

Monroe County Board of Education

Regular Meeting

March 17, 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 in addition to Keith Wickline were Everett Fraley, Danny Lively, Candy Sabol, and Sally Wallace.

II. Pledge of Allegiance

- a. Mr. Wickline announced that meetings will not be held with more than ten in attendance. Visitors will be allowed to attend the meeting on a rotational basis.

III. Approval of Agenda/Adjustments

- a. Mr. Wickline noted that items V and VII will be removed from the agenda. Item g under New Business will be tabled. 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. This item was removed from the agenda.

VI. Policies and Procedures

- a. Mrs. Wallace made the motion to approve for final reading Employment of Substitute Teachers in Areas of Critical Need and Shortage. The vote to approve was unanimous.

VII. Student Government Report

- a. This item was removed from the agenda.

VIII. Superintendent's Report

- a. Mrs. Basile congratulated the Health Science and Biomedical students for their recent awards at the state HOSA competition. Those winners are as follows: Barbara James Service Awards, Gold (200+ volunteer hours), Maggie Bostic; Bronze (100+ volunteer hours), Brooklyn Lester; Bronze (100+ volunteer hours), Katie Willis; First Place Creative Problem Solving- Maggie Bostic, Brooklyn Lester, Aliyah Mullins, and Katie Willis; First place HOSA bowl, Sadie Spencer, Maddie McMillion, and Taylor Craft; Second Place HOSA Bowl, Yaire Cardona, Brooke French, and Mariah O'Neill; Second place Biomedical Debate, Jacob Craft, James Sneddon, and Kendra Munsey; Second Place Health Career Display, Kadie Dixon and Maggie Page; Third place Medical Innovation, Diamond Johnson and Jaden Taylor. Last but certainly not least, is our newest WV HOSA President, Katie Willis.
- b. Preschool Monitoring went very well. Mrs. Basile Congratulated preschool teachers and directors. Monitors were very complementary of the county's program, offerings, and trainings provided. She again congratulated the teachers and directors for a job well done.
- c. Mrs. Basile noted that a mandatory pre-bid meeting is scheduled for March 18 for the new Peterstown school.
- d. Mrs. Basile is planning the Superintendent's Art Show for April 21.
- e. Mrs. Basile shared a summary of the conference call held earlier between State Superintendent Burch and county superintendents.

IX. Treasurer's Report

- a. Mrs. Sabol made the motion to approve the Treasurer's Report and the vote to approve was unanimous.

X. Consent Items

- a. Mr. Lively made the motion to approve the Consent items as listed. The vote to approve was unanimous. Those Consent Items are Minutes from March 3, 2020, and March 10, 2020, Payment of Bills, and Transfers and Supplements.

XI. New Business

- a. Mr. Lively made the motion to approve the spending of \$4000 for the JMHS Model UN trip to Georgia Tech in 2020. The vote to approve was unanimous.
- b. Mr. Lively made the motion to approve the PES Kindergarten Out of State Travel to Virginia, pending the coronavirus situation at the time of the trip. The vote to approve was unanimous.

- c. Mrs. Sabol made the motion to Approve the Levy Rates. The vote to approve was unanimous. Mr. Fraley made the motion to recess this meeting until April 21, 2020. The vote to approve was unanimous.
- d. Mr. Fraley made the motion to approve the Child Nutrition bid for the Planetary Mixer from C. T. Design. The vote to approve was unanimous.
- e. Mr. Fraley made the motion to approve reimbursement of \$298.92 for the JMHS JROTC for their trip to Ohio. The vote to approve was unanimous with Mrs. Sabol abstaining.
- f. Mrs. Sabol made the motion to approve the MCTC HOSA Out of State Travel Request to Texas, pending the situation of the coronavirus at the time of the trip. The vote to approve was unanimous.
- g. Action on the HOSA Budget for June, 2020, was tabled.
- h. Mr. Fraley made the motion to approve the Budget for Head Start/Early Head Start. The vote to approve was unanimous.
- i. Mrs. Sabol made the motion to approve the Student Leave Request for Phipps, noting that the board is proud of her accomplishment in archery. The vote to approve was unanimous.

IX. Personnel Items

- a. Mr. Fraley made the motion at 6:27 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion at 6:32 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mr. Fraley made the motion to approve all Personnel Items with the exception of Leave of Absence, Number One. The vote to approve was unanimous.
- d. Those items are Resignations from Vanedra L. Mustain, Aide at MVS, and Joanna Sauvage, Head Volleyball Coach at PMS.
- e. Hires are Vanedra L. Mustain as a Substitute Aide, Harold G. Halstead and David A. South as Substitute Custodians; Jennifer M. Smith and Kelli B. Pennington as Substitute Teachers; and Michelle L. Burgess as a Substitute Aide.
- f. Medical Leaves of Absence were granted for Amy J. Young as needed through June 30, 2020; Timothy P. South through March 31, 2020; and Tammy Y. Pence for Six to Seven Weeks.
- g. Volunteers approved were James Webb, Mike Allen, Alicia Richardson, Jerrica Baker, Penny Brown, Stacy Jewell, Christine Weikle, Paula Moore, Angela Thornton, Jeff Moore, Cynthia Morris, Kayla Morgan, Amber Harper, Edward Saugsted, Carly Garten, Leslie Cyrus, Joseph French, Sabrina Stutts, Sally Miller, Sarah Wransky, Crystal Matney, John Matney, Danny Dunbar, Megan Raines, Katrina Alexander, Tristan Dunn, Richard Walsh, Valerie Dillon, Barry Meadows, Gibbs Kinderman, Garry Stutts, Julia Bragg, Jeremy Brown, Jewell Neel, Robert Bennett, Cathy Crawford, Angela Chernauskas,

Jonathan Crotty, Brian Ramsey, Maggie Holdren, Ashley Winebrimmer, Jessica Smithson, Polly Richmond, Angie Whitt, Rosetta Sneddon, Amanda Hill, Hannah Nance, Andrea Preston, Debra Neel, Trisha Anthony, Susan Mohler, Thomas Hunter Spencer, Kelly Jewell, Kerry Jay Johnson, Amy Brubaker, Amanda Boggs, Christina Dunn, Michelle Nida, Lauren Clarkson, and Stephanie Mann.

- h. Megan Mustain was hired for the Pre-Professional Substitute Program.
- i. Mrs. Sabol made the motion to approve the Medical Leave of Absence Request for Kimberly A. Fraley as needed through June 30, 2020. The vote to approve was unanimous, with Mr. Fraley abstaining.

X. Public Comment

- a. None.

XI. Discussion Items

- a. Mr. Wickline thanked the county staff for all they had done for students. He noted that the board appreciates everyone for what they have done. He stated it was a prime example of “putting kids first”. He hopes the world condition will soon return to normal.

XII. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 6:35 p.m. The vote to approve was unanimous.



President



Secretary