

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting

January 2, 2018, at 6:0 pm.

Monroe County Board of Education Office

Head Start/Early Head Start Refresher, 5:30 p.m. with refreshments

Minutes

I. Roll Call

A. Mr. Lively called the meeting to order at 5:56 p.m. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

A. Mr. Lively requested that check number 82946 be voted on separately.

B. Mrs. Basile requested that item #d under Consent be voted on separately.

C. Mr. Sams made the motion to approve the agenda with the requested adjustments. The vote to approve was unanimous.

IV. Public Comments

A. Patrick Brown spoke to the Board regarding Team 94. The group asks that James Monroe High School music and band wing be named after Kristi Long who worked hard for the music programs.

B. Mr. Lively informed Mr. Brown that he needs to schedule a conference with the principal at the school level. He thanked Mr. Brown for creating awareness.

C. Mrs. Basile explained that if the request meets school approval, the school will come back to the Board, present the request and the Board will act on the issue.

V. Superintendent's Report

A. Mrs. Basile stated that the WV State Police provided all school employees with training on how to handle an active shooter situation. Included in the training was disarming someone with a gun. Mrs. Basile commented that it is unfortunate that

we need to hold trainings such as these but essential to the safety of our children and employees.

- B. Mrs. Basile presented Board members with a packet containing a copy of a letter from the WV Division of Labor explaining procedures for public authorities to comply with construction projects. The packet included contractor responsibilities to comply with the WV Jobs Act.
- C. Board members were provided a copy of the Assessor's Projected Revenue 2018-2019 and a budget for the 2% carryover of tax collections.
- D. Mileage reimbursement has increased to 54.5 cents per mile, effective January 1, 2018.
- E. Mrs. Basile will be meeting with Fayette County over the next two weeks to discuss the Peterstown Project. Additionally, she will meet with the School Building Authority on January 11, 2018.

VI. Consent Items

- A. Mr. Evans made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- B. Consent Items included Minutes from December 19, 2017; Payment of Bills; and Transfers and Supplements.
- C. Mrs. Fisher made the motion to approve check #82946. The motion was approved. Mr. Lively abstained.
- D. Mr. Sams made the motion to approve item # d. The motion was approved. Mr. Lively abstained.

VII. Old Business

- A. Under Truck Bids, Mrs. Basile recommended the purchase of the previously discussed 2017 Dodge 4wd from Greenbrier Motors and the 2018 F250 from State Bid. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- B. Mr. Sams is not against truck purchases but felt one of the trucks needs a tool bed.

VIII. New Business

- A. Master Sargent Wiley requested out of state travel for the JROTC Rifle Team to compete in National Competition in Ohio on February 16-18, 2018.
- B. Master Sargent Wiley additionally requested the use of levy funds for travel expenses for the JROTC Rifle competition. Mrs. Basile recommended approval. Mrs. Fisher made a motion to approve and the vote was unanimous.

- C. Mrs. King presented Career Clusters to the Board and requested to provide a career pathway course to all ninth grade students.

Mrs. Basile expressed her concerns about confidentiality and recommended approval of Career Clusters and asked that Mrs. King work with Bobbie Tuggle on grades. Mr. Sams made the motion to approve and the vote was unanimous.

IX. Personnel Items

- A. Mrs. Basile recommended approval of the Personnel List as written. Mr. Evans made the motion to approve and the vote was unanimous.
- B. Personnel Items: Hires: Samuel Bostic, Substitute Bus Operator; Erin Sowers, Health Science Education/Therapeutic Services Instructor at MCTC. Resignation; Marianne Jackson, Art Teacher a PMS, effective January 10, 2018. Retirement; Doris Franklin, Professional Accountant, effective June 30, 2018.

X. Discussion Items

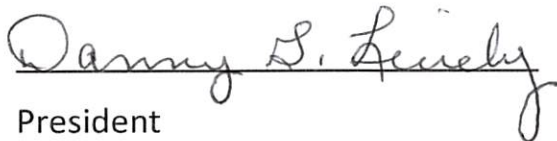
- A. Mr. Sams recommended that bids be taken in the near future if the Board is going to lease the land at Ballard. Mrs. Basile suggested waiting until after she meets with the SBA on January 11, 2018. Mr. Lively commented that we may have a better direction after the meeting.

XI. Public Comments

- A. There were no public comments

XII. Adjournment

- A. The meeting adjourned at 6:55 p.m.



President



Secretary