

Monroe County Board of Education

Regular Meeting

June 18, 2019

Greenville Senior Center

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:00 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 IX should be moved on the agenda to follow the approval of the agenda. Items j and k under New Business 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. Discussion with Prosecuting Attorney Regarding Criminal Case

- a. Mrs. Sabol made the motion to enter Executive Session at 6:02 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Fraley made the motion to return to Regular Session at 6:39 p.m. The vote to approve was unanimous.

V. Public Comments

- a. None.

VI. Superintendent's Report

- a. Mrs. Basile shared the following dates with the board: August 6 is Back to School Agency Fair at JMHS from 4-7 p.m.; August 21 is Open House at all schools and the Freshman Academy at JMHS from 4-7 p.m. Mrs. Basile informed the board that Mr. McPherson and she would be at a conference later this week. She noted that Mr. McPherson had brought some good information from the conference last week on mental health and trauma. Mr. McPherson has some plans for the special education departments and each school that he will present to the board later this summer. Mrs. Wallace also attended that conference.

b. Mrs. Basile shared the Monroe Health Center Committee update saying they met today to further discuss the space for renovations. Mrs. Bradley posed several good questions about the space and how her classroom space will look once part of the room is used for the health center space. Mr. Stone basically told the committee that three options were on the table and had been discussed with MHC: 1) Use room 103 only, 2) use room 103 and part of the home economics room with the wall to the right of the current utility room with Mrs. Bradley's washer and dryer, or 3) use room 103 and part of the home economics room with the wall to the left of the current utility room and relocate Mrs. Bradley's washer and dryer. Mrs. Bradley's first choice would be for MHC to use room 103 only. If, however, they take part of her current room being the home economics room, she voiced concerns of what the remaining space will be like and how usable what she is left with will be. Mrs. Basile asked that she generate a list of what would need to change with either of the options of taking part of her room and she and Mrs. King emailed that today. Mrs. Ballard and Mrs. Boggs felt MHC should be responsible for making necessary changes to Mrs. Bradley's class as a result of their construction to make the space usable for both sides. We may need to adjust the agreement to say that either party may stop the process at any time prior to construction starting. The agreement currently says MHC may do so and Mrs. Basile feels by our Board having to approve that would be sufficient on our part but it may be a good idea to add that language for the board as well. Mrs. Basile told the committee that she would place the agreement and permission to seek architectural bids on the July 1 agenda. MHC board has already approved but they may need to do so again with revisions to allow either side to withdraw prior to the start of construction.

c. Mrs. Basile also shared that the HOSA students are currently on a flight to Orlando, Florida for the national competition and Early Childhood Education students will travel to Texas on Thursday for their national competition.

VII. Treasurer's Report

- a. Mrs. Sabol made the motion to approve the Treasurer's Report and the vote to approve was unanimous.

VIII. Consent Items

- a. Mr. Lively made the motion to approve the Consent Items as written. The vote to approve was unanimous. Those items are Minutes from June 4, 2019, Payment of Bills; and Transfers and Supplements.

IX. New Business

- a. Mr. Fraley made the motion to approve the Student Transfer Request for Moore. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve the Student Transfer Request for McCray. The vote to approve was unanimous.

- c. Mrs. Sabol made the motion to approve the Student Transfer Request for two Wilmer students and the vote to approve was unanimous.
- d. Mr. Lively made the motion to approve the CEFPP Planning Consultant Agreement with Williamson Shriver. The vote to approve was unanimous.
- e. Mr. Fraley made the motion to approve the Agreement with Danhill Construction and the vote to approve was unanimous.
- f. Mrs. Sabol made the motion to approve the PRO Grant Agreement and the vote to approve was unanimous.
- g. Benjamin Neal presented three bids for new band uniforms, stating that he prefers the uniforms from Stanbury at the higher cost of \$7000. He also asked the board to lend the money to the band for the purchase. Mr. Fraley made the motion to approve the purchase and the loan. The vote to approve was unanimous.
- h. Coach Chris Booth updated the board on the JMHS football program saying the previous loan for weight room equipment had been repaid to the board. He requested permission to replace field equipment which would include a pop up tackler, ref field clocks, and other equipment with a loan from the board in the amount of \$15,000. Mrs. Wallace made the motion to approve the purchase and loan to be repaid during the 2019-2020 school year. The vote to approve was unanimous.
- i. Mr. Fraley made the motion to enter Executive Session at 7:33 p.m. under the guidelines of 6-9A-4 to discuss Personnel. The vote to approve was unanimous. Mrs. Sabol made the motion to return to Regular Session at 8:52 p.m. and the vote to approve was unanimous. Mr. Fraley made the motion to table the JMHS Band Director matter in order to gather additional information. The vote to approve was unanimous.
- j. This Item was tabled.
- k. This item was tabled.

X. Personnel Items

- a. Mrs. Sabol made the motion to approve Personnel Items A through D and the vote to approve was unanimous. Those items are Hires for 2019-2020 of Vanedra Mustain as a Substitute Aide; Jacob Fox as a Substitute Teacher; Benjamin E. Belcher as Bus Operator for Powell Mountain; Krisha Kees as Kindergarten Teacher for MVS; Danny H, Richardson, Jr., Evening Custodian at JMHS; and David A. Johnson as Science Teacher for JMHS.
- b. Summer Hires are Helen Burns as Cook for MVS; Heather Hubbard as a Substitute Cook; Lezli Baker as PAT Home Visitor for EHS; Sara Blankenship, Amy

Dowdy, and Sarah Beth Nickell as PAT Home Visitors, for EHS.

c. A Resignation was accepted from Travis D. Allen as Assistant Girls Basketball Coach for MVS. A Rescind of RIF and Transfer was granted for Lezli Baker, due to the hiring of Krisha Kees.

d. Mrs. Sabol made the motion to approve Janet Jennings' request to move from Coordinator to Director with a 230-day contract. The vote to approve was Fraley, yes; Wickline, yes; Sabol, yes; Lively, yes; Wallace, no.

XI. Superintendent's Evaluation Statement

On June 4th at the regularly scheduled meeting of the Monroe County Board of Education, the required annual Superintendent Evaluation was concluded. Based upon meeting the five goals established by the Board of Education at the beginning of the school year, the Superintendent met or exceeded the goals. It was voted that Superintendent Basile's performance for the 2018-2019 school year was satisfactory. Her hard work and effort did not go unnoticed. The Board would like to focus on obtaining more qualified applicants for positions, lack of discipline in schools, and following the dress code for students and faculty for the upcoming school year. The Board as well as the Superintendent will address the issues together in the new school year that starts in August, 2019.

Mr. Lively made the motion to approve the statement and the vote to approve was unanimous.

XII. Public Comments

a. None.

XIII. Discussion Items

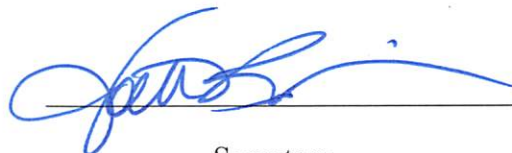
a. Mr. Fraley spoke about the MVS greenhouse and how six of thirty students did not qualify for co-op. He asked how the board can assist with this process. He also noted that the WVEIS system did not match what parents were told about absences. Mr. Fraley asked that Mrs. Basile speak with Mrs. King and ask how co-op changes were reported to parents. Mr. Fraley feels this may need to be approved on an individual basis.

XIV. Adjournment

a. Mr. Fraley made the motion to adjourn the meeting at 9:04 p.m. The vote to approve was unanimous.



President



Secretary