

Monroe County Board of Education

Regular Meeting

June 5, 2018

Monroe County Board of Education Office

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. Mr. Lively announced that check numbers 83467, 83489, and 83522 should be voted separately, and that Item B under New Business should be voted separately. Mr. Lively also announced that Item five under Personnel, Volunteer Approval, should be voted separately. Mr. Sams made the motion to approve with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Student Hearing

- a. Mr. Sams made the motion to enter Executive Session at 6:05 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 7:59 p.m. The vote to approve was unanimous.
- c. Mrs. Basile noted that the board voted in Executive Session to expel a student for 365 days.

VI. Presentations

- a. Mrs. Nelson introduced Darren McKinley who spoke via video conference about the Leader in Me Program, which is a program designed around the *7 Habits of Highly Effective Kids* and designed to build student leaders, decrease discipline offenses, and improve school culture.

VII. Policies and Procedures

- a. Mrs. Basile recommended the Homebound Instruction Policy be approved for the final reading and put into effect. Mrs. Fisher made the motion to approve Homebound Instruction. The vote to approve was unanimous.
- b. Mrs. Basile recommended the Virtual School Policy be approved for final reading and put into effect. Both the Homebound and Virtual School Policies were on 30 day comment periods and no comments were received. Mrs. McFall made the motion to approve Virtual School, and the vote to approve was unanimous.
- c. Mrs. Basile made the recommendation to repeal both Policy IKFB, Distinguished Performance Award; and Policy IKI, JMHS Experiential Learning. Mr. Sams made the motion to approve repealing IKFB and the vote to approve was unanimous.
- d. Mr. Sams made the motion to repeal IKI and the vote to approve was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile spoke about the Virtual School Policy which was on the agenda for final approval. JMHS has planned a Town Hall Meeting to recruit homeschool students. The meeting is to be on Monday, June 18, at 6 p.m. Mrs. Mustain is contacting homeschool families and working with EdOptions representatives to coordinate this meeting. Mrs. Basile is hopeful there will be good attendance.
- b. Mrs. Basile announced that JMHS seniors received \$613,125 in scholarship money which included \$46,225 in local money. Mrs. Basile is thankful to live in a county that values education and gives so graciously to our students.
- c. Mrs. Basile informed the board that she has had two meetings with the School Building Authority concerning the Peterstown School Project. The first meeting was with the financial representatives, attorney, and SBA staff. The SBA is very supportive of the project and want to fund a new school for Peterstown. Because Monroe ran the bond twice, the SBA is aware that another bond is off the table. They wanted to maximize our input in efforts to stretch the SBA dollars as far as possible since there are 54 other counties with needs. Tim discussed the maximum repayment amount he is comfortable with is for the county to lease purchase \$1.9 million and put in local funds of \$1.192 million. Total construction cost was \$24,192,000 so that would mean the county would request \$21,100,000 from the SBA over a two or three year construction cycle. The second meeting was held with the SBA and architects to determine the number of classrooms needed, square footage and estimated costs in efforts to determine if the school could be built for less than \$24,192,000. Two schematic designs were reviewed and the one that best fits our needs is a design with two wings, one for elementary and one for middle, both of which are two story hallways. The elementary and middle school halls would be separated in the middle by shared office space for administration and guidance as well as the cafeteria. There would be a separate entry for elementary and middle

school students. The two-story facility is more cost effective because there are less foundation and roofing costs, even with 4 stairwells and 2 elevators, this design is cheaper to build. The next step for the board is to approve the project submission in the near future and it seems all is set for September.

- d. Patrick Brown has reported to Mrs. Basile that Mrs. Sabol represented the board in the Farmers' Day Cook Off and did an excellent job.

IX. 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 May 15, 2018, Payment of Bills; Transfers and Supplements, Temporary Part Time Agreements with Connie Sue Thomas and Rhonda Nicewonder; and a Contracted Agreement with the WVU Extension Office.
- c. Mrs. Sabol made the motion to approve check number 83467. The vote to approve was Fisher, yes; Sams, yes; Sabol, yes; McFall, yes; Lively, abstain.
- d. Mrs. Sabol made the motion to approve check number 83489. The vote to approve was Fisher, yes; Sabol, yes; McFall, yes; Sams, yes; Lively, abstain.
- e. Mrs. Sabol recused herself and left the room prior to the motion. Mrs. McFall made the motion to approve check number 83522. The vote to approve was unanimous. Mrs. Sabol returned to the room.

