

Monroe County Board of Education

Regular Meeting

April 16, 2019

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 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 XII d should read Social Studies and PreK Textbook Adoption, and that check number 84708 should be voted separate. Item VII should 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. Misty Nelson introduced the Spelling Bee winners, presenting those present with a certificate. County winners are first place, Bryceson Whitt; second place, Mackenzie Gray; alternate, Jaycee Adkins; all from PMS. Eighth Grade winners are first place, Haleah Burnside, PMS; second place, Shyanne Lilly, PMS; and third place, Marissa Jarrell, MVS. Seventh Grade winners are first place, Bryceson Whitt, PMS; second place, Jaycee Adkins, PMS; and third place Justin Dolan, MVS. Sixth Grade winners are first place, Mackenzie Gray, PMS; second place, Alex Craig, PMS; and third place, Grace McClure, MVS. Fifth Grade winners are first place Kayleigh McCroskey, PMS; second place Wade Hunter, MVS; and third place Lilly St. Clair, PMS. Fourth Grade winners are first place, Tripp McMillion, PES; second place, Skylar Goddard, PES; and third place, Lydia Jackson, MVS.

VI. Policies and Procedures

- a. Mrs. Basile recommended final reading of the revised policy Guidelines for Volunteers, to be effective July 1, 2019. Mr. Fraley made the motion to approve and the vote to approve was unanimous.

VII. JMHS Student Government Report

- a. This item was removed from the agenda.

VIII. Superintendent's Report

- a. Mrs. Basile congratulated McKinley Mann for being selected to participate in the North South All Star basketball game on May 17.
- b. Mrs. Basile shared a spring calendar of events with board members, showing events for all schools. She will update as additional events are scheduled.
- c. Mrs. Basile has learned from Dr. O'Cull that all four hours of board training have been approved for credit as requested.
- d. Mrs. Basile updated the board on bills signed by the governor. Senate Bill 632 requires that all special education classrooms have a camera and in certain circumstances, parents may be permitted to view the film. Senate Bill 238 increases fines for passing a school bus while the lights are flashing and requires buses to have forward and rear-facing cameras for all buses purchased beginning July 1, 2019. Senate Bill 670 allows Smart 529 college savings plans to be used to fund private school tuition for K-12 students. House Bill 2541 states that all students and employees are required to have First Aid training and active shooter training at the beginning of each school year. Room numbers are to be placed in windows so that law enforcement can see the number from outside the buildings. Updated floor plans are to be provided to law enforcement and first responders by September 1 of each year. Senate Bill 605 requires the WV Secondary Schools Activities Commission to discipline schools who are not following concussion rules and those that do not have in place, prior to the start of practice, a safety plan for each sport. \$250 may be the amount of the fine. Bills become effective in June or July.
- e. Mrs. Basile shared that the WVSSAC has approved a trial to change class rankings for basketball only, pending WV state board approval. New rankings would include AAAA, AAA, AA, and A. JMHS would remain AA. A copy of the state rankings was shared with board members.
- f. Mrs. Basile informed the board that Mr. McPherson and Mr. Lively had attended a recent PSD meeting. The PSD reviewed five funding scenarios that could potentially occur to run sewage lines to the new school. Mrs. Basile shared the scenarios with the board. Two million is the projected cost.
- g. Mrs. Basile shared that Ted Shriver has been able to increase the square footage in

the new school to 1008 square feet for the Monroe Health Center Wellness Center. Mr. Nelson is hoping to have fulltime services at the Peterstown Clinic by next school year. Mr. Nelson has decided against making renovations to the home economics room at JMHS due to the cost. He hopes to make renovations to the space they currently occupy.

- h. Mrs. Basile congratulated Kim Fraley for having 21 of 29 Option students as completers for the year.

IX. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report showing income and expenses year to date. Mr. Wickline asked about Special Projects and Mr. Berry responded that it is a fund to hold grant money. Mrs. Wallace made the motion to approve the report and the vote to approve was unanimous.

