

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting

January 16, 2018, at 6:00 pm.

Monroe County Board of Education Office

Roll Call

- I. Mr. Lively called the meeting to order at 6:00 p.m. All members were present.
- II. Pledge of Allegiance
- III. Approval of Agenda/Adjustments
 - A. Mr. Lively requested that item V be removed from the agenda.
 - B. Mr. Lively requested that check numbers 82968, 82980, and 82984 be approved with adjustments.
 - C. Mrs. Basile requested the correction of a personnel retirement date to become effective at the end of the 2017-2018 term.
 - D. Mr. Evans made a motion to approve the agenda with the requested adjustments. The vote to approve was unanimous.
- IV. Public Comments
 - A. None
- V. Superintendent's Report
 - A. Promise Scholars – JMHS now have 28 students eligible for Promise Scholarship based on ACT scores.
 - B. Graduation Ceremony – JMHS was recognized Friday at the WV State Capitol for their 97% graduation rate. This event was sponsored by WVDE, Dr. Paine and the state board members.
 - C. School Building Authority Meeting – Tim Berry and Mrs. Basile have a meeting on January 17th at the School Building Authority to discuss lease purchase agreements/school funding for Peterstown. Mrs. Basile also met last week with

- D. Reimagined Time Snow Packets – We have 1 more snow day before we begin the 5 reimagined time instruction days. These are 5 days that teachers send home assignments with students to be completed and returned which can account for 5 days that we will not have to make up.
- E. Virtual School Policy – We are in the planning phase of a virtual school policy. JMHS enrollment is down to 493 students and several have withdrawn to go on home school. We are working with a company called Edmentum to provide the outline virtual school. If we get a virtual program in place, the hope is to bring back some of those students on home school instruction.
- F. JMHS Exterior Lights – We have purchased exterior LED lights for JMHS and have rented a lift. Sowers Electric is scheduled to put those up, hopefully this week, they are waiting on the weather to cooperate. The lift has been delivered and is awaiting use.
Also, the PMS fire alarm that Mr. Lively had questioned at a previous meeting has been fixed and we are not aware of further issues.
- G. Virtual Reality STEM Googles - PMS is getting a classroom set of virtual reality googles for use with STEM activities. Once those are up and running we will invite them to share with the Board.
- H. Dental Screens – We appreciate Dr. Kilcollin completing dental screens at Peterstown, MVS, and JMHS. They completed 709 at the two Peterstown schools and 389 at MVS.

VI. Treasures Report

- A. Mr. Berry presented revenues and expenses. He stated the year has a positive trend.
- B. Mr. Sams made a motion to approve and the vote was unanimous.

VII. Consent Items

- A. Mrs. Fisher made the motion to approve the consent items with the exception of the items listed above. The motion to approve was unanimous.
- B. Consent items included January 2, 2018 minutes, payment of bills, transfers and supplements, FFA travel request to Louisville, KY, student transfer request, student leave request, and Teacher-in Residence Agreement with Concord College.
- C. Mrs. Sabol made the motion to approve check #82968. Mr. Sams abstained. The motion passed.
- D. Mrs. Fisher made the motion to approve check #82980. Mr. Sams abstained. The motion passed.
- E. Mr. Sams made the motion to approve check #82984. Mrs. Fisher abstained. The motion passed.

VIII. Old Business

- A. Truck Bids – Mrs. Basile recommended purchase of the 2017, Dodge 3500 ,4x4 truck at the reduced state price from Greenbrier Motors for the maintenance department.
- B. Mr. Evans made the motion to approve. The vote to approve was unanimous.

IX. Personnel Items

- A. Mrs. Basile recommended board approval with the correction to Betty Wilson's retirement to be effective at the end of the 2017-2018 school year.
- B. Mrs. Sabol made the motion to approve. The vote to approve unanimous.

X. Discussion Items

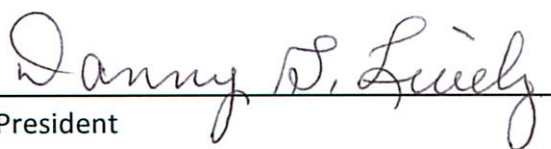
- A. None

XI. Public Comments

- A. None

XII. Adjournment

- A. The meeting adjourned at 6:25 p.m.



President



Secretary