

# **MONROE COUNTY BOARD OF EDUCATION**

## **Regular Meeting Minutes**

**February 6, 2018, at 6:00 pm.**

### **Monroe County Board of Education Office**

- I. Roll Call
  - A. Mr. Lively called the meeting to order at 6:08 p.m. Members present were Mr. Lively, Mr. Sams, Mrs. Sabol and Mrs. Fisher.
  
- II. Pledge of Allegiance
  
- III. Approval of Agenda/Adjustments
  - A. Mr. Lively announced changes as follows:
    1. Check number 83056 be pulled and voted on separately.
    2. Consent item VI (d) be voted on separately.
    3. The professional accountant position under Hires item VI be pulled and voted on separately. Mrs. Sabol made the motion to approve the changes under Approval of Agenda/Adjustments as presented. All approved.
  
- IV. Public Comments
  - A. None
  
- V. Superintendent's Report
  - A. School Employee Walk-In – Mrs. Basile reported that all schools throughout the county participated in a walk-in this morning. Employees held signs in efforts to educate others about issues they're concerned about.
  - B. CTE at Peterstown Middle School – Peterstown Middle School has been selected by Dr. D'Antoni's office as a pilot school for hands on career tech education at the middle school level. There are three (3) schools being chosen throughout the state and we are pleased PMS was selected as one of those schools. Basically, all core content standards are taught based around simulated workplace and career projects. The curriculum would begin with 6<sup>th</sup> grade and rotate through 8<sup>th</sup> grade. The math, reading, science and social studies standards would be taught based on concrete, hands-on-learning projects. There is no cost to the county to participate. Teachers will collaborate over the summer with the other 2 schools and national

leaders to create the hands-on-learning modules. Mrs. Basile provided the board with timeline of implementation.

- C. Policy 2510 – WVDE approved the final version of Policy 2510. Key changes in the new policy included: decrease in graduation credit requirements from 24 credits down to 22 credits; change in high school grading scale to a 10 point system (i.e. 90-100=A, 80-89=B, etc.); and alternative methods to earn high school PE credit which include earning a non-graded pass or fail PE credit through extra-curricular activities; virtual school; show choir, etc. These changes take effect July 1, 2018.
- D. Virtual School – We have a committee of high school personnel who are reviewing Ed Options curriculum and aligning it to WV standards. They will then make a recommendation to the Superintendent if we should use the curriculum for virtual school, credit recovery, etc. Whatever curriculum we decide to use will be brought before the Board for final approval.
- E. Glenville State – Mrs. Basile has a meeting scheduled with Glenville State College to explore the possibility of offering a program to high school students that would enable them to complete high school with an Associate’s Degree. Mrs. Basile stated that Glenville currently offers this at a few large high schools throughout the state and although we are not a large school, she is very interested in being able to offer these opportunity to our graduates. She will keep the Board informed as we move along.

**VI. Consent Items**

- A. Mrs. Fisher made a motion to approve the consent items except as noted in Item III. Items for approval included the following: Move the March 6, 2018, board meeting to Mountain View School; McLiney and Company Underwriting Agreement/Placement Agent; Bluefield State School Nurse Program; Supplements and Transfers; and Bills. The vote to approve was unanimous.
- B. Under Student Leave Requests Mrs. Sabol made the motion to approve. Mr. Sams abstained. The motion passed.
- C. Under bills, Mr. Sams made a motion to approve check number 83056. Mrs. Fisher abstained. The motion passed.

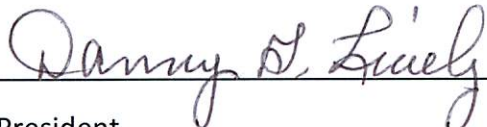
**VII. Old Business**

- A. None

**VIII. New Business**

- A. Susan Weikle and Keith Wickline presented the LSIC revised budget for James Monroe High School. Mr. Sams made the motion to approve. The vote was unanimous.
- B. Julie Bailey presented the Education Rising budget for state competition. Mrs. Fisher made the motion to approve the trip and pay \$3,046.20 from levy State Competition funds. The vote to approve was unanimous.

- C. Erin Sowers presented a request to take three (3) students to State HOSA competition at a cost of \$1,565.00. These funds will be paid from State and National Competition levy funds. Mr. Sams made the motion to approve. The vote to approve was unanimous.
- IX. Personnel Items
- A. Mrs. Basile recommended that the personnel list be approved as written with the exception of the position for professional payroll accountant. Mrs. Sabol made the motion to approve. The vote to approve was unanimous.
- B. Personnel: Hires: Victoria Dunn, Half-Time Cook, MVS; Denise Ward, Art at PMS; Scott Womack, English; Maternity Leave: Amy Young; Military Leave: Cinda Coulter; Educational Leave, Fredrick Morrow; Resignations: Sarah Martin, Softball Head JV Coach, JMHS; Family Leave, Autumn Dunbar.
- C. Mrs. Basile recommended that Virginia McPeak be hired for the position of professional payroll accountant. Mrs. Sabol made the motion to approve. Mrs. Fisher abstained. The vote was unanimous.
- X. Discussion Items
- A. None
- XI. Public Comments
- A. None

  
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President

  
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Secretary