

Monroe County Board of Education

Regular Meeting

October 6, 2020

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:00 p.m.
- b. Other members present were Everett Fraley, Sally Wallace, and Sabrina Stutts. Candy Sabol attended via TEAMS.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Wickline noted that item VIII, c, should read 2020-2030 CEFP Plan rather than 2020-2021. Mr. Fraley made the motion to approve the agenda with the adjustment and the vote to approve was unanimous.

IV. Public Comments

- a. None

V. Superintendent's Report

- a. Dr. Basile informed the board that the October 1 enrollment count is at 1656 students. She noted that this is not the final count as the schools and the WVEIS county clerk are still working on final numbers. The final October 1 enrollment for last year was 1702, so she estimated we will approximately have 50 fewer students.
- b. Dr. Basile shared that Virtual Enrollment numbers are at 248 students for the county, with JMHS having 69, PES having 54, PMS having 54, and MVS having 71.
- c. Dr. Basile spoke about a request from Sheriff Hedrick to hold a tax auction in the board office board meeting room on Thursday, November 5, 2020. The sheriff estimated that approximately 30 people would be in attendance. He has a waiver to allow him to hold the auction in a different location from the courthouse. Due to the pandemic, some members were concerned about visitors being in the hallway.

- d. Dr. Basile announced that the MCTC Biomedical students had received a science grant. She congratulated the students. The program received \$15,000 for additional software for the life-like manikin that is shared with the nursing program.
- e. Dr. Basile noted that Monroe County has been green on the color map the past two weeks and students have been in class for two and one half weeks. She shared that things have gone pretty well with re-entry. Some parents and faculty have expressed interest in students attending four days per week after the first nine weeks and some have expressed interest in remaining split for the first semester. State data shows 23 counties are on the blended model, 13 are attending four days per week, six are attending five days per week with early release and five are attending regular schedule five days per week. Of the 23 on blended models, 12 plan to return four days per week the second nine weeks and eight plan to return five days per week for the second semester, with three counties anticipating moving to five days per week with early release prior to the end of the first nine weeks.

VI. Consent Items

- a. Mrs. Wallace made the motion to approve the Consent Items as listed. The vote to approve was unanimous. Those items are Minutes from September 15, 2020; Payment of Bills; Transfers and Supplements; and a Quote from Cengage Learning for Environmental Science Textbooks.

VII. New Business

- a. Mrs. Sabol made the motion to approve the Agreement with the United States Department of Agriculture for removal of buzzards at PMS. The vote to approve was unanimous. Dr. Basile noted that during last year's agreement, the USDA euthanized 392 buzzards and scared 252 away that had not returned.
- b. Mrs. Stutts made the motion to approve the MCTC Oil Bid from R. T. Rogers. The vote to approve was unanimous.
- c. Mr. Fraley made the motion to approve the 2020-2030 CEFP Plan and the vote to approve was unanimous. Mr. Wickline thanked the committee for their work and Mr. McPherson for leading the process.
- d. Mrs. Wallace made the motion to approve the Quote from Advantage Technology for additional internet access and the vote to approve was unanimous.

VIII. Personnel Items

- a. Mr. Wickline noted that Item E, number two, should be voted separate.

Mrs. Sabol made the motion to approve the list with the exception. The vote to approve was unanimous. Those items are Hires of Lanell H. Carter as Temporary Custodian at PMS; Brian K. Allen as Radio Station Manager for MCTC; Elizabeth Mann as a Floater Aide for Head Start/PreK, for MVS, effective October 15, 2020; Crystal Gammon as a Floater Aide for Head Start/PreK for PES; Roberta Tuggle as Facilitator of Kanetch System; Jessica L. Jewell as a Substitute Teacher; Lucy E. Hamann as SAT Site Coordinator for JMHS; Lisa D. Arthur as SAT Site Coordinator for MVS; Kendra Ratliff as SAT Site Coordinator for PES; Pamela Jackson as SAT Site Coordinator for PMS; Lucy E. Hamann as In School Suspension Monitor for JMHS; Connie F. Parker as In School Suspension Monitor for MVS; Kendra Ratliff as In School Suspension Monitor for PES; Linda Coffman Bennett as In school Suspension Monitor for PMS; Amanda Carter as Online Facilitator for MVS; Catherine I. Allen as Online Facilitator for MVS; Kimberly Cook as Online Facilitator for PES; Johnathan McPherson as Online Facilitator for PMS; Stephanie S. Morris as Second Grade Teacher for MVS; Richard O. Bailey and James K. Williams as Virtual/Remote Learning Bus Operators; Melissa D. Perdue as Assistant Superintendent, Director of Special Education, Secondary Curriculum and Instruction, and Communications; and Erin S. Dotson as Digital Learning/Technology Coach for MVS.

- b. Resignations were approved for Jeffery H. Walker as a Substitute Custodian; Patricia A. Allen as a Substitute Bus Operator; and Jennifer D. Vass as Assistant Volleyball Coach for MVS.
- c. Leaves of Absence were granted for Hannah L. Boone and Susan G. Conway.
- d. Patti L. Chlepas was approved for the Three Pay Step Increase for Special Education Teachers and Loretta J. Neel was approved for the Increase as a Math Teacher.
- e. Mrs. Wallace made the motion to approve Molly S. Hoke for the Three Pay Step Increase as a Math Teacher. The vote to approve was unanimous with Mrs. Sabol abstaining.

IX. Discussion Items

- a. Mr. Fraley clarified with Dr. Basile that board members are permitted to attend ball games at schools, per the SSAC guidelines.
- b. Mr. Wickline asked about homecoming being planned for October 30.

X. Adjournment

a. Mr. Fraley made the motion to adjourn the meeting at 6:31 p.m. The vote to approve was unanimous.



President



Secretary