

Monroe County Board of Education

Regular Meeting

November 19, 2019

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:07 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 noted that Consent Item a should be removed from the agenda. Check numbers 85474 and 85454 should be voted separate. Mr. Fraley made the motion to approve the agenda with the adjustments and the vote to approve was unanimous.

IV. Public Comments

- a. Danielle White spoke about the need to have a fulltime nurse at each school. She is concerned about a nurse being at the school only between 10:30-1:30. She is concerned about response time from the Monroe Health Center. She noted that November is epilepsy awareness month and that one in 26 people will develop epilepsy in their lifetime. She feels the schools need a full time nurse. She wants the board to be aware of the situation.

V. Policies and Procedures

- a. Mrs. Basile noted that the county is required to have a Reduction in Force, Lateral Professional Position Policy, and recommended approval of the revision and a 30-day comment period. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VI. Student Government Report

- a. Abby Fraley, JMHS Student Body President, shared with the board that the SGA met on November 18. They have opened a school store and have begun a mentorship program for Freshman students to be mentored by Juniors and Seniors. SGA would like buses parked in another location.

They would like to lower the cost of parking passes if students are on the honor roll, a member of the National Honor Society, or the Technical Honor Society. Actively involved in sports and other activities were mentioned for possible reduced fees also. The underage drinking campaign will be soon. The SGA would like to submit a video for the competition. Mr. Fraley asked where the SGA would like buses to park and Ms. Fraley stated at the baseball field or Head Start area.

VII. Superintendent's Report

- a. Mrs. Basile noted that Mr. Wickline and she had attended the SBA meeting on November 18 and presented the request for a new roof for JMHS. The SBA's determination should be known in December.
- b. Mrs. Basile shared invitational flyers for the Career Readiness Initiative to be held on December 4. Flyers were mailed to 95 plus businesses and elected officials. She asked the board to let herself or Libby know by November 30 if they will attend.
- c. Mrs. Basile congratulated the MCTC Farm Bureau Quiz Bowl winners: Alaina Taylor, Caiden Glover, Lauren Ballard, and Riley Sparks. They placed first and each received \$50, a \$250 scholarship, Yeti tumbler, embroidered jacket, and gift cards. The FFA Chapter received \$300.
- d. Mrs. Basile spoke about the MCTC State Park Partnership with Pipestem State Park and Moncove Lake State Park to continue work from last school year at both locations. The work at Pipestem will be to finish the deck on the back of the main lodge that was begun last school year. Moncove Lake work will include bathhouse refurbishing and construction of a tiny house/cottage for a college intern to live in, and if time permits, a pavilion roof. She appreciates both parks working with our students/employees to provide real-world hands-on learning experiences for the students.
- e. Mrs. Basile shared that three new buses are scheduled to arrive in the county on November 20.
- f. A December Calendar of Events was shared with board members. Items include a Breakfast with Santa, band concerts, etc.
- g. Mrs. Basile announced that Pajama Drives are being held by MVS third grade and PES fourth grade. Anyone may donate to that cause.
- h. Mrs. Basile shared that requested training sessions are being scheduled for each school. Included are English Learner training on November 14 and 15, Math4Life Speaker Series, and training for principals on how to understand and use data – a deep dive into data. Kahn Academy is scheduled for December 17.
- i. Mrs. Basile spoke about the County Scorecard. The only indicator to not meet standard was attendance, it was reported that 75.91% of the counties across the state did not meet the attendance indicator. The county partially met standard on ELA and Math Performance, ELA Progress, and on-track to graduation. The county met standard on Math Progress and Behavior, and exceeded standard on

the four-year graduation rate, five-year graduation rate, and post-secondary achievement. All district operational effectiveness indicators met requirements.

j. Mrs. Basile noted that the Mega Mav Bots Robotics Team from PMS won the Champions' Award at the regional qualifier and will advance to state finals in Fairmont. Those students are Eli Broyles, Kinleigh Bradley, Gavin French, and William Jackson. She congratulated the team and their sponsor, Mrs. Broyles.

