

## **Monroe County Board of Education**

### **Regular Meeting**

**April 2, 2019**

### **Monroe County Board of Education Office**

#### **I. Roll Call**

- a. Mr. Wickline called the meeting to order at 6:07 p.m.
- b. Members present in addition to Keith Wickline were Everett Fraley, Danny Lively, Candy Sabol, and Sally Wallace.

#### **II. Pledge of Allegiance**

#### **III. Approval of Agenda/Adjustments**

- a. Mr. Wickline announced that Item VI should be removed from the agenda, and that check numbers 84622, 84637, and 84652 should be voted separate. New Business, letter k, should also be removed from the agenda. Mrs. Sabol made the motion to approve the agenda with the adjustments and the vote to approve was unanimous.

#### **IV. Public Comments**

- a. None

#### **V. Presentations**

- a. Johnathan McPherson, for the second public calendar meeting, presented the 2019 - 2020 calendar options created by the calendar committee. He shared results from the survey by staff and parents. Results show that survey takers are in favor of Option 1.

#### **VI. JMHS Student Government Report**

- a. This item was removed from the agenda.

#### **VII. Superintendent's Report**

- a. Mrs. Basile asked Ted Shriver to give an update on the Peterstown school project. He informed the board that he had met with the committee, sharing results of the questionnaire. Current plans are for the building to be one story with Mr. Shriver showing a diagram to the board. Bleachers are planned for both sides of the gym,

with one main office entry being planned for the building. The bus and parent drop off areas were viewed. Parking space for fourteen buses is available. Playground equipment was discussed. The placement of the leach field and the location of the gas line were discussed. Mr. Lively asked if additional parking could be added to the design.

- b. Mrs. Basile asked Mr. Shriver about his meeting with the PSD. He stated that SBA funds could not be used for the line. Mr. Shriver was thanked for his presentation
- c. Mrs. Basile shared that JMHS band ranked number one during a recent competition. She congratulated the band members and Mr. Neal.
- d. She shared that some of Mrs. Bradley's students would speak to the board about their recent competition and their opportunity to attend national competition. She congratulated the students and teacher.
- e. Mrs. Basile noted that the county has three Golden Horseshoe winners. They are Kayla Broyles, Michael Fraley and Luke Jackson. They will travel to Charleston in May for a reception.
- f. Mrs. Basile announced that JMHS Project Graduation will host a Ham and Chicken Dinner fundraiser on April 13 at the Lindside Methodist Church from 4-6 p.m. with an auction at 6 p.m.
- g. Mrs. Basile shared that the Math4Life process has begun and a pledge for students and employees has been taken. She asked the board members to take the pledge and sign the banner as well.
- h. Mrs. Basile shared a letter from the SBA notifying that the annual fee has increased and that some training will be offered electronically. Two state wide meetings will be held annually.

#### VIII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exception of the checks noted above. The vote to approve was unanimous. Consent Items approved were Minutes from March 5, 2019, and March 19, 2019, Payment of Bills and Transfers and Supplements.
- b. Mr. Lively left the room prior to this action due to a personal travel reimbursement and a family member's reimbursement. Mr. Fraley made the motion to approve check numbers 84622 and 84637. The vote to approve was unanimous. Mr. Lively returned to the room.
- c. Mrs. Sabol left the room prior to this action due to a payment to her employer. Mr. Fraley made the motion to approve check number 84652 and the vote to approve was unanimous. Mrs. Sabol returned to the room.

#### IX. Old Business

- a. Mrs. Basile spoke about the letter and item list submitted by Sheriff Hedrick regarding the Prevention Resource Officer's possible expenses in a future renewal levy call. The total estimate is \$5400. She stated that

Sheriff Hedrick also asked for some contingency funds in the event additional items were needed that he would bring to the Board for approval if needed. Mrs. Basile mentioned splitting the training cost with the County Commission. She stated that the equipment list is reasonable. Mrs. Basile recommended approval of up to \$5400 for equipment and splitting training fees for new officers hired. Mr. Wickline asked for a motion to approve payment of \$6500 for up to three new officers. Mr. Fraley made the motion to approve and the vote to approve was unanimous.

#### X. New Business

a. Mr. Wickline asked for a motion to approve the Student Transfer Request for Hill. Mr. Fraley made the motion to approve and the vote to approve was unanimous.

b. Mr. Wickline asked for a motion to approve the Out of State Travel Request for the PES Second Grade to Virginia. Mr. Lively made the motion to approve and the vote to approve was unanimous.

c. Mr. Wickline asked for a motion to approve student transfer requests for two Graves students. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

d. Mr. Wickline asked for a motion to approve the Student Transfer Request for Bair. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

e. Linda Coffman-Bennett spoke about Coaches and Athletic Director salaries. She proposed that there be added a paid assistant position for volleyball, softball and baseball at the middle school level. She believes this is a safety issue. Mrs. Basile stated that she was in support of the request. Mr. Lively asked about the amount of salary for assistants. Mrs. Sabol made the motion to hire assistant coaches for volleyball, softball, and baseball at both middle schools. The vote to approve was unanimous.

f. Mr. Wickline asked for a motion to approve and sign the letter listing board priorities for education reform. Mrs. Wallace stated that she did not want the board to be silenced and wanted to add to the letter. She would like the letter to include seniority as protection for reduction in force for teachers and would like the legislature to not take away teacher's rights to strike or ban together. Mr. Fraley made the motion to table the letter until the next meeting so additions may be made. The vote to approve was unanimous.

g. Julie Bradley and student Kacey Hicks spoke about the request from Educator's Rising to travel to Texas for national competition. This is the third year the program has won at the state level and participated in the national competition. Kacey is a double completer from the Technical Center and spoke about the state competition, workshops the students attended, teamwork, and how educators would teach in their classroom.

Her TED Talk was on school safety. Mrs. King presented the budget in the total amount of \$10,152. The amount MCTC is asking for from the county is \$7,475. Mrs. Basile recommended approval of the out of state travel and funding request from levy funds for state and national competition for Educator's Rising to travel to Texas. Mr. Fraley made the motion to approve the requests for travel and funding and the vote to approve was unanimous.

h. Mr. Wickline asked for a motion to approve the Out of State Travel Request for PMS Fifth Grade to Virginia. Mr. Lively made the motion to approve and the vote to approve was unanimous.

i. Scott Womack presented information on the JMHS Student Government, Creative Writing Class and Journalism Class to travel to the University of Virginia in Charlottesville. He spoke about James Monroe Day. Mrs. Basile recommended approval of the travel request in the amount of \$200 paid through levy curricular funds. She stated that student tee shirts would need to be purchased from county funds and recommended approval. Mr. Lively made the motion to approve and the vote to approve was unanimous, with Mr. Fraley and Mrs. Sabol abstaining,

j. Mrs. Basile shared information on the School Building Authority Major Improvement Fund Project for a new roof for JMHS. The roof leaks in some areas and water pools on the roof in other areas. The total cost to replace is \$1,195,061. The county would pay 15% and requests the SBA fund the remainder. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

k. The purchase of a History Bowl Scoreboard was removed from the agenda.

## XI. Student Hearing

- a. Mr. Fraley made the motion at 7:38 p.m. under the guidelines of 6-9A-4 to enter Executive Session. The vote to approve was unanimous.
- b. Mr. Lively made the motion to return to Regular Session at 8:17 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the Board voted in Executive Session to expel a student but would allow the student to return in the fall if the required criteria are met.

## XII. Personnel

- a. Mrs. Sabol made the motion to approve all Personnel Items as written. The vote to approve was unanimous.
- b. Personnel Items were Hires of Annette M. Yates as a Substitute Cook and Brittany N. Case as a Substitute Aide. John Dakota Belcher was removed as a Substitute Bus Operator and Kagney Shockley was removed as a Substitute Aide. A Resignation was approved for

Frederick R. Morrow as a Substitute Custodian. Volunteers approved were Paula J. Bailey, Roger Crabtree, Crystal Crane, Charles D. Crawford, and Diana Lynn Meadows.

### XIII. Discussion Items

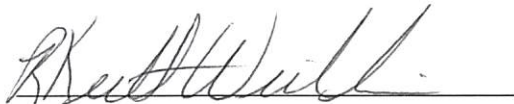
- a. Mr. Lively asked about the makeup of the interview committee for the Assistant Principal at MVS.
- b. Mr. Wickline asked about the rebid of the JMHS project.
- c. Mr. Wickline asked about snow packet days and what might be happening in Greenbrier County at the end of school.
- d. Mrs. Wallace noted that she had heard a recent speaker who would make a wonderful presentation to staff and students. He spoke about solutions to drug abuse.
- e. Mr. Wickline spoke about outstanding students and outstanding teachers.
- f. Mrs. Wallace asked if the county could receive additional money due to having low performing schools as she had understood from a training. Mrs. Basile stated the county does not have any low performing schools.

### XIV. Public Comments

- a. None.

### XV. Adjournment

- a. Mrs. Sabol made the motion to adjourn the meeting at 8:45 p.m. The vote to approve was unanimous.



President



Secretary