

# **MONROE COUNTY BOARD OF EDUCATION**

## **Regular Meeting Minutes**

**March 20, 2018, at 6:00 p.m.**

### **Monroe County Technical Center**

**I. Roll Call**

Mr. Lively called the meeting to order at 6:00 p.m. All members were present.

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustment**

- A. Mr. Lively requested check number 83201 be voted on separately. Mrs. Sabol made the motion to approve. The vote was unanimous.
- B. Mr. Lively requested that the proposed levy rates under consent items be voted on separately. Mrs. Sabol made the motion to approve. The vote was unanimous.

**IV. Public Comments**

- A. There were no public comments.

**V. Superintendent's Report**

- A. PROMISE Eligible Students: Mrs. Basile announced that James Monroe High School currently has 30 students eligible for Promise scholarship composed of 1-9<sup>th</sup> grader, 4-10<sup>th</sup> graders, 6-11<sup>th</sup> graders , and 19-12<sup>th</sup> graders.
- B. SAT Testing: James Monroe High School will administer the SAT test to all 11<sup>th</sup> graders on April 10<sup>th</sup>. Make-up day will be April 24. Ninety-five percent of the students need to be tested. The test is 4:52 minutes long and has 3 breaks that last 10 minutes, 5 minutes and 2 minutes. The challenge becomes feeding students during these 3 short breaks and getting restroom usage.
- C. Read Across America Day at Mountain View School: Mrs. Basile announced that on Friday, March 23<sup>rd</sup> at 10:00 a.m., Christina Dunlap has invited Board members to attend and read to elementary students.
- D. Glenville State College Meeting: Mrs. Basile informed the Board that a meeting is scheduled for March 26<sup>th</sup> to discuss the possibility of collaborating with GSC to offer James Monroe High School graduates the opportunity to also graduate high school

with an associate's degree. Mrs. Basile informed the Board that she will keep them updated as we move further along.

- E. Thank You Card: Mrs. Basile presented a card from the Mountain View teachers thanking the Board members for their support during the work stoppage.
- F. MVS Drama Presentation: Mrs. Basile announced that the Board is invited to attend the Jack and the Beanstalk Dinner Theater at Mountain View School on March 27<sup>th</sup> at 6:00 p.m.
- G. Historical Society Presentation: Mrs. Basile announced that the Board members are invited to attend a monologue, presented by the Greenbrier Historical Society, of the life of Katherine Coleman Johnson, who grew up in White Sulphur Springs and was an integral part of NASA. The presentations will be at James Monroe High on March 22, at 9:30 a.m. and again at 10:20 a.m. The presenter is from Marshall Univ.
- H. History Bowl State Competition: Mrs. Basile announced that we have two history bowl teams who are headed to the State competition. One from Mountain View and one from Peterstown Middle School. The state competition is April 24<sup>th</sup> at the Culture Center in Charleston. Congratulations to both teams and good luck.
- I. Math Textbook Adoption: Mrs. Basile informed the Board that we have teams of teachers and parents collaborating to select math textbooks for next year. A list of the textbooks will be presented on the April 17 agenda for Board approval.
- J. Day Care: Mrs. Basile informed the Board that because of a declining pre-k enrollment at Peterstown Elementary a decision has to be made on whether to cut a classroom at Peterstown Elementary or the day care collaborative. She informed the Board that, per state policy, a special meeting for the Board to decide how to proceed needs to be scheduled. The special meeting has been scheduled for Monday, March 26, 2018, at 6:00 p.m.
- K. Gun Safe: Mrs. Basile is still waiting on information from Charleston.
- L. Superintendent's Art Show: Tables will be placed in the hall at the Board Office for each school to display art projects for approximately a week and half. This will be the last week of May. Community members will judge the projects and awards will be given June 5, 2018.

#### VI. Policies and Procedures

- A. IGBG – Homebound Instruction: Mrs. Basile recommended the approval of the first reading and that the policy be placed on a thirty (30) day comment. The changes aligns the policy with state board policy 2510. Mr. Sams made the motion to approve. All approved.

#### VII. Consent Items

- A. Mrs. Sabol made a motion to approve the following consent items as a group. The vote was unanimous.
- B. Memorandum of Agreement with Monroe County Health Department:

- C. Annual Memorandum of Agreement with WVU Cooperative Extension and County Extension Service
- D. Student Absence Excuse/Make retroactive to February 19, 2018.

Mrs. Fisher made the motion to approve check 83201. Mr. Lively abstained. Mrs. Sabol, Mr. Sams, and Mrs. McFall approved.

Proposed Levy Rates: Proposed levy rates pulled under item III to be voted on separately. Mrs. Basile recommended approval of the proposed levy rates for 2018-2019. Mr. Sams made the motion to approve. The vote was unanimous.

#### VIII. New Business

- A. Changes to Local Career Concentrations at James Monroe High: Mrs. Sabol made the motion to approve. The vote was unanimous.
- B. Early Head Start/Head Start Grant: Mrs. Basile recommended approval. Mr. Sams made the motion to approve. The vote was unanimous.
- C. Out-Of-State Travel Request for Bobbie Tuggle: Mrs. Basile recommended that the Board approve the out-of-state travel for extreme connect training. The county will pay \$400. The State will pay the remaining costs. Mrs. McFall made the motion to approve. The vote was unanimous.
- D. WV FBLA State Leadership Conference: April 22 – 25, 2018. Total costs \$2,720. Mrs. Basile recommended approval of the competition to be paid from the levy State and National competition funds. Mrs. Fisher made the motion to approve. The vote was unanimous.

Col. Womack presented requests for the following items:

- E. Normandy, France trip in June 2019
- F. Model UN Debate Team trip to Atlanta, GA in October 2018
- G. Model UN Debate Team trip to Washington, DC in March 2019
- H. Boy Scout "Venturing Crew"

Items G and H: Mrs. Basile recommended the Board approve both Model UN trips and funding from State and National Competition Levy funds. Mrs. Sabol made the motion to approve. The vote was unanimous.

Item F: Col. Womack informed the Board of the events that will take place on the Normandy trip. Mr. Womack will begin finding funding for the trip. Mrs. Basile recommended the out of county travel and \$1,000 be approved for the trip. Mrs. Sabol made a motion to approve. The vote was unanimous.

Item I: Col. Womack requested that the high school or Technical School sponsor the Boy Scout "Venturing Crew". This will not involve money. Permission is requested

to take students to a Boy Scout facility. A tentative date is May, 2019. Dues are covered. Mr. Sams made the motion to approve. The vote was unanimous.

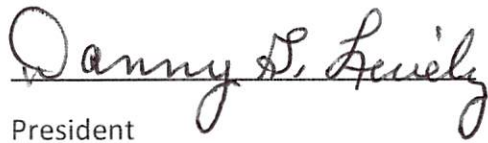
IX. Personnel Items

Mrs. Basile recommended approval of the personnel items as presented. Mrs. Sabol made the motion to approve. The vote was unanimous.

- A. Hires: Patricia Kirby, Substitute Cook
- B. Retirement: Debbie Wilson at the end of the 2017-18 school term.
- C. Volunteers: Jessica Pierce, Mindy Ogle, Joshua Holdren, William Lephew, Stanley Bonds, Clarinda Lephew, Scott Bowers, Elwyn Weikle, and Monica Weikle

X. Adjournment

- A. The meeting adjourned at 7:01 p.m.

  
President

  
Secretary