

Monroe County Board of Education

Regular Meeting

January 17, 2017

James Monroe High School

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:05 p.m.
- b. All members were present.

II. Pledge of Allegiance

- a. The JROTC posted the colors.

III Approval of Agenda/Adjustments

- a. It was announced that Item Number X e should move ahead before the LSIC Presentation and Item Number X c should be voted separately. Check Number 81641 should be voted separately. Mr. Sams made the motion to approve with the adjustments and the vote to approve was unanimous.

IV. Public Comments

- a. Mark Vapor from the Union Memorial Baptist Church spoke concerning the former Board of Education Office.

X. New Business

- e. Mr. Evans made the motion to approve the schedule for the Special Board Meetings concerning the Bond Levy. The vote to approve was unanimous.

V. Presentations

- a. Lisa Mustain, JMHS Principal, presented the LSIC Executive Summary. She recognized students for academic accomplishments, including Matthew Meadows, Youth Governor, Sam Womack, National Merit Semi Finalist, and Antonella Blanco. John Mustain recognized students who are First and Second Team All State, as well as commending the 2016 Softball Team and this year's Volleyball Team. Volleyball's All State First Team members are Cassie Weikle, and Haleigh Spencer, Honorable Mention. Gracie Mann was recognized as a member of the All Tournament Team. Mr. Mustain also spoke about the Football Team saying JMHS

has made the playoffs 15 years since the school has been in existence. He recognized First Team All-State for Defense, Tripp Shiflet and First Team Offense, Evan Beasley. Second Team All-State student athlete, Grant Mohler. Devin Johnson, Tyler Hawkey, and Colton Bradley received Honorable Mention.

VI. Superintendent's Report

- a. Mrs. Basile congratulated the PROMISE Scholarship eligible students from JMHS. There are now 32 students eligible.
- b. The State Department has warned of a cut in funds coming in May for all federal programs. They also warned us to expect at least a ten percent cut for fiscal year 2018.
- c. The new ESSA has changed the timing in which school and county strategic plans are due. This will relieve some burden at the beginning of the school year.
- d. Mrs. Basile announced that the OEPA has released approval ratings for all counties. Monroe County received full approval. Mrs. Basile commended teachers and administrators for their hard work as evidenced by the county and school grades.

VII. Treasurer's Report

- a. Mrs. Basile provided a copy of the Treasurer's Report. It was requested that the Treasurer's Report be sent ahead of the meeting in order to be reviewed prior to the meeting. Mrs. Basile recommended approval of the Report. The motion to approve was made by Mrs. Fisher and the vote to approve was unanimous.

VIII. Consent Items

- a. Mrs. Sabol 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 January 3, 2017; Payment of Bills; Transfers and Supplements, an Agreement with Dinsmore & Shohl, LLP; and a MOU with West Virginia's Family Nutrition Program.
- c. Mr. Sams made the motion to approve check number 81641. The vote to approve was Sams, yes; Lively, yes; Sabol, yes; Evans, yes; Fisher, abstain.

IX. Old Business

- a. Mr. Sams made the motion to enter Executive Session at 7:25 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:10 p.m. and the vote to approve was unanimous.
- c. Mrs. Sabol made the motion to offer the former Board of Education building at auction. The vote to approve was unanimous.

X. New Business

- a. Mrs. Basile recommended approval of the JMHS Senior Trip to King's Dominion,

Doswell, Virginia; and their trip to Golden Corral and Frank's Cinnabowl, in Blacksburg, Virginia. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

- b. Mrs. Basile recommended approval of the Student Transfer Request for Fisher. Mr. Sams made the motion to approve and the vote to approve was Sams, yes; Sabol, yes; Lively, yes; Evans, yes; Fisher, abstain.
- c. A discussion was had concerning a fence for the Peterstown School Land. A question raised concerned trading the hay for installment of a fence.
- d. Mrs. Basile recommended approval of an Out of State Travel Request for Bobbie Tuggle. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

Mr. Lively recused himself from the meeting because he had a family member involved in the application process for Assistant Superintendent, Special Education Director, and Maintenance Director. In doing so, it was proper for him to leave the board meeting room until all appropriate decisions had been concluded..

XI. Personnel Items

- a. 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 Joseph W. Hoke as Bus Operator, Moncove Lake, Travis Allen as \$1 Assistant Boys' Basketball Coach for MVS; Steven Ballengee and Thomas M. "Mick" Ballard as \$1 Assistant Baseball Coaches for JMHS; Kayla Lively as a Substitute Teacher, Pending Certification; April Broyles and Edna Weikle as Substitute Aides, Edna Weikle as a Substitute Custodian; Irene C. Stover as a Substitute Aide; Travis Jackson as Boys' Assistant Basketball Coach for PMS; and Lisa Mustain as Assistant Superintendent/Special Education and Maintenance Director.
- c. Amanda J. Hill was approved for Donation of Designated Sick Leave. Maternity Leaves of Absence were granted to Christen Porterfield and Judith Ann Meadows. A resignation was accepted for Laura B. Nester, Business Occupation Teacher at MCTC.

Mr. Lively returned to the meeting.

XII. Discussion Items

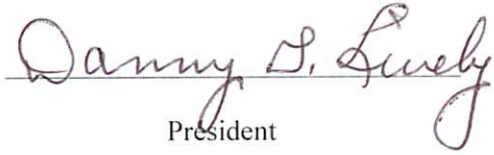
- a. None.

XIII. Public Comments

- b. None.

XIV. Adjournment

- c. Mr. Lively adjourned the meeting at 8:25 p.m.


President


Secretary