

**Monroe County Board of Education**

**Regular Meeting**

**May 17, 2016**

**Monroe County Board of Education Office**

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Lively announced that check number 80746 should be voted on separately. Number nine on the Volunteer List and number four on the Project Graduation list should be voted on separately. Mrs. Hoke Webb made the motion to approve with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None

V. Presentations

- a. Sherry Baker presented the county students with Perfect and Faithful Attendance for the 2015-2016 school year. JMHS has one student, MVS has thirteen, PMS has two, and PES has five. These students were presented a certificate along with a \$10 gift card.

VI. Recognitions

- a. Mr. Corbett introduced Dixie Hoke Webb as chair of the Tri County Disability Coloring Contest. County and Tri County winners presented by Mr. Corbett from MVS are Haven Hoke, Katelin Fullen, Wade Hunter, Ava Dunlap, Thomas Sibold, Summer Tucker, Emma Ballard, Sklyer Cain, Mike Fraley, Luke Hunter, Adora Dowdy and Mikayla Wilcox. PES winners are Alexis Broyles, Sklyer Brubaker, Brycen Parker, Linnie Wilson, Donna Cullen, Isabella Gusler, Lilly Ofsa, Silas Gore, Ava Pitzer and Aleigha Hill. PMS winners are Shelby Atwood and Chloe Shires.

- b. Mr. Lively commended Mrs. Hoke Webb for her work with this group.

A ten minute recess was taken with the meeting reconvening at 6:50 p. m.

#### VII. Superintendent's Report

- a. Mrs. Basile shared a copy of the 2016-2017 school calendar which was recently approved by WVDE.
- b. Mrs. Basile and Mr. Baker met with JMHS Student Council members to establish student input for the Board. Some positives from the students are block scheduling, college classes, and club support. Items for improvement are ACT classes, age of textbooks, availability of bus operators for trips, number of class interruptions, the number of people in line during lunch shifts, with second lunch being more crowded than first lunch.
- c. Melissa Hodges from the Family Resource Network is planning a Community School Supply and Community Agency Fair in late July to be held at JMHS. Teachers will submit supply lists before school is out so the FRN can have time to purchase and plan appropriately. We are very appreciative of this for our students.
- d. Sherry Baker and Cathy Jones presented a Truancy Diversion Webinar today for the entire state of West Virginia. They did an excellent job of representing our county and school based probation officer program. Cathy has 21 students on her caseload, having just started in January.
- e. Fourteen students qualified for the State Track Meet. JMHS Girls' Softball Team will play Wyoming East this Thursday for the Regional Championship. A win will send them to the state playoff. Two students from Peterstown qualified to compete in the World Archery Tournament, the Robotics Team placed in the world competition, and Matthew Meadows was elected Governor at Youth in Government.
- f. MCTC has received two Program Modernization Grants for next year. Those are for JROTC and Carpentry. MCTC will hold the house auction on Friday, May 20, at 4:00 p.m.
- g. Mrs. Basile announced that the Monroe Health Center has donated \$800 to the MCTC nursing program. Their support and assistance is appreciated.
- h. The Osteopathic School has donated 30 laptop computers and 12 desktop computers to our schools. Bobbie Tuggle is working on imaging those and will have an additional mobile lab ready for students.
- i. Testing will soon be complete.
- j. Senior meal balances were shared with the board showing a total of \$3905. Seniors with bills over \$50 are not permitted to participate in senior activities or ceremonies.

#### VIII. Treasurer's Report

- a. Mrs. Basile presented the Treasurer's Report in the absence of Mr. Berry. Mr. Sams made the motion to approve the report and the vote to approve was unanimous.

#### IX. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from May 3, 2016; Payment of Bills; Transfers and Supplements; an Excused Absence for PMS Archery Team, and the PES Archery Team; and an Excused Absence for Dillon.
- c. Mrs. Sabol made the motion to approve check number 80746. The vote to approve was Hoke Webb, yes; Sams, yes; Lively, yes; Sabol, yes; Fisher, abstain.

#### X. Old Business

- a. Mrs. Basile informed the group that the Old Board Office did not sell at auction. The matter will be tabled until more information is received. WVU will look at the building.

#### XI. New Business

- a. Mrs. Basile recommended the approval of a Cross Country Team at JMHS. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Shawn Hill presented a Request for Funding for the State FFA CDE Contest. Mrs. Basile recommended approval of the trip and funding from levy funds. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. Mr. Sams made the motion at 7:30 p.m. to enter Executive Session under the guidelines of 6-9A-4 for the Peterstown Land Discussion. The vote to approve was unanimous.
- d. Mr. Sams made the motion at 8:18 p.m. to return to Regular Session. The vote to approve was unanimous.
- e. It was announced that Mrs. Basile will negotiate the Peterstown Land.

#### XII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items include Hires for 2016-2017 of Karsyn B. Dusold as Reading/Language Arts Teacher, Grade 7 at PMS; Nellie M. Cottle as Music/Band Director for PMS; Frankie S. Bennett as English Teacher for MVS; and Johnathan McPherson as Assistant Principal for MVS. A Retirement was approved for Chuckie L. Weikle, Bus Operator, effective on June 9, 2016. Volunteers approved were Katlyn D. Allen, Freda B. Bostic, Richard K. Bostic, Morgan O. Brooks, Amy Garland, Samantha Gray, Alma J. Griffith, Carol J. Hall, Newtulia Huffman, Leah M. Hylton, Cathy P. Johnson, Sue Simms Massey, Susan Mohler, Haley Murphy, Barbara Sibold, Jennifer Whitaker, and LuAnn Whitaker. Project Graduation Volunteers approved were Paula Moore, Teresa Allen, Janet Boothe, Brenda Page, Thomas J. Page, Lisa Arthur, Rochelle Cozort, Jackye Wilson, Carol Horney, Cindy Mann, Leigh Anne Boothe, Jeff Moore, Robert Shires, Katrina Shires, Becky Skinner, Richard Skinner, Megan Jackson, Rick Ridgeway, Jerome Jackson, Stephanie Spencer, Linda Surface, Michelle Peck, Gale Peck, Tami Brown, Jeremy Brown, Jennifer Prunesti, Trish Ridgeway, Missy Evans, Mike Wilson, Donnie Evans, Stacie Bennett, Terry Utterback, Michael Hines, Matt Sauvage, and Steve Boothe.

- c. Mrs. Fisher made the motion to approve Debbie Hawkins as a Volunteer and Teresa Sams as a Project Graduation Volunteer. The vote to approve was Fisher, yes; Lively, yes; Hoke Webb, yes; Sabol, yes; Sams, abstain.

XIII. Update on Superintendent's Goals

- a. Mr. Lively asked that the superintendent evaluations from board members be returned to him by May 31, 2016.

XIV. Discussion Items

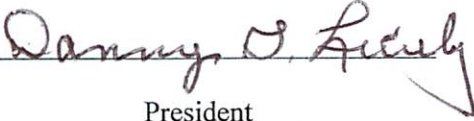
- a. None

XV. Public Comments

- a. None.

XVI. Adjournment

- a. Mr. Lively adjourned the meeting at 8:45 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary