

**Monroe County Board of Education**

**Regular Meeting**

**May 7, 2019**

**Mountain View Elementary/Middle School**

**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 Minutes from April 11 and the JMHS Student Government Report should be removed from the agenda. Mr. Fraley 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. Emily Bailey presented the MVS Band and the singing of the National Anthem. Nutenna Weikle spoke about and shared some slides of the activities happening at MVS. Janet Haag also spoke and students gave a presentation for the Drama Club. Mrs. Lee spoke about expenditures from LSIC funds. Radios have been purchased for each teacher. Ms. Weikle read the names of LSIC members and shared their goals. She spoke about the PTO and Leader in Me. She gave the board an opportunity to ask questions.

Mr. Wickline thanked MVS for their presentation and suggested all see the Drama Club performance of The Wizard of Oz. Mr. Lively spoke about the talent going to JMHS from the middle schools. Mr. Fraley thanked the MVS staff for teaching his children.

- b. Christina Dunlap presented the County Young Writers Contest Winners,

giving a certificate to those in attendance. Winners are Austin Riley, Mia Villados, Evan Connick, Emma Wikle, Bentley Falls, Brycen Parker, Wilson Bogges, Justis Hiner, Jesse Hamlin, Braydie Carr, Emily Bailey, Emily Ross, Alyssa Brookman, Ayla Cameron, Keiran McClaugherty, Dakota-Jack Spurgin, Clay Williams, and Ian Jackson. Mr. Wickline congratulated those winners and pictures were taken with the Board.

- c. Johnathan McPherson shared the Special Education Annual Desk Audit which is due each year during the month of April. He spoke about the performance ratings earned by the county and the improvement plan for 2019-2020. There were four items that needed improvement out of the 33 indicators reviewed and the steering committee met and developed goals to address those items. Mr. McPherson commended the special education teachers for the good review.
- d. Mr. McPherson also presented information from Supply Works. Mr. Fraley had asked previously for information. The online service is beneficial to those who order supplies. Backordered items are billed only after being received. Free online training is available to custodians. Free paper dispensers have been installed in all buildings. A greater variety of products is available from Supply Works. He stated that time is saved by using Supply Works and the county is very pleased with their service.

## VI. JMHS Student Government Report

- a. This item was removed from the agenda.

## VII. Superintendent's Report

- a. Mrs. Basile congratulated MVS and PMS History Bowl Teams who recently completed in state competition.
- b. She noted that Carter Brown was elected as the Youth Governor for Youth in Government. This is the fourth year for a JMHS student to be elected as governor. Other officers from JMHS are Riley Sparks, Speaker of the House; Madison Vass, Senate Chaplain; and Andrew Hazelwood, House Chaplain. Mrs. Basile congratulated these students.
- c. Mrs. Basile announced that four seventh grade students have been chosen to attend Governor's School this summer. Those are Luke Hunter, Isabel Adkins, Sadie Maxey, and Elizabeth Adkins. She congratulated them.
- d. Mrs. Basile updated the board on the STEM bus. Meals will also be provided with thanks going to Janet Jennings for preparing a \$10,000 grant for food

storage and equipment for the bus. The technical school has begun work on the bus.

- e. Mrs. Basile shared with the board that the WVDE had approved our 2019-2020 calendar and also approved the use of Reimagined Days.
- f. On this Teacher Appreciation Day, Mrs. Basile thanked all teachers for what they do for the students. She also thanked the nurses for what they do as it was also Nurses' Appreciation Day.
- g. Mrs. Basile updated the Spring Calendar of Events for the board.
- h. Mrs. Basile shared that the County Commission had signed the Agreement for PRO services for the upcoming levy call and election order. Mrs. Basile has spoken to representatives of the Monroe County Library and 4-H Offices. The amount requested for the library will remain the same, with the 4-H office requesting an additional \$5000 annually. The item will be on the next agenda for action.
- i. Mr. Wickline asked a few meetings ago about how other counties are handling snow packet days. Mrs. Basile asked our Faculty Senates to vote to use two additional days, or not use two additional days. Using two additional days will make May 31 the last day for students. The Faculty Senates did vote to use the two snow packet days.
- j. Mrs. Basile noted that the county has received credit in the amount of \$7,213.17 from the last quarter as P-Card reimbursements from the State Auditor's Office.

#### VIII. Consent Items

- a. Mrs. Wallace stated she wanted the Minutes from April 16, 2019, revised to reflect under item f that Mrs. Wallace noted that self-discipline and self-control are taught to students by the program. Mr. Fraley made the motion to table the Minutes from April 16, 2019 and the vote to approve was unanimous. Mrs. Sabol made the motion to approve Payment of Bills, Transfers and Supplements and American Fidelity as Section 125 Administrator. The vote to approve was unanimous.