VIII. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report, showing revenue and disbursements to date. Mr. Fraley made the motion to approve the report and the vote to approve was unanimous.

IX. Consent Items

- a. Mrs. Wallace made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous. Consent Items are Payment of Bills, Transfers and Supplements, and an On Site Services Agreement for Leader in Me.
- b. Mr. Lively left the room prior to the next item. Mr. Fraley made the motion to approve check number 85454. The vote to approve was unanimous, with Mr. Lively being out of the room. Mr. Lively returned to the room.
- c. Mrs. Sabol left the room prior to this action. Mr. Lively made the motion to approve check number 85474 and the vote to approve was unanimous, with Mrs. Sabol being out of the room. Mrs. Sabol returned to the room.

X. Old Business

- a. Mr. Fraley made the motion to approve Williamson Shriver as Architect for the Monroe Health Center School Based Renovation Project at James Monroe High School. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve the Architectural Services Fee Proposal for the Monroe Health Center at JMHS. The vote to approve was unanimous.

XI. New Business

- a. Mrs. Basile shared proposed Board Goals for Student Learning. Mr. Fraley made the motion to table this action and the vote to approve was unanimous.
- b. Pamela Dunford presented the MVS Strategic Plan. Their goals include 5% increases in ELA and Math on summative assessment, to review benchmark assessments, i-Ready, PALS, Leader in Me Notebooks; and Data Notebooks. Climate and culture goal (address needs in climate and culture survey) compile discipline data, the Leadership Team will compile data to help meet those goals. Discipline data will show improvements in

discipline issues at the school. Leader in Me Program will continue work to achieve the Widely Important Goals. Goals will be tracked and monitored. Students will track their own Widely Important Goal. Staff will work with students, staff, and families to build relationships by using effective school-to-home and home-to-school communication. Goal four is special education interventions using data analysis to improve interventions in general education classes. Goal five is attendance, increasing parental awareness of the importance of attendance to achieve the targeted 90%. MVS is creating a middle-school lounge for students who are meeting attendance goals to have time each week in the lounge. Mr. Fraley made the motion to approve MVS' Strategic Plan. The vote to approve was unanimous.

Leslie Ferguson presented the PMS Strategic Plan. Their goals are ELA and math increases in all subgroups, including special education, by 5%. A goal is to include sixth and seventh grade Empowerment Academies using simulated workplace techniques. Another goal is to increase attendance to 95%, using the Grad 20/20 coach, incentives, and the School Probation Officer. Mr. Lively made the motion to approve the Strategic Plan and the vote to approve was unanimous.

Leigh Boggess presented the PES Strategic Plan. Their goals are to increase ELA and Math summative assessment scores by 5%; 50% of special education students will meet standards; they will review benchmarks, i-Ready and PALS, they will review portfolios for K and PreK. PES has created a vertical math team who will meet monthly to discuss, implement professional development, utilize Leader in Me and student data notebooks, and utilize technology daily in classrooms. A goal is to increase parent and community involvement. Another goal is for improving the attendance rate to 95%. Mrs. Wallace made the motion to approve the Strategic Plan and the vote to approve was unanimous.

Tricia King presented the MCTC Strategic Plan. MCTC goals are student recruiting and retentions. This is accomplished through ninth grade career pathways class; working with middle schools and taking technical center students to both middle schools to work with classes. They have a goal for students to earn governor's workforce credentials and workforce credentials including NOCTI test scores. They have a goal on branding of the technical center. This is the 40th year for MCTC and they are working to have their own school website rather than sharing a site with JMHS. Mr. Fraley made the motion to approve the Strategic Plan and the vote to approve was unanimous.

