

Monroe County Board of Education

Regular Meeting

December 17,2019

Monroe County Board of Education Office

I. Roll Call

a Mr. Wickline called the meeting to order at 6:05 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 check numbers 85580,85582, and 85589 should be voted separate. Mr. Fraley made the motion to approve the agenda with the adjustment and the vote to approve was unanimous.

IV. Public Comments

a. None.

V. Policies and Procedures

a. Mrs. Basile recommended approval for final reading Reduction in Force. Mrs. Sabol

made the motion to approve and the vote to approve was unanimous.

b. Mrs. Basile recommended approval for final reading Employee Dress Code. Mr. Lively made the motion to approve and the vote to approve was unanimous.

c. Mrs. Wallace asked if the policy should read that head coverings were allowed if the principal deemed appropriate in the Student Dress Policy. Mrs. Basile noted those items were covered elsewhere. Mr. Fraley made the motion to approve the Student Dress Policy for final reading. The vote to approve was unanimous.

VI. Student Government Report

a. Abby Fraley, JMHS Student Body President, shared that a new vice president had been elected for the sophomore class. She asked about students being excused from first period class when returning late the night prior from a school sponsored activity and Mrs. Basile stated that was not a possibility. She questioned parking of buses elsewhere besides JMHS. She stated she had lost her parking spot when a guest speaker was present that

day. Mrs. Basile questioned if the new parking spaces are being used and Abby said they are not. Mrs. Basile noted those spaces would need to be used as the additional parking cost the county over \$30,000. Abby noted that parking is mostly an issue during times when guests are parking at the school. A discussion was had and Mr. Wickline suggested moving buses only during special occasions, such as the Band Concert scheduled for December 20th.

VII. Superintendent's Report

- a. Mrs. Basile shared that the WVSSAC had released rankings for basketball season next year and have made some changes from what was proposed last year. They will continue with the AAAA rankings but are using a system based on enrollment and winning records. Based on the new system, JMHS will also be a single A school in basketball, where previously with the AAAA system JMHS were slated to remain AA. Other schools with smaller enrollment, such as Summers County High School, are now AA with the inclusion of season records.
- b. Mrs. Basile congratulated the M-Cubed Robotics team for winning the WV FTC Inspire Award and qualifying to compete in the World Championship in Detroit. The county is very proud of these students and wishes them well as they go to Detroit!
- c. JMHS now has 17 students eligible for Promise Scholarships based on ACT/SAT scores, Mrs. Basile announced. An additional senior qualified after the last report on December 5.
- d. Mrs. Basile has reached out to WVDE to gather more information on the best course of action if the Board decides to change the name of Mountain View School. WVDE will research and let us know. She spoke to our attorney and he said he will investigate some things and be back in touch but he did feel a hyphenated name may be easier so long as it still included Mountain View School. Mrs. Basile spoke with Ms. Dunford and let her know. Mrs. Dunford has not heard anything mentioned at the school about anyone wanting the name changed. Mrs. Basile has spoken with several employees who were working when MVS was built and they all remember the procedures being that committees were formed and the name was voted on for the school (what is required for consolidation and a new school that is opening). They have not heard any recent discussion.
- e. Mrs. Basile shared WV NAEP Scores with the board. West Virginia is one of three states that declined in fourth grade math, with a decrease of five points. Nine states increased in math. Eighth grade math did not have a significant change. West Virginia was one of 17 states that decreased in fourth grade reading, with a four-point decrease. Only one state, Mississippi, had an increase. West Virginia was one of 31 states that saw a decrease in eighth grade reading scores. Mrs. Basile believes that some of

the decreases are a result of the numerous standard changes, testing changes, benchmark changes, etc., that districts in WV have experienced over the last few years.

- f. Mrs. Basile noted that WVDE has placed Policy 2510 revisions out for 30-day comment period.
- g. Mrs. Basile shared that the SBA did not fund the JMHS roof project, however they held back funding in case it is needed for the new school. Money may be available for other needs. Bids for the new Peterstown School should go out in mid-January, 2020.
- h. Mrs. Basile shared an iReady report showing percentages of students proficiency and lessons completed.
- i. Mr. Wickline congratulated Mrs. Basile for receiving her doctorate degree.

VIII. Treasurer's Report

- a. Mr. Berry shared a revenue and expenses report. He noted expenses exceeded revenue last month but that is expected this time of year. Mrs. Wallace made the motion to approve the report and the vote to approve was unanimous.

IX. Consent Items

- a. Mr. Fraley questioned one area of the Minutes from December 5 and noted they did not read as he intended to say. Mrs. Wallace also questioned an area that was oddly worded. Corrections will be made prior to approval. Mr. Fraley made the motion to table the minutes and the vote to approve was unanimous. Mrs. Sabol made the motion to approve Consent Items which included Minutes from December 9, 2019, Payment of Bills, with the check numbers noted above, and Transfers and Supplements. The vote to approve was unanimous.
- b. Mr. Fraley made the motion to approve check number 85580. The vote to approve was Fraley, yes; Lively, yes; Wickline, yes; Sabol, yes; Wallace, abstain.
- c. Mrs. Wallace left the room prior to action on check number 85582. Mr. Lively made the motion to approve check number 85582. The vote to approve was unanimous. Mrs. Wallace returned to the room.
- d. Mrs. Sabol left the room prior to action on check number 85580. Mr. Fraley made the motion to approve the check and the vote to approve was unanimous. Mrs. Sabol returned to the room.

X. Personnel Items

- a. Mrs. Sabol made the motion to approve all Personnel Items. The vote to approve was unanimous. Personnel Items include the Hire of Janet L. Haag as Extended Day ELA/Math/STEM Tutor for MVS, and a Leave of Absence for Rebecca M. Wikle.

XI. Public Comments

- a. None.

XII. Discussion Items

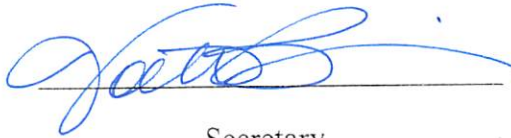
- a. Mr. Wickline noted a training to be held in February. He wished everyone a Merry Christmas.
- b. Mr. Lively noted that he appreciated Mr. McPherson and Dr. Basile and the work they accomplish.

XIII. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 6:50 p.m. The vote to approve was unanimous.



President



Secretary