X. Consent Items

- a. Mr. Fraley made the motion to approve the Consent Items with the exception of the check noted above. The vote to approve was unanimous. Consent Items approved were Minutes from March 28, 2019, and April 2, 2019, Payment of Bills and Transfers and Supplements.
- b. Mrs. Sabol left the room prior to this action due to the check being made to her employer. Mr. Lively made the motion to approve check number 84708. The vote to approve was unanimous. Mrs. Sabol returned to the room.

XI. Old Business

- a. Ms. Boggess and Ms. Robertson presented information on the revision of the PES LSIC Budget. Mrs. Sabol made the motion to approve the revision and the vote to approve was unanimous.
- b. Mrs. Basile spoke about the letter from the board listing board priorities for Education Reform. Mrs. Wallace requested a sentence asking to increase mental health services. Mr. Lively made the motion to approve the letter with the line added. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the revised PRO Agreement for Services for Anticipated Future Levy Call. Mr. Lively made the motion to approve and the vote to approve was unanimous.
- d. Mr. Fraley made the motion to Reconvene the Proposed Levy Rates Meeting at 6:35 p.m. The vote to approve was unanimous. Mr. Berry shared rates and that the Auditor's Office had approved. Mrs. Sabol made the motion to approve the Levy Rates as presented. The vote to approve was unanimous.

XII. New Business

- a. Mr. Wickline asked for a motion to approve the Student Leave Request

for FIRST Robotics Competition. Mr. Fraley made the motion to approve and the vote to approve was unanimous, with Mrs. Sabol abstaining.

b. Mr. Wickline asked for a motion to approve the Out of State Travel Request for the MVS Kindergarten. Mr. Lively made the motion to approve and the vote to approve was unanimous.

c. Mr. Wickline asked for a motion to approve the Out of State Travel Request for the PES Fourth Grade Class. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

d. Mrs. Nelson presented information for the new adoptions for PreK textbooks and Social Studies textbooks for 2019-2020. Mrs. Sabol made the motion to approve the new adoptions for PreK at a cost of \$17,192, to include Kid's Learning Center materials and the vote to approve was unanimous. Mrs. Basile recommended quote number two for the Social Studies adoption, in the amount of \$116,171.65. Mr. Fraley made the motion to approve and the vote to approve was unanimous. All textbooks are funded through the excess levy.

e. Mr. Wickline asked for a motion to approve the Student Transfer Request for Blankenship. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

f. Mrs. Nelson spoke about Leader in Me, a first year program for the county. Ms. Boggess, Judy Ann Meadows, Becky Gilbert and Regina Spencer shared some of what is happening with the program at PES with their goal to be a Lighthouse school within five years. Kim Fraley spoke about the program at JMHS which includes a Shout Out Board highlighting students and teachers. A Comment Box has been suggested. Mural paintings are planned for restrooms. Name plates are also planned for update on classroom doors. If the high school can work out the schedule, they would like to have a short class each day with student leader volunteers teaching the curriculum during the 25-minute class. Melissa Griffith spoke about the program at MVS which gives tools that students need. Some teachers have taken on a leadership role in addition to students. The environment in the school has changed. By building a relationship with students, reading and math scores will increase. Mrs. Wallace noted that self-discipline and self-control are taught to the students by the program.

Mr. Wickline asked for a motion for approval for membership in the Franklin Covey Coaching System for Leader in Me for JMHS, PES, and MVS for the 2019-2020 school year. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

g. Mr. McPherson presented the proposed school calendar for 2019-2020 and the non-traditional instructional days. Mr. Lively made the motion to approve calendar Option 1 and the use of non-traditional instructional days and the vote to approve was unanimous. August 19 will be the first day for

staff with students reporting on August 22, 2019. The calendar will be sent to WVDE for final approval.

h. Mrs. Basile recommended approval of the HOSA International Leadership Conference Travel and Budget to Orlando, Florida, presented by Mrs. Bostic, in the amount of \$12,975 to be funded from the excess levy state and national competitions account. Mrs. Basile noted that \$30,947 remains in that budget line item. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

i. Mr. Wickline asked for a motion for approval of the hire of the law firm of Brooks Pierce Attorneys for MCTC's WHFI FCC Filing as presented by Mrs. King with assistance from Mr. Blevins, estimated at \$5000. Mr. Fraley made the motion to approve and the vote to approve was unanimous. Expenses, as well as any fines levied, will be paid by the radio station.

j. Mr. Wickline asked for a motion to approve the Out of State Travel Request for the JMHS Senior Class to Carowinds. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

k. Michael Wiley informed the board that the expenses for the Normandy trip have been paid in the amount of \$85,309. Mr. Wickline asked for a motion to approve the Hire of a Charter Bus to D.C. for the JROTC trip to Normandy, France. Mr. Lively made the motion to approve the Sunshine Charter Bus bid and the vote to approve was unanimous, with Mrs. Wallace abstaining.

