

Monroe County Board of Education

Regular Meeting

August 1, 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

- a. A Moment of Silence was held in memory of Landon Lowe.

III Approval of Agenda/Adjustments

- a. Item VII should be removed from the agenda. It was announced that check number 82402 should be voted separately. Number 10 under Personnel, Hires, should be voted separately.

Mrs. Sabol made the motion to approve the Agenda with the exceptions. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Superintendent's Report

- a. Mrs. Basile informed the board of a meeting with Kenny Mann and a representative from Evan Jenkins' office to discuss potential projects for the Peterstown School should the county be successful in securing funding for a new school. There are grants available to help turn the space into a community center and house county offices.
- b. Also announced was that the Red Sulphur PSD has completed the work and they have the information needed by the contractors. Bids were extended due to the needed information from the PSA. Bids for the project are due Friday, August 4.
- c. The Boy Scouts completed landscaping, staining, and painting projects at all schools and the board office last week. Andrew Evans, Matthew Phillips, and Johnathan McPherson are appreciated for coordinating and supervising the projects. Also Glover Landscaping is appreciated for working with the scouts and completing landscaping projects at the board office.
- d. Mrs. Basile distributed copies of the 2017-2018 Back to School Flyer printed by The

Monroe Watchman. She stated how nice the flyers turned out this year.

- e. Opening day for staff and students will be August 14 and August 17. Open House will be held at all schools on August 16, from 4:00 to 7:00 p.m.

VI. 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 Payment of Bills and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 82402. The vote to approve was Lively, yes; Sabol, yes; Evans, yes; Sams, yes; Fisher, abstain.

VII. New Business

- a. Sewage Bids for Peterstown-Removed from Agenda.

VIII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List. Mrs. Fisher made the motion to approve with the exception of number 10 under Hires, and the vote to approve was unanimous.
- b. Mr. Sams made the motion to approve Molly Wickline as Head Volleyball Coach for MVS. The vote to approve was Sams, yes; Fisher, yes; Lively, yes; Evans, yes; Sabol, abstain.
- c. Personnel Items included Hires of Felicia Amber Laws as Head Cheer Coach for JMHS; David Mathis as Boys' Head Basketball Coach for PMS; Debra St. Clair as ISS Monitor for PES; William Tuggle as ISS Monitor for JMHS; Pamela Jackson as ISS Monitor for PMS; Barbara Walters as SAT Coordinator for PES; Lucy E. Taylor as SAT Coordinator for JMHS; Angela Terry as SAT Coordinator for PMS; Stephanie Morris as First Grade Teacher for PES; Erin Dotson as SAT Coordinator for MVS; Richard O. Bailey and James K. Williams as Activity Bus Operators; Patrick Boone as CTE Math Instructor for MCTC; Caren B. Steele as Evening Custodian at PES; and Amy McCrosky as Athletic Trainer for JMHS.
- d. Resignations were accepted for Lee W. Triplett as Boys' Assistant Basketball Coach for MVS; Diana Sparks Upton as English Teacher at JMHS; Gary Santolla as Math Teacher for PMS; and Sarena R. Jody as Special Education Teacher for MVS.
- e. Approval of Teachers for a Fifth/Sixth Split Grade at MVS for the 2017-2018 school year were for Cassandra Bailey, Megan Jackson, Adam Neel, and Pamela Wickline.

IX. Discussion Items

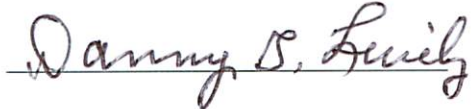
- a. None

X. Public Comments

- b. None.

XI. Adjournment

- c. Mr. Lively adjourned the meeting at 6:13 p.m.

Handwritten signature of Danny S. Lively in black ink, written over a horizontal line.

President

Handwritten signature in blue ink, written over a horizontal line.

Secretary