

Monroe County Board of Education

Regular Meeting

December 19, 2017

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:04 p.m.
- b. All members were present with the exception of Charles Sams, who arrived during the Public Comment period.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check number 82921 should be voted separately. Mrs. Sabol made the motion to approve the Agenda with the adjustment. The vote to approve was unanimous.

IV. Public Comments

- a. Stoney Wilson spoke about a bus issue involving his child and his concern over how the JMHS administration handled the situation.
- b. Jeremy Willis spoke asking that the board offer fall soccer at MVS.

V. Delegations

- a. Scott Womack spoke about the proposed YLA Model UN Trip to Washington, D. C. on March 1-4, 2018. The event is sponsored by George Washington University. Students will tour the capitol, the Pentagon and Arlington National Cemetery. He requested the use of National Competition Levy Funds to cover the expenses of the trip.

VI. Superintendent's Report

- a. Mrs. Basile commended Lisa Mustain for representing Monroe County to the West Virginia Advisory Council for the Educational of Exceptional Children. Mrs. Mustain shared successes and challenges from the special education department and shared with the council about the JMHS coffee cart, called the "Brew Crew". Some council members loved this idea and planned to take the idea to other counties and would recommend they implement something similar.

- b. The Greenbrier Historical Society will present two programs to JMHS students in the spring about Katherine Coleman Johnson. She was a NASA mathematician from White Sulphur Springs. Mrs. Basile appreciates the society's collaboration with JMHS
- c. Mrs. Basile informed the board that the PreK event "A West Virginia Christmas" had taken place today. The Early Childhood Education students from MCTC worked hard to develop the lessons, games, prizes, and decorations for the event. The students decorated rooms as different towns; towns portrayed were Morgantown, Charleston, and Cass.
- d. Mrs. Basile attended the BioMedical presentation earlier in the week and was very impressed with the students and what they had learned.
- e. Mrs. Basile had attended band performances and was awed with the skills of the students.

VII. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

VIII. Consent Items

- a. Mr. Sams 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 December 7, 2017 and December 8, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol recused herself from the room. Mr. Sams made the motion to approve check number 82921. The vote to approve was Evans, yes; Sams, yes; Fisher, yes; Lively, yes. Mrs. Sabol returned to the room.

IX. Student Hearing

- a. Mr. Sams made the motion to enter Executive Session at 6:40 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:08 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the board did vote in Executive Session to expel two students for 365 days.

X. New Business

- a. Mrs. Basile recommended approval of the YLA Model UN Trip and that it be paid from state and national competition levy funds. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Transfer Requests for Moeller-Karr and Reece, both for the remainder of 2017-2018 only. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the bid for the front roof repair at the board office from Ridge Runner Construction of \$16,500. Mr. Sams made the motion to approve and

the vote to approve was unanimous.

- d. Mrs. Basile recommended approval of the Student Leave Request for Largen. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of the purchase of two Dodge trucks from the state bid list. Mr. Evans made the motion to approve and the vote to approve was Evans, yes; Fisher, yes; Sabol, yes; Lively, yes; Sams, no.

XI. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the motion to approve, and the vote to approve was unanimous.
- b. Personnel Items included Hires of Mabel S. Longanacre, William T. Longanacre and Crystal L. Ramsey as Substitute Teachers; Victoria Dunn and Kimberly A. Cody as After School Substitute Cooks; Christina Dunlap as Spelling Bee Coordinator for MVS; Jodi Riffe as Spelling Bee Coordinator for PES; Katherine Adkins as Spelling Bee Coordinator for PMS; Lisa D. Arthur as Extended Day Tutor, ELA, for MVS; Sharon Kay Diem and J. Darrel Hazelwood as Extended Day STEM Tutors for MVS; and A. Frank Houck, Jr., as Yearbook Sponsor for PES.
- c. Removed as Substitutes were Bryan C. Pruett and Lanell H. Carter.
- d. Volunteers approved were Teresa K. Boggs, Marjorie Boothe, Alania Utterback, Olivia Utterback, and Amber Wiley.

XII. Discussion Items

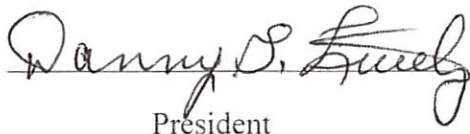
- a. Discussion Items were an update on the buzzards at Peterstown; the fire alarm at PMS; and the JMHS LSIC carry-over budget.

XIII. Public Comments

- a. None.

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 9:00 p.m.


President


Secretary