XIII. Personnel

- a. Mr. Fraley made the motion to enter Executive Session under the guidelines of 6-9A-4 at 8:04 p.m. and the vote to approve was unanimous.
- b. Mr. Fraley made the motion to return to Regular Session at 9:15 p.m. and the vote to approve was unanimous.
- c. Mrs. Sabol made the motion to approve Personnel Items B, C, and D as written. The vote to approve was unanimous. Those are a Retirement for David A. South, Evening Custodian at MVS, effective June 30, 2019; Leaves of Absence for Wanda J. Sparks and Sarah Beth Nickell; and a Reduction in Force for Leslie Young.

d. Mr. Fraley made the motion to approve Professional Rehires for the 2019-2020 school year for Christina L. Allen, Stacie L. Bennett, Hannah Deskins Boone, Jessica A. Bostic, Iwona Broyles, Kamali D. Connell, Kimberly H. Cook, Cynthia L. Deskins, Adam P. Dixon, Johnna L. Dunbar, Karsyn B. Dusold, Courtney C. Elmore, Seth P. Elmore, Carrie Y. Hancock, William Todd Longanacre, Megan E. McGhee, Corey R. Miller, Stephanie S. Morris, Benjamin J. Neal, Robin N. Pack, Kevin J. Shirey, Erin E. Sowers, Denise L. Ward, Rebecca M. Wikle, and Ashley

- L. Williams.
- e. Mrs. Sabol made the motion to Rehire Kimberly A. Fraley. The vote to approve was unanimous with Mr. Fraley abstaining.
 - f. Mr. Lively made the motion to Rehire Molly Wickline Hoke. The vote to approve was unanimous with Mrs. Sabol abstaining.
 - g. Mrs. Sabol made the motion to Rehire Cynthia Sue Lee. The vote to approve was Fraley, yes; Wallace, yes; Sabol, yes; Wickline, no; Lively, yes.
 - h. Mrs. Sabol made the motion to Rehire Roberta J. Wallace. The vote to approve was unanimous with Mrs. Wallace abstaining.
 - i. Mr. Fraley made the motion to Rehire Service Personnel for the 2019-2020 school year. The vote to approve was unanimous. Those are David J. Taylor, Carl D. Dunbar, Benjamin E. Belcher, Joseph W. Hoke, Shannon D. Bostic, Michael C. Biggs, Jamie L. Amos, Connie S. Dunbar, Victoria L. Dunn, Caren B. Steele, Christian C. Walker, Kathy A. Sizemore, Edna M. Weikle, Mark W. Bishop, Donna M. Boothe, and Tammy J. Vass.

XIV. Discussion Items

- a. Mrs. Basile presented information on the Proposed Future Levy Call.

Mr. Fraley made the motion to take a Recess at 9:21 p.m. and the vote to approve was unanimous. Mrs. Sabol made the motion to return to Regular Session at 9:39 p.m. and the vote to approve was unanimous.

XV. Discussion Items

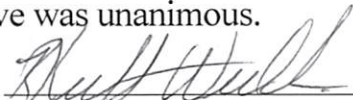
- a. Mr. Fraley spoke to a custodian who was better satisfied with a previous vendor for custodial supplies. Mr. McPherson spoke about the ordering process with the new company and how much better this system works.
- b. Mr. Wickline noted that he had spoken with a maintenance worker who asked that the new school in Peterstown have a loading dock opposite of how JMHS is constructed so they can unload trucks more easily.

XVI. Public Comments

- a. None.

XVII. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 9:45 p.m. The vote to approve was unanimous.



President



Secretary