

Monroe County Board of Education

Regular Meeting

April 25, 2017

Monroe County Board of Education Office

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

III Approval of Agenda/Adjustments

- a. It was announced that check number 82018 should be voted separately. Mr. Sams made the motion to approve the Agenda with the check exception. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Recognitions

- a. Matt Meadows talked about what Model UN is and how it has helped him with public speaking and how to collaborate and work with others. He discussed how Monroe County was able to compete against schools from all over the country. Students were presented certificates by Misty Nelson and Mrs. Basile and pictures were taken.

VI. Calendar Presentation

- a. Lisa Mustain informed the board that 70% of all employees voted for the calendar wherein employees would begin work on August 14, 2017, with students beginning on August 17. This calendar has a full week off from school for Thanksgiving week and for spring break. Teachers are in support of Reimagined Time which will allow an alternate means of instruction for five snow days. The Reimagined Time would take place after the county has exhausted the 6 OSE days built into the calendar.

VII. Superintendent's Report

- a. Mrs. Basile announced that Allison St. Clair, School Nurse, has been recognized by Highmark Foundation for the 2017 Advancing Excellence in School Nursing Awards. Mrs. St. Clair will be given a check for \$1500 to be used for health supplies for the

schools. Mrs. Basile is happy for her and thankful for all that she does and pleased to have her serving our students.

- b. Mrs. Mustain and Mrs. Basile visited the History Bowl and State FBLA competitions in Charleston. Today's results for FBLA are first place winner in Cyber Security, Lindsey Hoke; fourth place winner is Sarah Reed. History Bowl students did an excellent job, with the MVS Team 2 making it through four rounds at the state level.
- c. Mrs. Basile shared a spring calendar of events with board members.
- d. The Energy Express Summer Program will operate at MVS and PES from June 19 through July 21, 2017
- e. Mrs. Basile announced that Thompson & Litton are willing to search for grants to run public sewage lines to the new school site. They will seek and write grants for an additional \$2500. She believes this will be a nice investment for the board and the PSD if the bond levy passes. The \$2500 cost would be split between the board and PSD.
- f. In response to Mr. Lively's request at the last board meeting, JMHS will print Driver Enrollment forms every two weeks for the remainder of this school year. Mrs. Mustain and Mrs. Basile will assist with signing those. The goal for next year is to print weekly. Any that are needed during the summer months, cannot be printed until after June 1. Those forms will be mailed to students.
- g. YLA had a successful weekend with seven delegates elected in Youth Government State Offices. Those offices include Governor, Chief Justice, President of the Senate, Speaker of the House, Clerk of the House, Clerk of the Senate, and Senate Chaplain. Mrs. Basile offered her congratulations to those students.

VIII. Treasurer's Report

- a. Mr. Berry presented year to date Revenue and Expense Reports. Mr. Evans made the motion to approve the Treasurer's Report. The vote to approve was unanimous. Mr. Evans requested that an updated Levy Budget be available at the next meeting.

IX. 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 April 4, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mr. Sams made the motion to approve check number 82018. The vote to approve was Lively, yes; Sabol, yes; Sams, yes; Fisher, yes; Evans, abstain.

X. New Business

- a. Mrs. Basile recommended approval of the Student Leave Request for Meadows. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Kubota lawn mower bid from Farmland. Mr. Evans made the motion to approve and the vote to approve was Evans, yes; Sabol, yes; Fisher,

yes; Lively, abstain, Sams, abstain.

XI. Personnel Items

- a. Mr. Sams made the motion at 6:53 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 7:14 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Personnel Items included Hires of Justin R. Taylor, John Dakota Belcher and Sean A. Bowers as Substitute Bus Operators, Pending Certification; and Caren Steele as a Substitute Aide. A Leave of Absence was granted to Marion L. Bradley, Jr.; Designated Sick Leave was approved for Marion L. Bradley, Jr.; and Volunteers Approved were Vera P. Allen, Jennifer Bailey, Ronnie Glover, Karen Hedrick, and Malinda Williams.

XII. Discussion Items

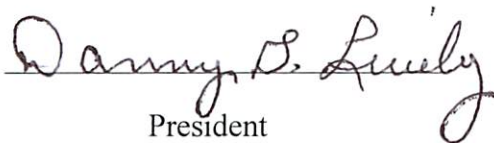
- a. Mr. Sams would like to move the date of the June 6 meeting to June 13, 2017. This will be placed on the next meeting agenda for action.

XIII. Public Comments

- a. None.

XIV. Adjournment

- b. Mr. Lively adjourned the meeting at 7:19 p.m.


President


Secretary