

## **Monroe County Board of Education**

### **Regular Meeting**

**April 21, 2020**

### **Monroe County Board of Education Office**

Head Start and Early Head Start information was shared at this meeting.

#### **I. Roll Call**

- a. Mr. Wickline called the meeting to order at 6:00 p.m.
- b. Members present, via TEAMS due to the Coronavirus, 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 check number 86029 will be voted separate, as well as Professional Rehire numbers 9 and 17. The Treasurer's Report will be removed from the agenda and handled at a special meeting on Tuesday, April 28, 2020, at 6:00 p.m. Mr. Fraley 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. Tim Berry stated the Auditor's Financial Report had been completed. A copy of the report had been mailed to board members. Mr. Berry noted that there were no findings in the audit. Mr. Howell joined the meeting a few minutes later and shared some points from the report. He thanked the Board for allowing him to present the information to the auditor. Mr. Howell's department was not engaged to come in and look for fraud. They are engaged to look at internal controls that are significant to the board. Page 4 reports their opinion is able to give the best opinion meaning there are no omissions that would make the statements incorrect. He congratulated the superintendent and staff for making sure items are reported correctly. Page 76 is where any findings would be reported. There were no findings in the financial statements and no findings related to federal funding. There were no issues of non-compliance. He then congratulated the Board. Mr. Wickline thanked Mr. Howell for joining the meeting and presenting the information to the board.

- b. Mr. McPherson presented the calendar options for next school year. A survey was sent to parents, students, and staff asking them to vote on the calendar. Eighty-seven parents, 199 students, and 124 employees participated in the survey. Calendar option one had 148 votes, option two had 141 votes and option three had 160 votes. Based on the votes, calendar option three had the most support. The survey also asked for a vote on continuing to use snow packet days and 227 voted yes to use those days with 93 voting not to use those days. Overall results were to continue with the snow packet days for next school year.

## VI. Superintendent's Report

- a. Mrs. Basile announced that the exterior lights have been installed at MVS and certainly improve lighting at the school. While the lift was onsite, maintenance workers used it to clean the air returns and fresh air vents in the gym. They look great. Maintenance is appreciated!
- b. Mrs. Basile noted that the Career Readiness report had been received from the meeting held in January in which Forge Business Solutions assisted us in gathering data on students' career readiness and initiative that we should put in place for our students. The report looked at industry trends, the largest local employers (UTC Collins Aerospace), the largest state employer (WVU Medicine), and industry trends. The report also makes some recommendations like having career fairs, internships, guest speakers from the career field, etc. It is also recommended that we yearly survey all participants for new feedback and innovative ideas for our students.
- c. Mrs. Basile again thanked all involved staff for their efforts with feeding children. Since March 13, Monroe County has provided 64,720 meals. School has been out for 22 school days, not including spring break. The number of meals served in that amount of time is amazing.
- d. Mrs. Basile shared that Governor Justice closed school for the remainder of the 2019-2020 school year. Teachers are still expected to provide virtual learning through the end of the year. Most counties are using the third nine weeks' grade as the fourth nine weeks' grades with any class work completed being value-added, meaning it cannot lower the fourth nine weeks' grade. She added that a plan is being formulated for graduation, prom, technical center graduation, and senior awards ceremonies. The county wants to hold these events for our students but are unable to provide a timeline of when we will be able to do so. She asked if board members had suggestions.

## VII. Treasurer's Report

- a. The Treasurer's Report was removed from the agenda.

### VIII. Consent Items

- a. Mrs. Wallace 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 7, 2020; Payment of Bills; and Transfers and Supplements.
- b. Mr. Lively left the meeting prior to this action. Mr. Fraley made the motion to approve Check Number 86029 and the vote to approve was unanimous. Mr. Lively returned to the meeting.

### IX. Old Business

- a. Mr. Lively made the motion to Reconvene the Proposed Levy Rates meeting. The vote to approve was unanimous.
- b. Mr. Lively made the motion to approve the Proposed Levy Rates and the vote to approve was unanimous.
- c. The meeting adjourned.

### X. New Business

- a. Mr. Fraley made the motion to approve Option Three for the 2020-2021 school calendar. The vote to approve was unanimous.
- b. Mrs. Wallace made the motion to approve the use of Reimagined Time for the 2020-2021 school calendar and the vote to approve was unanimous.

### XI. Approval of Bids

- a. Mr. Lively made the motion to approve the bid of DCI/Shires to complete Proposal 1, General Construction of the new Peterstown PK-8 School, in the amount of \$16,700,000, pending SBA approval. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve the bid of Capital Business Interiors to complete Proposals 2-1, 2-3, 2-4, 2-5, and 2-6, for loose furnishings and equipment within the new Peterstown PK-8 School in the amount of \$299,616, pending SBA approval. The vote to approve was unanimous.
- c. Mrs. Wallace made the motion to approve the bid of Tom, Sexton & Associates to complete Proposal 2-2 for loose furnishings and equipment within the new Peterstown PK-8 School in the amount of \$133,000, pending SBA approval.

