

Monroe County Board of Education

Regular Meeting

June 16, 2020

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:25 p.m. Prior to the meeting Danny Lively was recognized for forty years of service to Monroe County Schools, twelve of which were in service as a member of the Board of Education.
- 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. There were no adjustments to the agenda. Mrs. Sabol made the motion to approve the agenda as written and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Superintendent's Report

- a. Dr. Basile informed the group that she has been asked to participate on a guidance team for WVDE. Our re-entry plan will look much like the North Carolina plan. The plan will be released in the next couple of weeks. Our survey results are telling us two things: parents either want their children in school five days per week, or they want to keep them at home. She will have our virtual school policy on the next agenda to change the grades for virtual school to first through twelve instead of high school only. Although she is not an advocate for elementary virtual learning, we have to closely monitor enrollment and keep students enrolled as much as possible.
- b. Dr. Basile shared that WVSSAC allowable conditioning has begun. All reports are that things are running smoothly and regulations are being followed.
- c. Dr. Basile noted that bleachers have been ordered for MVS and JMHS, but will not arrive until sometime in October which is later than hoped. Bleachers should be in place for basketball season.

VI. Treasurer's Report

- a. Mr. Berry presented revenue and expenses year to date. Mrs. Wallace made the motion to approve the report and the vote to approve was unanimous.

VII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as written. The vote to approve was unanimous. Those items are the Payment of Bills and Transfers and Supplements.

VIII. New Business

- a. Mr. Lively made the motion to approve the Resolution in Support of Police and Law Enforcement Officers of Monroe County. The vote to approve was unanimous. Mrs. Wallace feels that we should have a resolution against injustice and inequality. She shared a story from when she was in second grade and a social injustice occurred at her elementary school with her teacher.

IX. Personnel

- a. Mrs. Sabol made the motion to approve the Personnel Items as listed. The vote to approve was unanimous. Those items are the Resignations of Ann Soukup as a Substitute Aide; and Katherine JoAnn Ward as VI/VI Teacher. Mr. Lively asked about the qualifications for the VI/VI teacher.

X. Public Comment

- a. None.

XI. Discussion items

- a. Mr. Lively spoke about the Southern Education Services Cooperative board on which he serves. He provided copies of information so the board can make an informed decision about his replacement. The second committee on which he serves is the Summers Monroe Day Report. He provided information to the Board. He wanted the board to make an informed decision on both replacements beginning July 1.
- b. Mrs. Wallace spoke about her West Virginia State Fair concerns and how students could be at risk. She spoke about the board members for the state fair and asked that our board members contact the state fair board. She spoke about bags of food being distributed and shared that a counselor had sent modeling clay to students' homes and asked students to create a superhero to help them through the pandemic. She would like something like this to be done in Monroe County.
- c. Mr. Wickline thanked Mr. Lively for his time and service to the county.

XII Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 6:52 p.m. The vote to approve was unanimous.



President



Secretary