

Monroe County Board of Education

Regular Meeting

October 16, 2018

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:01 p.m.
- b. Members present were Keith Wickline, Everett Fraley, Danny Lively, Candace Sabol, and Sally Wallace.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Item VII should be removed from the agenda. Mr. Wickline announced that check number 83987 should be voted separately. Number 1 under Resignations will need to be voted separately. Mrs. Sabol made the motion to approve the agenda with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Recognitions

- a. Mrs. Basile recognized nine new teachers for this school year and presented each with gifts of books and supplies. New teachers are Kimberly Cook, Carrie Hancock, Kimberly Fraley, Adam Dixon, William Todd Longanacre, Roberta Wallace, Jacob Fox, Denise Ward, and Iwona Broyles.

VI. Presentations

- a. Darrin Martin, of Martin Consulting, presented information about Data Based Decision Making Professional Development. Mr. Martin has worked for Concord University, WVDE, and McDowell County as a School Improvement Specialist. His presentation included information on strength based improvement and how to align curriculum, instruction and assessments. He is currently assisting five or six counties. Mr. Fraley asked why Mr. Martin had left McDowell County and Concord University and he stated that he had begun

his consulting business. He uses Anchor Charts with Data Charts and teaching strategies. He will help teachers build. He creates data charts for teachers to help them visualize what standards need their focus.

- b. Mrs. Nelson stated that WVDE wants a more focused approach on professional development throughout the school year. She stated that Monroe is a county focused on data and how to focus on standards and linear projections on standards at each grade. She stated that she and Mrs. Basile had met with Greenbrier County and they, too, are focusing on how to bridge information at each grade level; looking at each grade level standards, and how many times each standard is tested and where there are gaps in the standards, meaning something is not covered that is needed later on for mastery of other standards.
- c. Mr. Wickline stated that he felt the split grade at MVS had hurt those student scores.
- d. Mrs. Nelson envisions bringing Mr. Martin in during Data Talks to speak with teachers about data. Mrs. Wallace asked if the total cost is for each school. She wants to wait and get teachers more involved prior to signing a contract with Mr. Martin. Mr. Fraley asked Mrs. Nelson that her teachers work with Mr. Martin and have input into the decision.

VII. JMHS Student Government Report was removed from the agenda.

VIII. Superintendent's Report

- a. Mrs. Basile announced a recent visit from the SBA on October 12, in which the SBA Director toured the two Peterstown Schools. She and Mr. Wickline will present the new school project to the SBA on October 29.
- b. Mrs. Wallace, Mr. Lively, and Mrs. Basile attended the School Board Association Training held on October 13. The day focused on school excess levies. Valuable information was obtained with ideas for publicity. Our excess levy will run through June, 2020, with planning to begin either late spring or next fall.
- c. Mrs. Basile shared information from the state auditor's office of some coming changes. The new requirement is that when funds are requested from the state, copies of all supporting documents must be submitted. Currently, when Mr. Berry requests funds, he submits the request electronically and the county maintains all invoices, receipts, salaries and costs. The new requirement is going to require copies of all supporting documents to also be submitted to the state. This is a concern since the finance office is made up of only 2.5 employees. Currently, the DHHR offices have started this process and it will eventually include all offices. Monroe County Schools have a couple of grants through DHHR for programs Mrs. Carr oversees.
- d. The county currently has only four substitute bus operators. Eight new substitutes will begin training this week, which will take approximately six weeks to complete 40 hours of training and 12 hours of actual driving time. Training will take place at MCTC with Ben Belcher and David Taylor as trainers.
- e. Mrs. Basile presented information as a follow up to Mrs. Wallace's statements at the last meeting regarding MVS. An additional half time cook was hired in February to assist with the additional meals being served. Any additional hires will put us over the funding formula. Mrs. Basile suggested it might be beneficial for the board to have training on

- the funding formula and personnel numbers.
- f. Title I teachers are serving students based on diagnostic scores, growth monitoring scores, class performance, etc. 90% of K-6 classrooms are served for math, 82% are served for reading; 77% of K-8 are served for math, and 54% of K-8 classes are served for reading. Written information regarding schedules and classrooms being served was shared with the board. Mrs. Wallace stated that it had been reported to her and she was relaying the information so there was transparency with federal funds. Mrs. Basile stated that she felt concerns of this nature should be turned over to school administrators to take care of first, before made public.
 - g. Mrs. Basile shared a report from Maintenance Supervisor, Mark Bishop, that they are repairing roof leaks and are continuing to do so as reports are made. The roof itself is not what is leaking, Mrs. Basile was informed it is the drains on the roof that are leaking.
 - h. The suggestion that steps may need paint was shared with MVS administrators who can determine if this needs to be done, which can happen during a school break
 - i. The Student Assistance Team at MVS is best equipped to address any student needs or services needed. The teachers are familiar with the process of referring students to SAT.
 - j. The Town of Union has stated that a new water meter will cost from \$500-\$1000 for the high tunnel. An application for the meter will be completed and returned to the town. Mon Power is working on a proposal for electric power. Our maintenance department will complete the remaining parts of the project when the utility companies have completed their part.
 - k. Mrs. Basile shared the October 1 Child Count for the county, showing the county enrollment is down by 42 students. PES is down 18 students, MVS is down 1 student; PMS gained one student; and JMHS is down by 24 students. Our funding formula is based on these numbers and will hurt personnel numbers during the RIF and Transfer season.