### XII. Personnel Items

- a. Mr. Lively made the motion to approve the Rehires of Professional Personnel, with the exception of numbers 9 and 17, for the 2020-2021 school year. The vote to approve was unanimous. Mrs. Sabol made the motion to approve the rehire of number 9, Kimberly A. Fraley, and 17. Roberta J. Wallace. The vote to approve was unanimous with Mr. Fraley

and Mrs. Wallace abstaining.

Those rehires are Iwona Broyles, Kamali D. Connell, Cynthia L. Deskins, Adam P. Dixon, Pamela L. Dunford, Courtney C. Elmore, Seth P. Elmore, Zachariah Elmore, William Todd Longanacre, Stephanie S. Morris, Margaret V. Myers, Benjamin J. Neal, Robin N. Pack, Kevin J. Shirey, Erin E. Sowers, Denise L. Ward, Katherine JoAnn Ward, and Rebecca M. Wikle.

- b. Mr. Fraley made the motion to Rehire Service Personnel for the 2020-2021 school year and the vote to approve was unanimous. Those rehires are Shannon D. Bostic, Michael C. Biggs, Justin R. Taylor, Samuel R. Bostic, Jamie L. Amos, Connie S. Dunbar, Caren B. Steele, Christina C. Walker, Kathy A. Sizemore, Edna M. Weikle, Danny H. Richardson, Jr., Mark W. Bishop, and Tammy J. Vass.
- c. Mrs. Sabol made the motion to approve the Rehire of Professional Substitute Personnel for the 2020-2021 school year. The vote to approve was unanimous. Those rehires are Carmen Ball, Theresa Ballengee, Donna Boothe, Lesa Brookman, Iwona Broyles, Linda Coffman-Bennett, Jeanne Connolly, Kimberly H. Cook, Beth Greenlee, Allen Haag, Janet Haag, Jim Higginbotham, Becky Hinzman, Melissa Hodges, Barbara J. Holesapple, Gabriella Jackson, Pam Jackson, Lisa Jennings, David Johnson, Jeffrey Kanode, Sabrina Longanacre, Don Lowe, Carrie N. Mann, Lindsay Miller, Harry Moloney, Carl Mouser, Larry J. Mustain, Rhonda Nicewonder, Connie Parker, Sarah Patton, Kendra Ratliff, Roberta Reed, Susan Ryan, John Sauvage, Suzanne Shelton, B. J. Spurgin, Debbie St. Clair, April Street, Lucy Taylor, Connie Sue Thomas, Jennifer Vass, Jeannette Vickers, Barbara Walters, Gregory Whitlow, Haley Williams, Martha Wilson, Sandra Woodyard, and Becky J. Yost.
- d. Mrs. Wallace made the motion to Rehire Substitute Service Personnel for the 2020-2021 school year and the vote to approve was unanimous. Those rehires are Aides, Patricia Beasley, Carol Dolin, Elizabeth Mann, Teresa Vermeal, Debbie Hawkins, Ann Soukup, Heather Hubbard, Patricia Phelps, Jennifer Bailey, Jennifer Smith, April Broyles, Lanell Carter, Vanedra Mustain, Debbie Wilson, Debbie Campbell, and Linda Terry.  
Substitute Bus Operator rehires are Patricia A. Allen, Lucas M. Preston, Woody L. Waldron, Daniel H. Cox, Benny M. Allen, R. Travis Gillespie, T. Randall Mills, and Robert W. Ellison.  
Substitute Mechanic rehires are Bobby R. Dunbar and Eddie D. Allen  
The single Substitute Clerk rehire is Patricia Beasley.  
Substitute Cook rehires are Heather Hubbard, Mary Ann Beasley, Helen Burns, Annette Yates, Teresa Fisher, Gail Pack, and Shelva Wills.  
Substitute Custodian rehires are Patricia Phelps, Lanell Carter, Dennis Bare, Annette Yates, Jeffrey H. Walker, and Makayla G. Wikle.  
Substitute LPN rehires are Jessica A. Boothe, Vicki R. Dent, Emily Atkins,

Nicole Houck, Jennifer Gunter, Roberta Hoke, Amber Evans, and Sabrina E. Bryant.

Substitute Secretary rehires are Deanna Bradley, Kendra Ratliff, Crystal Wilson, Mary Ann Hinkle, and Shirley Huffman.

e. Mr. Fraley made the motion to approve the Designated Sick Leave Request for Erin Dotson and the vote to approve was unanimous.

XIII. Public Comment

a. None.

XIV. Discussion Items

a. Mr. Fraley wanted to share with Mrs. Dotson thoughts and prayers from the board.

XV. Adjournment

a. Mr. Fraley made the motion to adjourn the meeting at 6:55 p.m. The vote to approve was unanimous.



President



Secretary