

Monroe County Board of Education

Regular Meeting

February 7, 2017

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 numbers 1047, 81693, and 81717 should be voted separately. Mrs. Sabol made the motion to approve with the adjustments and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. David Johnson spoke on behalf of Sports of Monroe stating they plan to construct a multi purpose building at JMHS in the future that would include a weight room, batting cages for softball and baseball, and an indoor track. The Sports of Monroe had discussed this building a few years ago but stopped due to the prevailing wage laws that were in effect at that time. The prevailing wage laws have since been revoked so the committee is beginning discussions of this project again.
- b. Mrs. Basile, Mr. Shriver, and Mr. Berry presented Bond and New School Information. Mrs. Basile distributed surveys to the audience.

VI. Superintendent's Report

- a. Mrs. Basile announced that six new substitute bus operators would begin the RESA class later this month.
- b. Kiddie Fair is scheduled for April 11 and 12 at Lindside.
- c. PreK will have auditors during the month of March.
- d. The Monroe County Library will host a Career Fair in April. The personnel office plans

- to attend and distribute information to prospective teachers and service personnel.
- e. The annual financial audit will begin this month.
 - f. Chromebooks for all sixth grade students have been ordered. Teachers will be trained prior to the Chromebooks being in the hands of students.
 - g. Dr. Peters has donated 27 desktop computers to the county. We are appreciative of her donation.
 - h. WV Second Launch has donated 50 small desktop computers and this is also appreciated.
 - i. Mrs. Basile announced that Clay Havens has been accepted to the Naval Academy and Antonella Blanco has been accepted to West Point. She expressed congratulations to these students.

VII. Consent Items

- a. Mr. Sams made the motion at 7:00 p.m. under the guidelines of 6-9A-4 to enter Executive Session. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 8:01 p.m. to return to regular session. The vote to approve was unanimous.
- c. Mrs. Sabol made the motion to approve the Consent Items as presented. The vote to approve was unanimous.
- d. Consent Items included Minutes from January 3, 2017, January 23, 2017, January 24, 2017, and January 30, 2017; Payment of Bills; Transfers and Supplements; an Agreement between MCBE and WV Division of Rehabilitation Services; an Agreement with the School Building Authority of West Virginia; an Addendum of Memorandum of Understanding with James B. Buckland and Barbara C. Buckland; a Bond Planning and Architectural Engineering Services Fee Proposal; and a Standard Form of Agreement Between Owner and Architect, AIA Document B101.
- e. Mrs. Sabol made the motion to approve check number 1047. The vote to approve was Fisher, yes; Lively, yes; Sabol, yes; Evans, yes; Sams, abstain.
- f. Mr. Sams made the motion to approve check number 81693. The vote to approve was Fisher, yes, Sabol, yes; Evans, yes; Sams, yes; Lively, abstain.
- g. Mr. Evans made the motion to approve check number 81717. The vote to approve was Sabol, yes; Evans, yes; Sams, yes; Lively, yes; Fisher, abstain.

VIII. New Business

- a. Mrs. Basile recommended approval of the WVU Monroe County Extension Request for Excused Absence for January 20, 2017. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of Student Leave Requests for Williams and Beasley. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- c. Mr. Evans made the motion to move the board meeting scheduled for June 20, a state holiday, to Monday, June 19, 2017. The vote to approve was unanimous.
- d. Julie Bailey presented information about state competition for her class in Canaan

Valley. Mrs. Basile recommended the board approve their request for \$2,380 to be paid from levy funds.

- e. Mrs. Basile recommended approval for the MCTC FFA Out of State Travel Request to the National Farm Machinery Show. This trip is not a competition and students completed fundraisers to pay the costs. The vote to approve was unanimous.
- f. Mrs. Basile recommended approval of the MVS Eighth Grade Parent Committee Request for Out of State Travel. Mrs. Basile requested the parents work with school administration to have all fundraisers approved ahead of time. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- g. Mrs. Basile recommended approval of the JMHS Baseball Team Request for Out of State Travel. The team has completed fundraising to pay for this trip. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

IX Personnel Items

- a. Mr. Sams made the motion at 8:15 p.m. to enter Executive Session under the guidelines of 4-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 9:11 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included Hires of Teresa Jones as Hearing Impaired/Vision Impaired Teacher, Itinerant; Kristi J. Long as a Substitute Music/Band Teacher for JMHS and MVS; Jodi H. Riffe as Spelling Bee Coordinator for PES; and Susan W. Weikle as Principal at JMHS.
- c. Resignations were accepted from Edward Neal Cody as a Substitute Teacher; A. Renee Wilson as Head Volleyball Coach for JMHS; Jodi H. Karnes Bowers as Head Volleyball Coach for PMS; and Brian Keith Carter as Girls' Varsity Assistant Softball Coach for JMHS.
- d. Leaves of Absence were granted for Kathy C. Wiley, Aide at MVS; Carl W. Dunbar and Harold Dean Boggs, Bus Operators; and Tiffany Frazier, aide for EHS.
- e. Volunteers approved were Billy J. Hodges, Jennifer Wills McCarthy, Barry Meadows, Megan H. Mustain, Ivan Paynter, Roxann Paynter, Kelli Pennington, Randolph Sean Phipps, Michael Sowers, and A. Ryker Young.

X. Superintendent's Goals

- a. Mrs. Basile presented a power point and documentation toward her goals. Mr. Lively asked all board members to return their evaluation of Mrs. Basile to him by the next regular meeting.

XI. Discussion Items

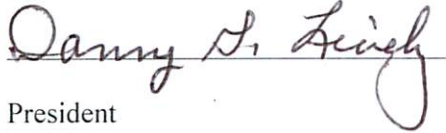
- a. None.

XII. Public Comments

b. None.

XIII. Adjournment

c. Mr. Lively adjourned the meeting at 9:31 p.m.


President


Secretary