

**Monroe County Board of Education**

**Regular Meeting**

**December 7, 2017**

**Peterstown Middle School**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:01 p.m.
- b. All members were present with the exception of Andrew Evans.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Mr. Lively announced that check number 82836 should be voted separately, and Item h under New Business should be removed from the agenda. Mr. Sams made the motion to approve the Agenda with the adjustments. The vote to approve was unanimous.

**IV. Public Comments**

- a. None.

**V. Presentations**

- a. Mr. Elmore conducted a performance of the PMS band.
- b. Mrs. Mann, Principal, presented the PMS LSIC Executive Summary, test data, school goals, curriculum and school successes.

**VI. Superintendent's Report**

- a. Mrs. Basile shared with the board that EQT Corporation is offering five annual scholarships to JMHS seniors at \$1000 each.
- b. Mrs. Weikle and Mrs. Basile have been invited to the State Capitol to recognize all schools in WV with a graduation rate above 90%. JMHS' rate for 2017 was 97.1%. This is an outstanding accomplishment and the result of dedication on the part of high school and vocational school administration, school-based probation officer, and teachers at both schools.
- c. Mrs. Basile is seeking quotes on some of the facility issues listed in the five year plan. It is planned for the roof at the board office to be repaired during January. Quotes are being gathered for the lighting and sealing of the outside of the building for JMHS. Mrs. Basile

- discussed a section of water pipe from PMS showing much debris.
- d. Mrs. Basile invited the board to the BioMedical Science classroom on December 18 for the revealing of the cause of death for the patient the class has been studying this semester. Fox 59 is featuring this MCTC program tonight at 6:00.
  - e. Mrs. Basile shared names of the All State Football Team. Members are Grant Mohler and Monroe Mohler, First Team All State; Connor Moore and Cory Boothe, Second Team All State; and Channing Carr and Noah Dillon, Honorable Mention.
  - f. John Mustain has been asked to coach in the summer West Virginia State North-South Football Game to be played in June. He was selected by the WV Coaches' Association and will be assisted by two JMHS football assistant coaches. He will coach players from the southern part of the state. Mrs. Basile congratulated Coach Mustain for the honor.
  - g. The Robotics Team won their State Competition and will travel to the World Competition once again.

#### VII. Consent Items

- a. Mrs. Fisher 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 November 21, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 82836. The vote to approve was Sabol, yes; Sams, yes; Fisher, yes; Lively, abstain.

#### VIII. Student Hearing

- a. Mr. Sams made the motion to enter Executive Session at 6:35 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 7:41 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the board did vote in Executive Session to expel a student for 365 days.

#### IX. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Requests for Bennett, Foster, and Vinson. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Leave Request for White. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Weikle presented the JMHS LSIC Budget. Mrs. Basile requested JMHS create a budget for their carryover funds and recommended approval of the budget. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Weikle also noted students named to the All State Volleyball Team: Gracie Mann and Jessica King, First Team All State; and Kelli Ellison and Taylor Sams, Honorable Mention.

- e. Board Office Roof Repairs was removed from the agenda to be placed on the December 19, 2017, agenda.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve, and the vote to approve was unanimous.
- b. Personnel Items included Hires of Heather Hubbard as a Substitute Aide; Samantha Walker as a Substitute Cook; and Patricia Kirby as a Substitute Aide.
- c. A Maternity Leave of Absence was granted to Heidi Houck; and a Medical Leave of Absence was granted to Jhanna J. Lively.

XI. Discussion Items

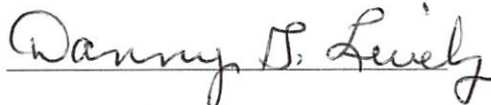
- a. Mr. Sams inquired about the status of the bids for the roof of the board office and the need to have the project completed as soon as possible.

XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:04 p.m.



President



Secretary