X. New Business

- a. Mrs. Basile recommended approval of the Board Meeting Schedule for 2018-2019. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Leave Request for Sapp. The vote to approve was Lively, yes; Sabol, yes; Sams, yes; Fisher, yes; McFall, abstain.
- c. Mrs. Basile recommended approval of the Student Leave Request for Boggs. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Student Transfer Request for Berry. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of the Student Transfer Request for three Hoke students. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- f. Mrs. Basile recommended approval of the Excused Absence Request for Phipps. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- g. Mrs. Basile recommended approval of the COLA Grant for Head Start/Early Head Start. Mrs. McFall made the motion to approve and the vote to approve was unanimous.
- h. Mrs. Basile recommended approval of the Student Transfer Request for two Goff

students. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

- i. Mrs. Basile recommended approval of the Contract for the Leader in Me Program. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- j. Mr. Sams made the motion to enter Executive Session at 9:18 p.m. under the guidelines of 6-9A-4 to discuss the Middle School Principal Request for Additional Contract Days. The vote to approve was unanimous.
- k. Mr. Sams made the motion to return to Regular Session at 10:29 p.m. The vote to approve was unanimous.
- l. Mrs. Basile recommended to increase WVSSAC ballgame compensation for all middle and high school principals and assistant principals to \$150 per month during the months that ballgames are held as this is the most fair method for all administrators. Mrs. Fisher made the motion to approve and the vote to approve was Fisher, yes; Lively, yes; McFall, yes; Sabol, yes; Sams, abstain.

XI. Personnel Items

- a. Mr. Lively asked that number five under Volunteer Approval be tabled until further notice.
- b. Mrs. Basile recommended approval of all other Personnel Items. Mrs. Sabol made the motion to approve and the vote to approve was unanimous. Personnel Items included Hires for 2018-2019 of Lee W. Triplett as Head Football Coach for PMS; Regina Wikle as Bus Operator, Pine Grove; Doris E. Franklin and Adam P. Dixon as Substitute Teachers; Debra K. Wilson as a Substitute Aide; A. Renee Wilson as Head Volleyball Coach for JMHS; Sarah F. Martin as \$1 Assistant Girls' Soccer Coach for JMHS and \$1 Assistant Boys Soccer Coach for JMHS; Hannah L. Boone as Head Cheer Coach for JMHS and Kimberly A. Fraley as Assistant Cheer Coach for JMHS; Mitchell P. Boone as Assistant Football Coach for JMHS; Jason L. Goodman, Roderick S. Brown, and Evin D. Dusold as Assistant Football Coaches for JMHS; Clayton Lee Carter as Head Football Coach for MVS; Christina J. Dunlap as Head Boys' Soccer Coach for MVS; Brad Sibold and Timothy Hiner as \$1 Assistant Boys' Soccer Coaches, Pending Certification, for MVS; A. Frank Houck, Jr., as Counselor for MVS; Corey R. Miller as Social Studies/Physical Education Teacher for JMHS; Gayla C. Atkins and Becky Hinzman as Substitute Teachers.
- c. Brenda C. Turner was rehired as a Substitute VI/VI Teacher for 2018-2019.
- d. A Retirement was accepted for Lisa G. Mustain, Assistant Superintendent, Special Education and Maintenance Director, effective September 14, 2018. A Resignation was accepted for Joyce V. Pritt as a Substitute Teacher for 2017-2018 and 2018-2019.
- e. Volunteers approved were Michael T. Amos, Jr., Eric Dalton, Karee Diem, Rachel Dixon, Michele Holliday, Jason Hubbard, Brittany Martin, Kristine Oliver, Robert Pitzer, Melissa Reed, Jennifer Smith, Joshua Tincher, and Kenneth C., Vass, Jr.

XII. Superintendent's Goals

- a. Mrs. Basile presented a power point presentation showing the status of her administrative goals.

XIII. Discussion Items


- a. None

XIV. Public Comments


- a. None.

XV. Adjournment

- a. Mr. Lively adjourned the meeting at 10:46 p.m.



President



Secretary