

Monroe County Board of Education

Regular Meeting

May 21, 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, Candy Sabol, and Sally Wallace.

II. Pledge of Allegiance

- a. Mr. Wickline thanked the JROTC for their Flag Retirement Ceremony. He stated that the county is fortunate to have Sargent Wiley, Major Longanacre, and Colonel Womack.

III. Approval of Agenda/Adjustments

- a. Mr. Wickline announced that the JMHS Student Government Report should be removed from the agenda and that check numbers 84825 and 84796 should be voted separate. Item b under Presentations, Item VIII, and Item XV should be removed. Item 10 should have a. Budget added to 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. Mr. Wickline introduced John B. McCuskey, State Auditor, who spoke about the OpenGov Transparency Website. Mr. McCuskey noted how proud he was to see the Flag Retirement Ceremony. It is the goal of his office to make the county's job easier and less expensive. He offered assistance for any help his office could give.
- b. Stop the Bleed Backpacks was removed from the agenda to be placed on

the next agenda.

VI. Student Recognition

- a. Jenny Persinger presented Battle of the Books Participants. She stated that MVS and PMS hold a school battle and those winners come to the board office for the county battle. Six books are read by the students. MVS won the county battle this year. Certificates were presented. Winners from MVS are Justin Hiner, Lydia Jackson, Onyza Persinger, Katie Sanchez, and Shailyn Wickline. Participants from PMS and PES are Paige Amos, Bailey Brubaker, Billie Dicken, Gavin French, Jesse Hamlin, Danni Dunbar, Rileigh Jackson, Autumn Hoke, Carlee Clowers, Alyssa Grimmett, Kendalynn Case, Bridget Brooks, Sophia Jackson, Kendall Long, Jackson Lothery, and Benoen Gobel. Pictures were taken.

VII. Teacher Recognition

- a. Rhonda Nicewonder and Sue Thomas presented the teachers completing the Beginning Teacher Mentor Program for this school year. Those are Erin Sowers, Carrie Hancock, Jacob Fox, Denise Ward, Todd Longanacre, Adam Dixon, Iwona Broyles, Roberta Wallace and Kimberly Cook. The mentors hope all teachers will return and expressed their appreciation for Misty Nelson and Jackie Dixon for their assistance.

VIII. JMHS Student Government Report

- a. This item was removed from the agenda.

IX. Superintendent's Report

- a. Mrs. Basile updated the board on the planning progress of the new Peterstown School. A meeting was recently held with WVDE, architects, engineers, and county maintenance to discuss HVAC for the new school. The school will have CAV rooftop units which will have one unit per classroom with several units for large areas such as the gym. WVDE said these units are used across the state and they are not aware of issues with this type of unit.
- b. Mrs. Basile announced that the MCTC carpentry students have completed construction on a sign for the new school as previously requested by Mr. Lively. PMS art students are painting the sign and it should be at the site within a week or two.
- c. Mrs. Basile congratulated JMHS students for their efforts at the State Track Meet. Winning third place in shot put is Megan Boroski; Morgan Boroski won 13th in the 100-meter race; Lily Jackson was 11th in the 400 meter and 15th in the 4X100 meter. The relay team made a new school record of 54.90 seconds; the shuttle hurdle team won 16th place; the 4X400 team was 15th; and Jaylon Lewis scored

12th in the 100 meter. Mrs. Basile is very proud of these students.

- d. Mrs. Basile shared that MCTC has seven students who qualified for the Governor's Workforce. Those students are Brianna Young, Colten Waldron, Nancy Miller, Casey Hicks, Kristen Dolan, Tristen Broyles, and Mason Atwood. This award is based on grades, attendance, NOCTI workforce test scores, and being drug free.
- e. Mrs. Basile has requested that the maintenance department repair and renovate restrooms in the board office during the summer months. They will be made handicapped accessible and brought to code.
- f. Maintenance has also been asked to construct two offices on the second floor at MVS. One administrator and one counselor will move to the second floor.
- g. Mrs. Basile shared that a committee has been formed with the Monroe Health Center. A meeting was held on May 10. Mrs. Basile has asked the board attorney to write an agreement outlining responsibilities for each entity. That agreement is on the agenda for action tonight. MHC has said that their plan is to return to the original space approved by the board on March 5, which is highlighted in the attachment to the agreement.
- h. Mrs. Basile shared an updated calendar of events with the board.
- i. Mrs. Basile congratulated MCTC students Reegan Sexton and Kassidy Hunt for passing the phlebotomy test. Four MCTC students have received a state scholarship, three for FFA and one in carpentry. This is a first for MCTC students.
- j. Mrs. Basile announced that the state has changed the Federal ESSA Plan. Benchmark Assessments will no longer be used at the beginning of the school year.

X. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report. Mr. Lively made the motion to approve and the vote to approve was unanimous.
- b. Mr. Berry presented the Fiscal Year 20 Budget. Mr. Fraley made the motion to approve and the vote to approve was unanimous.

XI. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous. Those items are Minutes from April 16, 2019, May 7, 2019, and May 9, 2019; Payment of Bills; Transfers and Supplements; iReady Quote for 2019-2020; the PreK Calendar for 2019-

2020; and the Energy Express Contract.

