

Monroe County Board of Education

Regular Meeting

November 8, 2017

Peterstown Elementary School

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present with the exception of Charles Sams, and Candace Sabol who arrived during the PES presentation.

II. Pledge of Allegiance

- a. The JROTC presented the colors and led the Pledge of Allegiance.

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that Item f under Consent should be removed. Check numbers 82701, 82753, and 82734 should be voted separately. It was noted that Item b under Resignations should be voted separately. Item number 2 under Resignations, C 2 a under Approval of Officers, and item D 6 under Volunteer Approval should be voted separately. Mr. Evans made the motion to approve the Agenda with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. Mrs. Basile presented a James Monroe High School diploma to Veteran, Dorsey Bradley, who left school in 1957 to serve in the military for our state and country.
- b. Mrs. Basile presented information on the Peterstown New School Project.
- c. Leigh Boggess, Erica, Smith and Susan McGlothlin presented the LSIC Executive Summary and Budget for PES. Dejuana Mills, Rhonda Perdue, and Sarah Brown shared PTO events, such as Trunk or Treat, Breakfast with Santa, and Pumpkin Patch.

d. Scott Womack spoke about the Marshall University Appalachian Study of Fresh Waters. A weather station could be placed on the roof at JMHS with the school keeping the equipment once the study is complete. The study information will be posted on the county website. Mrs. Basile asked Col. Womack to coordinate a meeting between Marshall University and the school system to gather more information.

VI. Policies and Procedures

- a. Mrs. Basile recommended approval of the final reading of the revised Wellness Policy. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile shared information about the WVDE Policy 2510, currently on a comment period. Many changes will affect our students.
- b. Mrs. Basile announced that Kaylin Shelton placed first in business math at the Concord Challenge Awards, with William Parker-Rivera placing third in current business events, and second place in business computer literacy.
- c. Mrs. Basile informed the board that JMHS volleyball will play at the state tournament on Friday. JMHS football will host Winfield in the first round of the playoffs also on Friday. She congratulated both teams for their success.

VIII. Consent Items

- a. Mrs. Fisher 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 October 17, 2017; Payment of Bills; and Transfers and Supplements; a MOU with WV Family Nutrition Program; an Out of State Travel Request for Patricia Beasley; and a Cooperative Service Agreement with United States Department of Agriculture, retroactive to October 27, 2017.
- c. Mrs. Sabol made the motion to approve check number 82701. The vote to approve was Sabol, yes; Fisher, yes; Evans, yes; Lively, abstain.
- d. Mrs. Fisher made the motion to approve check number 82753. The vote to approve was Sabol yes; Fisher, yes; Lively, yes; Evans, abstain.
- e. Mr. Evans made the motion to approve check number 82734. The vote to approve was Sabol, yes; Lively, yes; Evans, yes; Fisher, abstain.

IX. New Business

- a. Angela Terry presented the PMS LSIC budget. Mrs. Basile recommended approval of the budget. Mrs. Sabol made the motion to approve the budget and the vote to approve was unanimous.
- b. Tricia King presented the MCTC LSIC Budget. Mrs. Basile recommended approval of the budget. Mrs. Fisher made the motion to approve the budget and the vote to approve was unanimous.

- c. Melissa Griffith and Nutenna Weikle presented the MVS LSIC Budget. Mrs. Basile recommended approval of the budget. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the PES LSIC Budget. Mr. Evans made the motion to approve the budget and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of the Out of State Travel Request for JROTC to Williamsburg, Virginia. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List. Mrs. Sabol made the motion to approve with the exception noted above. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve the Resignation of Linda S. Lively as a Substitute Teacher. The vote to approve was Evans, yes; Fisher, yes; Sabol, yes; Lively, abstain.
- c. Mrs. Sabol made the motion to approve Tammy Vass as President of the MVS Eighth Grade Parent Committee. The vote to approve was Evans, yes; Sabol, yes; Lively, yes; Fisher, abstain.
- d. Mrs. Fisher made the motion to approve Linda S. Lively as a Volunteer. The vote to approve was Evans, yes; Sabol, yes; Fisher, yes; Lively, abstain.
- e. Other Personnel Items included Hires of Teresa H. Fisher as a Substitute Cook; Steven C. Tiller, Patricia A. Kirby, and Lanell H. Carter as Substitute Custodians; Mark A. Blevins as Grant Funded Radio Sponsor for MCTC; Karuna Pala and Jeffrey R. White as Substitute Teachers; Karen Page as a Substitute Aide; Danny Richardson and Alice Erskine as Substitute Custodians; and Stacy G. Bostic as a Substitute Teacher.
- f. A Resignation was accepted from Sarah Brackenrich as Yearbook Sponsor for PES.
- g. Officers approved for JMHS Project Graduation were Debbie Bradley, Chair; Nikki McKlarny, Co-Chair; Rose Toney, Secretary; and Rebekah Miller, Treasurer.

Other officers approved for MVS Eighth Grade Parent Committee were Shannon Brim, Vice President; and Megan Jackson as Treasurer.

Officers approved for MVS Band Boosters were Megan Jackson, President; Cassandra Bailey, Vice President; Nathan Dixon, Secretary; and Lorie Neel as Treasurer.

h. Volunteers approved were Shyenne Backus, Patricia Harmon, Jason Hickman, Sharon Johnson, Donna Jones, Vanedra Mustain, Melanie Pyne, Toni Shultz, and Donna Thompson.

XI. Discussion Items

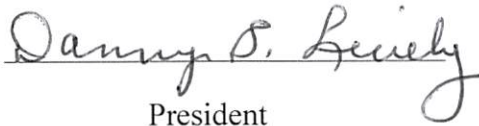
- a. Mrs. Basile thanked Mrs. Boggess and PES for their hospitality.

XII. Public Comments

- a. None.

XIII. Adjournment

- b. Mr. Lively adjourned the meeting at 7:35 p.m.


President


Secretary