

## **Monroe County Board of Education**

### **Regular Meeting**

**August 6, 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**

#### **III. Approval of Agenda/Adjustments**

- a. Mr. Wickline announced that Hire Number 4 should be removed from the agenda. Consent Item d should be voted separately, as well as check number 85086. Mrs. Sabol made the motion to approve the agenda with the adjustments and the vote to approve was unanimous.

#### **IV. Public Comments**

- a. Mr. Wickline spoke briefly about Taylor Robinson and the retiring of his JMHS football jersey to be held at the September 13<sup>th</sup> home game.

#### **V. Policies and Procedures**

- a. Mrs. Basile recommended that first reading of the Employee Dress Code Policy be approved and placed on a 30-day comment period. Mr. Fraley made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended the revision of the Student Dress Code Policy and placing it on a 30-day comment period. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

#### **VI. Superintendent's Report**

- a. Mrs. Basile announced that SBA Needs Projects are due by September 13, 2019. She asked if the board would like for her to work on a Needs Project for submission. Joyce Vangilder, SBA Director, was in attendance at the Peterstown planning meeting last week and she informed the group that there would be \$25 million for distribution this cycle, as compared to \$50 million last fall. There are several projects that are on a multi-year funding

- cycle, with the new school for Peterstown being one of those projects. Mr. Wickline suggested resubmitting the JMHS roof project.
- b. Concerning the JMHS Guard Booth, Mrs. Basile shared that she has received the Department of Highways permit for the guard booth construction at JMHS. Mr. Shirey will begin construction this week.
  - c. Mrs. Basile announced that she met with police and fire to review the new school schematic and gain their input into safety specifics for the new Peterstown School. She appreciates their collaboration and input. She also met in Charleston with the School Building Authority, Architects, WV Department of Education Office of Technology, and engineers to finalize technology plans for the new school.
  - d. Mrs. Basile shared a Legislative Update, saying that WVDE provided information regarding legislative changes for county boards. Boards are no longer required to meet annually with LSICs of each school, but are required to meet with low performing schools. Monroe County does not have low performing schools. The change in Open Enrollment will not be in effect until July 1, 2020, rather than 2019 as previously announced by WVDE.
  - e. Mrs. Basile announced that she had a JMHS construction meeting on Friday and determined there are several items that will not be complete prior to the beginning of school. They are awaiting the metal framing for the secure entrance and transaction window and the intercom will not be in place. They are hopeful that all parking lot work will be complete by August 19.
  - f. Mrs. Basile shared that she had attended a superintendent's meeting last week and had been notified that test data is embargoed until sometime in September. WVDE will let us know when the embargo is lifted.
  - g. Mrs. Basile congratulated the MCTC Therapeutic Services program for receiving a \$20,000 program modernization grant to purchase a simulation mannequin capable of CPR, vital signs, EKG, and lung and bowel sound training. Erin Sowers, Maggie Bostic (as the Simulated Workplace student leader) and Mrs. King collaborated on the grant.
  - h. Mrs. Basile announced that she appreciated the students who wrote letters to the editor of the Monroe Watchman asking for continued levy support. She also appreciates the volunteers from the library who worked on pamphlets.

## VII. Consent Items

- a. Mr. Fraley made the motion to approve all Consent Items except item d. The vote to approve was unanimous.
- b. Consent Items were Minutes from July 16, 2019; Payment of Bills; Transfers and Supplements; an Occupational Services Agreement with Therea-Pedics, Inc., a

Budget for PreK Contractual Community Programs; and a Contractual Agreement with Kids Learning Center.

- c. Mrs. Sabol left the room prior to this action. Mr. Lively made the motion to approve item d, a Physical Therapy Services Agreement with Trinity Physical Therapy and Wellness Center. The vote to approve was unanimous.

#### VIII. Personnel Items

- a. Mr. Wickline again noted that Hire number 4 should be removed. Mr. Fraley made the motion to approve the remaining items. The vote to approve was unanimous.
- b. Hires are Michael Ridgeway as \$1 Assistant Football Coach for MVS; Linda Coffman-Bennett as a Substitute Teacher; and Angela E. Mann as Assistant Principal Mentor for MVS.
- c. Leaves of Absence were granted for Autumn Dunbar and Heather Houchins.

#### IX. Public Comments

- a. None.

#### X. Discussion Items

- a. Mr. Wickline asked if both soccer and football had space to practice. The answer was yes.
- b. Mr. Fraley asked if a teacher could be added to cover the third/fourth grade split class at MVS. Mrs. Basile noted that open enrollment would be on August 15 and numbers would be more telling after that. She noted that PES also has a split class.

#### XI. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 6:40 p.m. The vote to approve was unanimous.



President



Secretary