- b. Mr. Lively recused himself for personal reasons. Mrs. Wallace made the motion to approve check number 84796. The vote to approve was unanimous, with Mr. Lively abstaining.
- c. Mrs. Sabol left the room prior to this action. Mr. Fraley made the motion to approve check number 84825. The vote to approve was unanimous. Mrs. Sabol returned to the room.

XII. Old Business

- a. Mrs. Basile presented and recommended approval of an agreement with the Monroe Health Center for the proposed renovations at JMHS. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve for Monroe Health Center to Solicit Architectural Bids for the Renovations at JMHS. The vote to approve was unanimous.
- c. Mr. Lively made the motion to approve for Monroe Health Center to Solicit Clerk of the Works Bids for the Renovations at JMHS. The vote to approve was unanimous.
- d. Mrs. Basile noted that there are currently two HVAC devices in the JMHS classroom to be renovated. The cost to replace a unit is estimated at \$4000. Mrs. Wallace made the motion to table the matter until drawings are received from the architect and costs are known. The vote to approve was unanimous.
- e. Mrs. Basile shared that the Danhill Construction bid for the JMHS MIP Project Base Bid, Plus Alternates Numbers 1-5, Pending SBA Approval, was the low bid. Mr. Fraley made the motion to approve the bid and alternate 1-5 and the vote to approve was unanimous. The work is to be completed during the summer months.

XIII. New Business

- a. Colonel Womack spoke regarding the proposed trip to New York and Boston for a Student Presentation at an Educational Conference during July, and some funding for the trip. Mr. Fraley and Mrs. Sabol left the room prior to the vote. Mr. Lively made the motion to approve the out of state Travel Request and the vote to approve was unanimous.
- b. Mr. Lively made the motion to approve Funding for Lodging for Six Students to be paid from Title IV and Funding for Colonel Womack's hotel to be paid from Title II. The vote to approve was unanimous. Mr. Fraley and Mrs. Sabol returned to the room.
- c. Mr. Fraley and Mrs. Sabol left the room prior to action on an Out of State Travel

Request to Georgia Tech for the Model UN Competition in October, 2019. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

- d. Mrs. Wallace made the motion to approve Funding for the Model UN trip in the amount of \$5000 to be paid from the Excess Levy National Competition Funds. The vote to approve was unanimous. Mr. Fraley and Mrs. Sabol returned to the room.
- e. Mr. Fraley made the motion to table the approval of the New Safety Manual until the next meeting.
- f. Mrs. Sabol made the motion to Approve the Increase in the Future Levy Call for WVU Extension to \$45,000 to Supplement the Cost of Providing the 4-H Program to Monroe County Students, noting that the 4-H budget has been very tight. The vote to approve the increase was unanimous. Some discussion was had about promoting the levy election to be held on September 7, 2019.
- g. Mr. Lively made the motion to approve the Proposed Order for the Special Excess Levy Election, Proposed Ballot, and Proposed Notice. The vote to approve was unanimous.
- h. Mr. Fraley made the motion to approve the extension of the Agreement with Brewer Consulting. The vote to approve was unanimous.
- i. Mrs. Sabol made the motion to approve the renewal of the Agreement with the Bluefield State College of Education. The vote to approve was unanimous.

XIV. Personnel

- a. Mrs. Sabol made the motion to enter Executive Session under the guidelines of 6-9A-4 at 7:31 p.m. and the vote to approve was unanimous.
- b. Mr. Fraley made the motion to return to Regular Session at 8:41 p.m. and the vote to approve was unanimous.
- c. Mr. Lively made the motion to approve Personnel Items A, B, C, D, E, and F, as written. The vote to approve was unanimous.
- d. Personnel Items were Hires of Caren B. Steele as Evening Custodian for MVS; Carrie Y. Hancock as Special Education Teacher at MVS; and Carl D. Dunbar as Bus Operator for Highland Park; all effective with the 2019-2020 school year. Johnna L. Dunbar was hired as Summer School Speech Teacher for MVS. Resignations were approved for Kristie P. Bonds, Cafeteria Manager for PMS; Jeana L. Carr as Head Cheer Coach for PMS; Ashley Neill as a Substitute Teacher and Substitute Aide; and Rodney Browning as a Substitute Teacher, effective June 1, 2019. Leaves of Absence were approved for Kathy A. Frazier and Sarah S. Worth. A Retirement was approved for Daniel L. Walker, Sr., Bus Operator, effective June 30, 2019. Volunteers approved were Stephanie Adkins, Debbie Allen, Cassandra Anderton, Richard M. Bailey, Bryanna Blume, Elvis

Dunbar, Brittany Ferrell, Taylor B. Fox, Joseph T. Garcia, Heather Harrah, Amber O. Hesson, Steve McMahan, Alicia Memanaway, Audrey Miller, Steve Miller, Britt Nester, Michelle L. Nida, Patty Reed, Emily Simmons, Heather Weikle and Megan Wright.

e. Item G had no action.

XV. Citizen's Appeal

a. This item was removed from the agenda.

XVI. Public Comments

a, None.

XVII. Discussion Items

- a. Mr. Wickline asked about air conditioning in the MVS gym. He also shared evaluations with Mr. Lively and Mrs. Wallace.
- b. Mrs. Wallace asked about Career Day.

XVIII. Adjournment

a. Mr. Fraley made the motion to adjourn the meeting at 8:43 p.m. The vote to approve was unanimous.



President



Secretary