IX. Treasurer's Report

- a. Mr. Berry provided a copy of the Treasurer's Report, showing that everything is where he expected it to be at this time of year. Mr. Wickline asked if anyone had a question. Mr. Fraley 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 exception noted above. The vote to approve was unanimous. Consent Items included Minutes from October 2, 2018; Payment of Bills, Transfers and Supplements; a MOU with West Virginia Extension Service; an Agreement with Williamson Shriver Architects, Inc.; a MOU for Graduation 20/20 for each JMHS, PMS, and MVS, and a Contract with Integrated Speech Solutions.
- b. Mr. Fraley asked if approving the Contract with Martin Consulting would allow Mr. Martin to first meet with principals or teachers. Mr. Wallace did not realize this would move that fast. Mrs. Nelson stated that Mr. Martin would work first with K-4 to focus

and that the state wants a more focused professional development system.

- c. Mr. Wickline asked if we could have Mr. Martin here for one day to meet with principals and teachers from each school. Mr. Martin's daily rate of pay is \$1500. More information could then be brought to the board. No action was taken.
- d. Mrs. Sabol left the room due to this check being written to her employer. Mr. Lively made the motion to approve check number 83987. The vote to approve was unanimous. Mrs. Sabol returned to the room.

XI. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for Richardson. Mr. Fraley made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile informed the board that the Bozoo Community Center would close and recommended the board meeting scheduled for April 2, 2019, be relocated to the board office. Mr. Lively made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Student Leave Request for two Spurgin students, provided the students showed proof of competition and that they visited colleges while away. Mr. Lively made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended purchase of a 3/4 ton Ford truck at a cost of \$25,355, which would be used for the Maintenance Department, and would be received within 60-90 days. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

XII. Personnel Items

- a. Mr. Fraley made the motion at 8:10 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return to Regular Session at 9:07 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List. Mrs. Sabol made the motion to approve the list with the exception of Number 1 under Resignations. The vote to approve was unanimous. Those items approved are Hires of Becky J. Yost as a Substitute Teacher; Heather W. Hubbard as Temporary One Half Time Cook at MVS; Jessica Booth as One Half Time LPN for PES and PMS; Lezli Baker as Grant Funded Extra Duty PAT Home Visitor for EHS; Robert W. Ellison as a Substitute Bus Operator; Kelly W. Pickles as Head Cheer Coach for MVS; Kendra Ratliff as In School Suspension Monitor for PES; Adam Dixon as Boys' JV Head Basketball Coach for JMHS; Kevin J. Shirey as Carpentry Instructor for MCTC; Darren Griffith as Boys' Head Basketball Coach for MVS; David A. Johnson as a Substitute Teacher; and Hannah L. Boone as Math Teacher for JMHS, effective with the 2019-2020 school year.
- d. Resignations were accepted for Larry Joe Mustain as \$1 Assistant Track Coach for MVS and Travis D. Allen as Boys' Assistant Basketball Coach for MVS. Kelly L. Vadiz was rehired as a Substitute Aide and Substitute Cook.
- e. Volunteers approved were Michelle Hunt Barton, Amanda Bradley, Heather Cole, Kelli

- e. Volunteers approved were Michelle Hunt Barton, Amanda Bradley, Heather Cole, Kelli Eggleston, Chasity Galford, Judy C. Humphreys, Anita Martin, and Brittany Martin.
- f. Mrs. Sabol left the room prior to this action. Mr. Fraley made the motion to approve the Resignation of Ella Wickline as a Substitute Secretary. The vote to approve was unanimous. Mrs. Sabol returned to the room.

XIII. Discussion Items

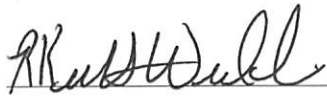
- a. Mrs. Wallace asked about the number of students in Social Studies and Science for fifth/sixth grade with IEPs.
- b. Mr. Fraley asked about placing the Second Creek School on the next agenda and attendance.

XIV. Public Comments

- a. None

XV. Adjournment

- a. Mrs. Sabol made the motion to adjourn the meeting at 9:11 p.m. The vote to approve was unanimous.



President



Secretary