

Monroe County Board of Education

Regular Meeting

May 3, 2018

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:02 p.m.
- b. All members were present.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Listed under Recognitions should be Golden Horseshoe winners rather than History Bowl winners. Mr. Lively announced that Item numbers two and nine on the Volunteer list should be voted separately as well as check numbers 83368, 83370, and 83375. Mrs. Sabol made the motion to approve with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Recognitions

- a. Mrs. Basile recognized the Spelling Bee winners and certificates were presented.
- b. Golden Horseshoe winners were recognized by Mrs. Basile and certificates were presented..

VI. Policies and Procedures

- a. Mrs. Basile recommended approval of the Revised Student Transfer Policy for first reading. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile announced that students from JMHS spent the weekend in Charleston for Youth in Government. Brady Davis was elected Student Governor. Others elected to

office are Brady Chinault, Clerk of House; Emmanuel Blanco, Chaplain of House; Carter Brown, Clerk of House; and Katelyn Roberts, President of Senate. Congratulations to the students and teacher, Ashley Mann.

- b. The Robotics Team competed last week in Detroit in the World Competition. The Boas Team won the Gracious Professionalism Award. Congratulations to this team.
- c. Mrs. Basile shared that Summative Assessment will begin next week for grades five through eight.
- d. Due to the RESA building in Beckley closing in June, the county received furniture and electronics. Three trucks and two trailers were used to bring needed items to the county.
- e. Mrs. Basile spoke to the board about the morning bus accident on Flat Mountain. Two students and two employees were on the bus at the time. No one was injured.

VIII. Consent Items

- a. Mrs. Sabol 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 April 17, 2018, Payment of Bills; Transfers and Supplements, and an MOU with Southern Educational Services Cooperative for Bus Operator Training Services.
- c. Mrs. Fisher made the motion to approve check number 83368. The vote to approve was Fisher, yes; Lively, yes; Sabol, yes; McFall, yes; Sams, abstain.
- d. Mrs. Sabol made the motion to approve check number 83370. The vote to approve was Fisher, yes; Sabol, yes; McFall, yes; Sams, yes; Lively, abstain.
- e. Mr. Sams made the motion to approve check number 83375. The vote to approve was Sams, yes; Lively, yes; McFall, yes; Sabol, yes; Fisher, abstain.

IX. New Business

- a. Mrs. Basile recommended approval of the Out of State Travel Request for MVS' Seventh and Eighth Grade Band and Choir to travel to Carowinds. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Out of State Travel Request for JMHS' Band to travel to Williamsburg, Virginia. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Ferguson presented the food co-op bid stating that the co-op desired that Premier be the chosen company. Mrs. Basile recommended the board approve Premier as the food vendor. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Out of State Travel Request for the PMS Seventh Grade to travel to Randolph Water Park. Mrs. McFall made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of the Out of State Travel Request for Jessica Bostic to travel to OSU for training. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

- f. Mrs. Basile recommended approval of the Student Transfer Request for Flores. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- g. Mrs. Basile recommended approval of the Out of State Travel Request for the Special Education Self Contained Class at JMHS. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- h. Mrs. Basile recommended approval of the Student Leave Request for Bazek and Stapler. Mrs. McFall made the motion to approve and the vote to approve was unanimous.
- i. Mrs. Basile recommended approval of the Out of State Travel Request for the Eighth Grade at PMS to Carowinds. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- j. Mrs. Basile recommended approval of the Out of State Travel Request for the Fifth Grade at PMS to travel to Randolph Water Park. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- k. Mrs. Basile recommended the county pay high school tuition for Online College Courses and Dual Credit Courses for all students with the exception of her two sons. The total for the year is approximately \$30,000. Mr. Sams made the motion to approve and the vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exceptions noted above. Mr. Sams made the motion to approve, and the vote to approve was unanimous.
- b. Personnel Items included Hires for 2018-2019 of Christopher Booth as Head Football Coach for JMHS; Matthew L. Phillips as Athletic Director for JMHS; and Sarah Martin as Athletic Director for MVS. A Correction to Hire was for Kenneth R. Lester as Assistant Track Coach for JMHS. Lawrence Dean Munsey was hired as a Substitute Bus Operator. Resignations were accepted from Frances E. Mann as a Substitute Cook and Lindsay Miller as Head Volleyball Coach at JMHS. A Retirement was approved for Robert W. Ellison as Bus Operator, effective on June 30, 2018.
- c. Volunteer approval was granted to Kristen Farley, Kelsie Hunter, Leah Justice, Gracyn Lankford, William Laws, Jesse Oliveros, Maggie Riggs, Kagney Shockley and Jessica Turner.
- d. Mrs. Basile recommended approval of Holly Huffman and Kylie Sams as Volunteers. Mrs. Sabol made the motion to approve and the vote to approve was Sabol, yes; Lively, yes; Fisher, yes; McFall, yes; Sams, abstain.

XI. Discussion Items

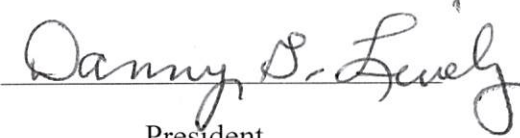
- a. None

XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:47 p.m.



President



Secretary