#### IX. Old Business

- a. Jim Nelson, Monroe Health Center CEO, shared with the board about the proposed renovations to the Wellness Center at JMHS. He requested the board grant permission for the MHC to solicit bids for an architect. A discussion was held about Mr. Nelson and other MHC employees entering the school and taking blueprints without permission during spring break.

Melissa Boggs, vice chair of the Health Center board, spoke to the board and

apologized on behalf of the MHC for the incident. Mr. Nelson suggested a committee be formed to finalize plans comprised of board members and Health Center board members. He does not want the MHC to lose the nearly \$100,000 in grant money being offered for the Wellness Center. Mrs. Boggs spoke in support of Mr. Nelson's suggestion. She believes important services are being offered to students from the health center.

A motion was made by Mrs. Sabol to table any action at this time until the committee can be formed and the vote to confirm was unanimous.

#### X. New Business

- a. Mr. Lively made the motion to approve the PES PreK Out of State Travel Request to Virginia. The vote to approve was unanimous.
- b. Mrs. Wallace made the motion to approve the PES First Grade Out of State Travel Request to Virginia. The vote to approve was unanimous.
- c. Mrs. Sabol made the motion to approve the Out of State Travel Request to Carowinds for the MVS Seventh and Eighth Grade Band and Choir. The vote to approve was unanimous, with Mr. Fraley and Mrs. Wallace abstaining.
- d. Mr. Fraley made the motion to approve the Excused Student Absence Request for Phipps for a student competition. The vote to approve was unanimous.
- e. Mr. Lively made the motion to approve the Out of State Travel Request for PMS Accelerated Reader Reward to Virginia. The vote to approve was unanimous.
- f. Mrs. Sabol made the motion to approve the list of Project Graduation Volunteers who had completed training. The vote to approve was unanimous. Mrs. Sabol made the motion to approve the list of volunteers who still needed training, contingent upon completion of that training. The vote to approve was unanimous.
- g. Mr. Ted Shriver presented the Schematic Design of the new Peterstown School. He spoke about having had great meetings with the planning committee. He gave an overview of the plans, asking for questions from the board. Mr. Lively made the motion to approve the Schematic Design for the new Peterstown School. The vote to approve was unanimous.

#### XI. Personnel

- a. Mr. Fraley made the motion to enter Executive Session under the guidelines of 6-9A-4 for Personnel at 8:11 p.m. and the vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return to Regular Session at 9:33 p.m. and the vote to approve was unanimous.

- c. Mr. Lively made the motion to approve Personnel Items A, C, D, E, F, and G, as written. The vote to approve was unanimous. Those are a Hire for Victoria L. Dunn as One Half Time Temporary Cook at JMHS; Resignations from Donna L. Jones as Substitute Aide and Cook; Adam P. Dixon as Assistant Football Coach for PMS; Leah G. Lewis as Substitute Cook and Aide; a Retirement from James H. Taylor, effective 6-30-19; Leaves of Absence were granted for Patty G. Faulkner, Kristie P. Bonds, and Kelsey T. Walker. Designated Sick Leave was approved for Sarah Beth Nickell. Volunteers approved were Amy Coltz, Mary Hazelwood, Samantha Hunt, Amy Kennedy, Robin Mann, Crystal Spence, and Jessica Williams.
- d. Mr. Wickline asked for a Motion to send Item B back to the interview committee to develop a 4-2 vote. Mr. Fraley made the motion to do so and the vote to approve was Fraley, yes; Wickline, yes; Sabol, no; Lively, no; Wallace, abstain; ending in a tie vote and the item failed.

XII. Superintendent Goal Information

- a. Mrs. Basile provided documents to the Board related to her goals.

XIII. Discussion Items


- a. Mr. Wickline spoke about a letter from a resident near JMHS regarding trash blowing onto her property. She is requesting a fence to catch the debris. After discussing with Mrs. Weikle and Mrs. Sams, he suggests the trash cans be emptied on a regular basis during baseball and softball season.
- b. Mr. Wickline noted that the FFA banquet is Friday night at 6 p.m.
- c. Mr. Wickline noted the CEFPP committee is being formed and asks that administrators be involved in the development of the facilities plan by inputting their top five needs and top five wish list for each school.

XIV. Public Comments

- a. None.

XV. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 9:39 p.m. The vote to approve was unanimous.



President



Secretary