

**Monroe County Board of Education**

**Regular Meeting**

**September 5, 2017**

**Ballard Volunteer Fire Department**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Mrs. Basile announced that Item VIII should be removed from the agenda and placed on the next agenda. Mr. Lively announced that check number 82450 and 82462 should be voted separately. Item d under New Business and number 5 under Hires should be voted separately. Mrs. Sabol made the motion to approve the Agenda with the exceptions. The vote to approve was unanimous.

**IV. Presentations**

- a. Mrs. Basile presented information on the new Peterstown School. Robert Bennett shared some concerns he had heard from voters regarding the last election. He stated he was in support of the school bond and heard resistance due to the additional projects at other schools, location, and now he feels the EMS Ordinance will hurt the bond. Mr. Lively explained that the Board had searched for land for several years and involved the School Building Authority and architects. The land had to be approved by both and also pass the required geotechnical studies. Other land closer to Peterstown either was not for sale or would have required hundreds of thousands of dollars worth of excavation to get the land ready to build on. The county could not afford that cost.

**V. Public Comments**

- a. None.

**VI. Superintendent's Report**

- a. Mrs. Basile provided information to the board about Educational Cooperatives that will

replace RESAs. Each Resa council will decide what happens to Resa equipment and assets prior to ending the Resa. If an agreement is not reached, the property reverts back to the WV State Board of Education. Counties may enter cooperatives for collaborative purchasing, offering special programs, employment of personnel, professional development, technology, and Medicaid Billing services. Our Resa is in the process of developing by-laws to guide the process. Mrs. Basile reviewed items currently used from Resa and asked for ideas from the Board on additional items they would like to share costs with other counties. Listed items included: Audiology, OT, PT, substitute teacher training, professional development, and mental health.

- b. JMHS and MCTC currently have 86 students dually enrolled in courses that count for high school and college credits.
- c. JMHS has 63 students enrolled in 101 online college courses.
- d. Mrs. Basile also shared that JMHS has 69 students taking AP courses. She congratulated and commended JMHS administration and guidance department for their hard work in gaining partnerships to offer these advance courses to our students. Tracy Dransfield and Meagan Jones work extremely hard and do a great job.

#### VII. Consent Items

- a. Mr. Sams 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 August 15, 2017, and August 29, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mr. Sams made the motion to approve check number 82450. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Evans, yes; Lively, abstain.
- d. Mrs. Sabol made the motion to approve check number 82462. The vote to approve was Sabol, yes; Fisher, yes; Evans, yes; Lively, yes; Sams, abstain.

#### VIII. Employee Hearing

This item was moved to the next board meeting.

#### IX. New Business

- a. Johnathan McPherson spoke about the bids for new buses. Mrs. Basile recommended purchasing two 66 passenger Thomas buses and one 78 passenger Thomas bus from Matheny Motors, at a cost of \$283,494. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Leave Requests for Weikle and Neice. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- c. Prior to this agenda item, Mrs. Sabol excused herself from the room. Mrs. Basile recommended approval of the Agreement with Trinity Physical Therapy and Wellness Center. Mrs. Fisher made the motion to approve and the vote to approve was unanimous. Mrs. Sabol returned to the meeting.
- d. Mrs. Basile recommended approval of the Meal Contract Agreement and the Contractual

Agreement with Kids Learning Center. Mr. Sams made the motion to approve and the vote to approve was unanimous.

- e. Mrs. Basile recommended approval of the Student Transfer Requests for Stevens and Bennett. 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 as written. Mrs. Fisher made the motion to approve with the exception of number 5 under Hires, and the vote to approve was unanimous.
- b. Mr. Evans made the motion to approve Deborah B. Sams as Assistant Principal at JMHS. The vote to approve was Sabol, yes; Fisher, yes; Lively, yes; Evans, yes; Sams, abstain.
- c. Other Personnel Items included Hires of Marianne Jackson as Yearbook Sponsor for PMS; Thomas Mick Ballard as \$1 Assistant Baseball Coach for JMHS; Roderick Brown as \$1 Assistant Baseball Coach for PMS; and Ann Soukup as a Substitute Aide.

XI. Discussion Items

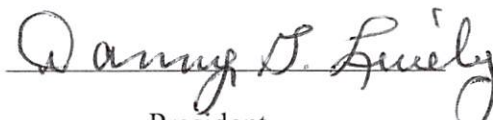
- a. Lisa Mustain presented quotes for replacement of the transformer at JMHS.

XII. Public Comments

- a. None.

XIII. Adjournment

- b. Mr. Lively adjourned the meeting at 7:32 p.m.

  
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President

  
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Secretary