

Monroe County Board of Education

Regular Meeting

May 15, 2018

Mountain View Elementary and Middle School

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 83421 and 83429 should be voted separately.
Mrs. Basile announced that the Student Expulsion Hearing should be removed from the agenda. Mrs. McFall made the motion to approve with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. Lauren Ballard, student, welcomed the board to MVS. The band performed under the direction of Courtney Elmore. Pam Wickline presented information about Summative Assessment scores. Jared Sams gave a high tunnel update stating the need for water and electricity for the project. Janet Jennings spoke about the Drama Club and their Jack and the Beanstalk performance. Mr. Sams also updated the board on Safety and Communication, made better through radios and camera updates. Melissa Griffith spoke about benefits students have received from Levy funds, which included novels, libraries for classrooms, technology, etc. Mrs. Holesapple shared information about student supports, including guest speakers for Positive Behavior Rewards. Mrs. Weikle presented the LSIC Executive Summary, goals of the school, needs of additional resources, consumable items replenished for Science, additional training in PALS, iReady, the need for more special education teachers, and a full time music teacher for the elementary. Mrs. Lee shared information on Project Wisdom, a program purchased by the school that helps students think about how they could behave differently the next time a situation is encountered.

VI. Presentations

- a. Lisa Mustain presented the History Bowl winners. They are Lauren Ballard, Lilly Jackson, Sara Collins, Olivia Vass, Jacobey Meadows, Brianna Anderson, Brianna Smith, and Kassadee Ferguson. Kassadee and Lauren spoke about their experience. Mrs. Basile gave certificates and took pictures with board members and students.

A five minute recess was taken with the meeting resuming at 7:04 p.m.

VII. Budget Approval

- a. Mr. Berry presented the preliminary budget for fiscal year 2019. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile informed the board of five students recognized for the Governor's Workforce Credentials. Those students are Grant Mohler, Kameryn Fields, Amanda Bradley, Ashley Page, and Abigail Lephew. These students are among the top 5% in the state for CTE students and achieved the award based on grades, attendance, portfolio completion, NOCTI scores, career credentials, and being drug free.
- b. May 7 – 11th was designated as Teacher Appreciation Week. Donuts were provided to teachers for teachers at each school and a public service announcement was recorded on the school radio station in appreciation of Monroe County teachers.
- c. Seniors will travel to MVS and PES for a Senior Walk. Seeing seniors in caps and gowns will encourage elementary students toward good grades, attendance and setting goals.
- d. Mrs. Basile shared that the PMS teachers had voted to join the three pilot schools program to offer CTE Simulated Workplace at the middle school. This will begin next year for the incoming sixth grade class. Teachers will receive training over the summer and work with the other 2 pilot schools to begin creating lessons.
- e. Mrs. Basile announced that she and Misty Nelson had attended a meeting with JMHS administrators and counselors. There are several policies that need revised and updated to bring Monroe County into line with state policy. These policies will be coming to the board during the summer months.
- f. Mrs. Basile congratulated Leslie Ferguson who has written and received a grant for the backpack food programs in the amount of \$22,500. Mrs. Ferguson has also completed and submitted a Homeland Security Grant for bullet proof film for the first floor windows at all schools.
- g. PMS has invited all board members to a flag dedication ceremony on May 30. The Woodman Life Society Local Chapter 315 has donated a flag and flag pole to the school.
- h. Mrs. Basile and Mr. Berry will meet with the School Building Authority regarding the new Peterstown School Project. Mr. Berry presented information regarding a potential lease purchase agreement for the county to develop their financial end of the project

without asking voters for a tax increase.

- i. Mrs. Basile announced that the county calendar for 2018-2019 has been approved by the state, sharing a copy with the board.

IX Treasurer's Report

- a. Mr. Berry shared a copy of the Treasurer's Report showing year to date revenues and expenses. Mrs. Sabol made the motion to approve the report and the vote to approve was unanimous.

X. 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 3, 2018, Payment of Bills; and Transfers and Supplements.
- c. Mrs. Fisher made the motion to approve check number 83421. The vote to approve was Fisher, yes; Lively, yes; Sabol, yes; McFall, yes; Sams, abstain.
- d. Mrs. McFall made the motion to approve check number 83439. The vote to approve was Lively, yes; Sabol, yes; McFall, yes; Sams, yes; Fisher, abstain.

XI. Student Expulsion-Removed from Agenda.

XII. New Business

- a. Mrs. Basile recommended approval of all seven Out of State Travel Requests. Those are JMHS AP US History Class to Bedford, Virginia; PES Second Grade to Tazewell, Virginia; PES Kindergarten to Christiansburg, Virginia; PES Accelerated Reader to Rich Creek and Christiansburg, Virginia; PES First Grade to Rich Creek Park; and PES First Grade to Christiansburg, Virginia. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Professional Leave Request for Teresa Jones to Romney, West Virginia. Mrs. McFall made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Student Leave Request for two Crislip students. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the MCTC FBLA NLC to Baltimore, Maryland, costing approximately \$3500. Mrs. Fisher made the motion to approve and the vote to approve was unanimous. This trip will be funded through the levy state and national competition funds.
- e. Mrs. Basile recommended approval of the Student Transfer Request for Clutter. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

XIII. Personnel Items

a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the motion to approve, and the vote to approve was unanimous.

b. Personnel Items included the Retirement of John F. Mustain, effective June 30, 2018; a Resignation of Melinda Stover as Substitute Cook for this year and next; and William Scott Ingleton as a Substitute Teacher for 2018-2019. Patricia A. Burgess was removed from the Substitute Cook list for 2018-2019; and Lorrie Lyons was removed as a Substitute LPN for this school year. Lawrence Dean Munsey was rehired as a Substitute Bus Operator for 2018-2019.

c. Volunteers approved were Robin Blankenship, Ashley Gore, Heather Shay, Adam Weatherly, and Julie White.

d. Project Graduation 2018 Volunteers approved were Bobbi Boone, Leigh Ann Boothe, Debbie Bradley, James Bradley, Jr., Jackie Burwell, Darla Ellison, Beth Elswick, Clarinda Lephew, Willie Lephew, Cindy Mann, Ronnie Mann, Chris McKlarney, Nikki McKlarney, Rebekah Miller, Jewel Ramsey, Tim Ramsey, Heather Shay, Rosetta Toney, Ruth Urquardt, Elwyn Weikle, Monica Weikle, Erik Halstead, Kathy Halstead, Scott Bowers, Tiffany Frazier, Kristie Bonds, Phillip Reece, Kim Gusler, Cook; Caren Steele, Custodian; Terry Utterback and Matt Sauvage, Games; Rick Pruett, Disc Jockey; Acclaim Productions, Magician; and Janet Jennings, Photographer.

XIV. Discussion Items

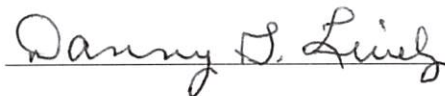
a. None

XV. Public Comments

a. None.

XVI. Adjournment

a. Mr. Lively adjourned the meeting at 7:26 p.m.



President



Secretary