Susan Weikle presented the JMHS Strategic Plan. Their goals are on student engagement focusing on a 5% attendance increase, 5% increase in achievement and increasing the graduation rate. A goal is to increase school climate and culture. They plan to increase safety, to include the guard booth which has been a wonderful asset to the school environment. Another goal is to improve culture through use of the Leader in Me program. Mrs. Sabol made the motion to approve the JMHS Strategic Plan and the vote to approve was unanimous.

Misty Nelson presented the County Strategic Plan. Goals are to increase in the areas of Reading, Math, Science, and attendance. Goals are to increase community relationships, technology integration, and personal literacy skills. Mrs. Sabol made the motion to approve the County Strategic Plan and the vote to approve was unanimous.

- c. Mr. Fraley made the motion to approve the JROTC Request for Out of State Travel to Virginia in May, 2020. The vote to approve was unanimous.
- d. Mrs. Sabol made the motion to approve the JMHS Baseball Team Request for Out of State Travel to Tennessee in April, 2020. The vote to approve was unanimous, with Mr. Fraley abstaining.
- e. Mr. Lively made the motion to approve the TC Energy Encroachment Agreement for the new Peterstown School. The vote to approve was unanimous.
- f. Mr. Lively made the motion to approve the Department of Highways Encroachment Agreement for the Route 12 Entrance for the new Peterstown School. The vote to approve was unanimous.
- g. Mrs. Basile noted that this item was a revised agreement. Mr. Lively made the motion to enter Executive Session to discuss the Monroe Health Center Agreement for Financing the School-Based Health Center for the new Peterstown School under the guidelines of 6-9A-4 at 7:39 p.m.

Mr. Fraley made the motion to Return to Regular Session at 8:56 p.m. The vote to approve was unanimous.

- h. Mrs. Basile spoke about the proposed Agreement with Monroe Health Center for Construction of the School Clinic for the new Peterstown School. Mr. Nelson spoke about the changes to the Agreement. Mrs. Sabol made the motion to approve the revised Agreement in the amount of \$250,000 for a twenty-year lease. The vote to approve was Sabol, yes; Fraley, yes; Wickline, yes; Lively, no; Wallace, no.

Mr. Fraley made the motion to approve 20% (\$50,000) as a down payment with

the balance paid in monthly installments over a period of 18 months. The vote to approve was Fraley, yes; Sabol, yes; Wickline, yes; Lively, no; Wallace, no.

- i. Mrs. Sabol made the motion to approve the Quote from Trinity 3 Technology for Catalyst Port Data. The vote to approve was unanimous.
- j. Mr. Fraley made the motion to approve the Fuel Oil Bid for MCTC from R. T. Rogers. The vote to approve was unanimous.
- k. Susan Weikle presented the JMHS LSIC Budget. Mr. Fraley made the motion to approve and the vote to approve was unanimous.
- l. Mrs. Sabol made the motion to approve the JMHS Out of State Travel Request to Radford, Virginia. The vote to approve was unanimous.
- m. Mrs. Sabol made the motion to approve the 2020 Ten Year CEFP Educational Goals. The vote to approve was unanimous.

XII. Personnel Items

- a. Mr. Fraley made the motion to approve all Personnel Items. The vote to approve was unanimous. Personnel Items are Hires of Isabella D. Pitzer as a Substitute Registered Nurse and Tammy S. Doyle as a Substitute Licensed Practical Nurse. A Resignation was accepted from Kerrie Davis as a Substitute Aide and Jerome G. Jackson as Girls' JV Basketball Coach at JMHS. Kamali D. Connell was approved for a Three Step Pay Increase.

XIII. Public Comments

- a. None.

XIV. Discussion Items

- a. Mr. Lively made the motion to Table MVS Name and Zero Tolerance as Discussion Items. The vote to approve was unanimous.
- b. Mr. Fraley mentioned the Peterstown Robotics Team. He also asked to discuss at the next meeting elementary classroom disruptions.

XV. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 9:40 p.m. The vote to approve was unanimous.



President



Secretary