

Monroe County Board of Education

Regular Meeting

April 7, 2020

Monroe County Board of Education Office

This meeting was conducted online due to the Coronavirus Pandemic.

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 noted that checks 86021 and 86022 would be voted separate, and that under Personnel, Volunteers number 11 and 34 will be voted separate. 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. McPherson presented three 2020-2021 calendar options. The Calendar Committee developed three options. All options have school beginning on the same date and ending on the same date. Thanksgiving break will be a full week and Christmas break will be two weeks. The differences in the calendar options are the placement of Professional Learning days for employees; option one has them placed prior to Labor Day, option two has them placed after Labor Day, and option three has them spread throughout the calendar. Employees and students have begun voting on these three options and are also being asked if they wish to continue with non-traditional instructional days (snow packet days) for next school year.

VI. Superintendent's Report

- a. Mrs. Basile thanked county employees for all their work and efforts during the COVID19 Pandemic. She noted that our employees have stepped up to the plate in so many ways and she is thankful for them. She is also thankful for the Family Resource Network volunteers and the National Guard who are assisting with the distribution of meals. Janet Miller, Child Nutrition Director, has done a phenomenal job in coordinating the feeding of children. She is also appreciated.
- b. Mrs. Basile shared that due to the COVID19 pandemic, the deadline for bids to be submitted for the new Peterstown school was extended by one week, now being due on April 9. She plans to have the bid selection for action on the April 21 agenda. The bid opening will be virtually conducted.
- c. Mrs. Basile congratulated JMHS senior Cade McMunigal for being chosen as a WVU Bucklew Scholar. This scholarship is awarded to only 20 top students in West Virginia and is valued at \$40,000.

VII. Consent Items

- a. Mr. Fraley made the motion to approve the Consent items with the exceptions noted above. The vote to approve was unanimous. Those Consent Items are Minutes from March 17, 2020, Payment of Bills, and Transfers and Supplements.
- b. Mrs. Sabol left the meeting prior to this action. Mrs. Wallace made the motion to approve check numbers 86021 and 86022. The vote to approve was unanimous. Mrs. Sabol returned to the meeting.

VIII. Personnel Items

- a. Mrs. Wallace made the motion to approve the Personnel List with the exceptions noted above. The vote to approve was unanimous. Items are a Medical Leave of Absence for Catherine I. Neel and Volunteer Approval for Melissa Boggs, Lesa Brookman, Michael Boggs, Stephen Broyles, Della Riffe, Kandis Jackson, Patricia Faulkner, Robert Pitzer, Lara Thompson, Michelle Kinzer, Regina Thomas, Janet Blankenship, Lori Mahon, Jennifer Gunter, Crystal Crane, Kasey Robinson, Jessica Waldron, Kristin Laws, Michele Balboa, Steven Dickson, William Laws, Michaela Hunt, April Mills, Cortney White Matthew Samsel, Mikayla Burdette, Mark Cogert, Kelli Ellison, Stacy Duncan, Samantha Robinson, Carol Wentz, Teresa Crawford, Karalee Boggess, Mary Ann Hazelwood, Danelle Samsel, Brian Young, Terry Utterback, Heather Clarkson, Edward Goins, Courtney Hubbard, Rachelle Cozort, and Kathy Wiley.
- b. Mr. Lively made the motion to approve Volunteer Number 11, Everett Fraley. The vote to approve was unanimous with Mr. Fraley abstaining.

- c. Mrs. Sabol made the motion to approve Volunteer Number 34, Tracy Ferguson. The vote to approve was unanimous with Mr. Lively abstaining.

IX. Public Comment

- a. None.

X. Discussion Items

- a. Mr. Lively asked for an update on the timeline for bids for the new Peterstown school. Mrs. Basile responded that the date had been extended one week and the item would be on the next agenda.
- b. Mr. Fraley asked if food would be available for students during spring break week. Mrs. Basile said that food would not be available.

XI. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 6:22 p.m. The vote to approve was unanimous.



President



Secretary