

Monroe County Board of Education

Regular Meeting

June 4, 2019

Monroe County Board of Education Office

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, and Sally Wallace. Candy Sabol was absent due to traveling with the JROTC.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Wickline announced that there was a request to change the effective date of the retirement listed on the agenda to June 1, 2019, rather than June 30, 2019. Mr. Lively made the motion to approve the agenda with the adjustment and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. Mr. Wickline introduced David Milburn, Lynn Harvey, Allison St. Clair, and Wes Dangerfield, CEO of Summers County Hospital. They presented Stop the Bleed Backpacks to all School Principals and Central Office Administrators. The kits include a first aid kit and a trauma kit. Mr. Dangerfield hopes the kits never need to be used. He hopes to offer training to all school employees. He would like to collaborate with Monroe as a neighboring county. Mr. Milburn plans to rotate the supplies as they expire.

VI. Superintendent's Report

- a. Mrs. Basile congratulated graduates of JMHS for receiving over One Million Dollars in scholarship funding. Local awards were approximately \$58,000 with

approximately \$300,000 in PROMISE scholarships. Mrs. Basile noted that it is outstanding for our students to receive this amount of scholarship funding. She commended the JMHS guidance counselors, Mrs. Dransfield and Mrs. Jones, for making the scholarship day happen. She thanked the community members for supporting students and helping them get a head start on college. The love and support for our students is humbling.

- b. Mrs. Basile also commended Mrs. Weikle and the JMHS faculty and administration for the graduation ceremony.
- c. Mrs. Basile provided board members with a one-page levy information flyer. She is scheduled to meet soon with the libraries and the extension office and library representatives. Information has been given to Faculty Senate chairs to share with their schools. As the election draws near, she will visit civic groups and senior centers to share information.
- d. Mrs. Basile thanked the board, community members and most importantly school employees for another successful school year. The 2018-19 school year is currently being closed with planning for 2019-20 in progress. Summer is a very busy time at the central office and Mrs. Basile appreciates all that each of the employees do for the children.
- e. Mr. Wickline thanked the administrators for another good year. Mr. Fraley thanked Mrs. King and Mrs. Weikle for their work.

VII. Consent Items

- a. Mr. Fraley made the motion to approve the Consent Items as written. The vote to approve was unanimous. Those items are Minutes from April 11, 2019, and May 21, 2019; Payment of Bills; Transfers and Supplements; SESC Partnership Memorandum of Understanding with MVS and PES; a MOU with the Town of Union; and an Agreement with Vector Solutions, LLC (Teach Point).

VIII. Old Business

- a. Mrs. Basile presented information concerning the agreement with the Monroe Health Center for the proposed renovations at JMHS. She shared concerns from a JMHS teacher about the use of space. Mrs. Wallace made the motion to table the Agreement and the vote to approve was unanimous.
- b. Mr. Wickline asked for questions about the Safety Manual update. Mr. Fraley stated that the updates looked good to him. Mrs. Wallace made the motion to approve the Monroe County Schools' Emergency Operations Plan and the vote to approve was unanimous.

IX. New Business

- a. Mr. Lively asked that the meeting scheduled for December 3 be moved to December 5, 2019 due to the previously scheduled Christmas parade in Peterstown. Mr. Lively made the motion to approve the 2019-2020 calendar with the adjustment. The vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Wallace made the motion to approve all Personnel Items, with the adjustment of the date noted above, and with the exception of Summer Hires Number 1. The vote to approve was unanimous.
- b. Mr. Lively made the motion to approve Hire Number 1 for Summer, Kimberly A. Fraley as Credit Recovery Teacher for JMHS. The vote to approve was unanimous with Mr. Fraley abstaining.
- c. Hires for 2019-2020 were Sarah G. Martin as \$1 Assistant Soccer Coach for JMHS; Kevin J. Shirey as Athletic Trainer for JMHS; Benjamin Thornton and Jason Goodman as Assistant Football Coaches for JMHS; Nick Pitzer and James Robert Baker, Jr., as Assistant Football Coaches for PMS; Joanna Sauvage as Head Volleyball Coach for PMS; Clayton Lee Carter as Head Football Coach for MVS; Larry Joe Mustain as Assistant Football Coach for MVS; Sarah G. Martin as Athletic Director for MVS; Kelly D. Pickles as Head Cheer Coach for MVS; Katherine Joann Ward as Hearing/Vision Teacher, Itinerant; Teresa D. Johnson as Cafeteria Manager for PMS; James R. Martin as Evening Custodian for MVS; and Justin Taylor as Bus Operator, Waiteville.
- d. Hires for Summer were Cassandra Bailey, MVS, and Kimberly A. Cook, PES, as Energy Express Title I Interventionists; Megan Jackson for MVS, and Zachariah Elmore, PES, as Enrichment Teacher, 5-8; Samuel Bostic, Bus Operator Number 1; Richard O. Bailey, Bus Operator Number 2; Michael Biggs, Bus Operator Number 3; James Dale Crawford, Bus Operator Number 4, James K. Williams, Bus Operator Number 5; James Taylor, Lucas Preston and Benny Allen as Substitute Bus Operators; Shelva Wills as Cook for PES; Patricia Preston as Custodian for MVS; Kathy Sizemore as Custodian for PES; Caren B. Steele, Danny Richardson, Jr., Lanell Carter, Dennis Bare, Annette Yates, Regina Wikle, and Rebecca Yates as Paint Crew; Katrina King, Hannah L. Boone and Lucy E. Taylor as Substitute Teachers; and Lanell Carter as a Substitute Custodian.
- e. A Resignation was accepted for Donna L. Jones as a Substitute Custodian; a Retirement from Jean Law-Bottorf, Kindergarten Teacher for PES, effective June 1, 2019; a Leave of Absence for Edna M. Weikle, and Designated Sick Leave for Edna M. Weikle.

XI. Public Comments

a, None.

XII. Superintendent's Evaluation

- a. Mr. Lively made the motion to enter Executive Session under the guidelines of 6-9A-4 at 6:27 p.m. The vote to approve was unanimous.
- b. Mr. Lively made the motion to return to Regular Session at 9:18 p.m. The vote to approve was unanimous.
- c. Mr. Wickline stated regarding the Superintendent's evaluation that Mrs. Basile meets or exceeds standards. He stated they would like to improve community support, maintenance, and lack of discipline. The board and superintendent will together address the concerns. Mr. Lively made the motion to approve the superintendent's evaluation and the vote to approve was unanimous.

XIII. Discussion Items

a. None.

XIV. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 9:22 p.m. The vote to approve was unanimous.



President



Secretary