

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting, July 20, 2021, at 6:00 p.m.
MONROE COUNTY BOARD OFFICE

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:01 p.m.
- b. Member present in addition to Mr. Wickline included Everett Fraley, Candace Sabol and Sally Wallace. Sabrina Stutts was absent.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Fraley made the motion to pull Check Number 87245 and vote on it separately. The motion to approve was unanimous.

IV. Presentation

- a. Michelle McFall, Director of The Monroe County Coalition of Families and Children spoke about the Back to School Agency Fair. Ms. McFall stated that this will be the fourth year they have sponsored the Back to School Agency Fair. She noted that in prior years they had done around 500 backpacks. Ms. McFall announced that on August 12, 2021 from 3-6 p.m. they will be at the Lindsie Methodist Church in Lindsie, WV giving out backpacks for this coming school year. She stated that the agency was accepting donations of supplies to help with the backpacks as well as cash donations.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. Dr. Basile announced that Monroe County had qualified for Free Student Meals again for the FY 22 School Year.
- b. Dr. Basile stated that Mountain View School had a light pole in the back parking lot hit by a vehicle rather hard. She states the pole base and some of the asphalt will need replaced. The light pole itself and

lights may not need replaced, but will be determined once a contractor gets the pole off the base. She is trying to get this completed before school starts.

- c. Dr. Basile announced that Monroe County had placed the RFP for architect services in the paper for the HVAC replacement at Mountain View School. She states that since this project will be funded through federal funds, there are some additional procedures that will be followed. She stated there were 8 architects that had responded to the RFP and interviews are scheduled next week.
- d. Dr. Basile announced that Monroe County will have a Federal Programs Review this coming school year.
- e. Dr. Basile talked about Summer School and how there had been around 50-70 students attending at each school and JMHS had drastically increased their attendance this year. She stated that she was pleased with the results from the students for the most part and that the program will end on July 30, 2021.
- f. Dr. Basile thanked Ms. Perdue for developing a Special Education Parent Advisory Council and noted that Ms. Perdue is planning monthly meetings for this school year.
- g. Dr. Basile stated she appreciated the Lewisburg, Walmart for their donation of cleaning wipes, hand sanitizer and hand soap. Walmart donated a trailer load of supplies to our schools and Monroe County is very appreciative.
- h. Dr. Basile noted that Monroe County was going to offer additional Open Houses this year. She stated they were going to offer four in efforts to increase parent involvement.

VII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exception of Check Number 87245. The motion to approve was unanimous.
- b. Consent Items are as follows; Approval of Board Minutes from July 5, 2021, payment of bills, transfers and supplements, Vision/Hearing Services Contract from "Sights and Sounds for Tots, LLC and See Me Grow, LLC" for Special Education, Technician Hours from Trafera, Newline Bid from Trafera and the Bid for Lenova 10e Chrome Tablets from Trafera.

- c. Ms. Sabol made the motion to approve Check Number 87245 and the vote to approve was Sabol-yes, Wickline-yes, Fraley-yes, with Mrs. Wallace leaving the room before the vote and returning afterwards.

VIII. Treasurer's Report

- a. Mr. Berry presented the Revenues and Expenses Statement to the Board Members. There were no questions.
- b. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

IX. Personnel Items

- a. Mr. Fraley made the motion to enter into Executive Session at 6:10 p.m. The vote to enter Executive Session was unanimous.
- b. Mr. Fraley made the motion to return to Regular Session at 7:30 p.m. and the vote to return to Regular Session was unanimous.
- c. Mrs. Sabol made the motion to table Item 6 and the vote to table was unanimous.
- d. Mr. Fraley made the motion to approve the Personnel List with the exception of Hire i and Item 6, the vote to approve was unanimous.
- e. Personnel Hires were as follows; Kelsey Walker – 2nd Grade Teacher at MVS, Catherine Allen – Summer Guidance Counselor at MVS, Mayra Morales – Summer Guidance Counselor at MVS, Amy Miller – Reading/Math Interventionist at MVS, Dana McPeak – Kindergarten Teacher at MVS, Tami Brown – Summer Guidance Counselor at PMS, Steve McClure – Science Teacher, Grade 7/8 at PMS, Angela Parker – Cheer Coach for Fall Sports at PMS, Regina Spencer – Summer Guidance Counselor at PES, Kayla Bradley – 4th Grade Teacher at PES, Zachariah Elmore – Itinerant Special Ed Teacher at PES/PMS, Aubrey Houck – Summer Guidance Counselor at JMHS, Meagan Jones – Summer Guidance Counselor at JMHS, Deana Wills – Special Education Designee for JMHS, Meagan Mann – Social Worker at JMHS, Amy Young – Assistant Volleyball Coach at JMHS, Justin Allen – Substitute Teacher, Eddie Allen – Stem Bus Driver.
- f. Resignations were Kayla Bradley as Girls Head Basketball Coach for PMS.
- g. Retirements were Gregory Williams as Bus Operator with an effective date of August 1, 2021.

- h. Approval of Three-Pay Step Increase for Special Education Teacher Margaret Myers from 5/8/21 to 6/30/21.
- i. Items Rescinded were Justin Taylor Hire for Substitute Teacher, James Charlton Hire for Head Football Coach for PMS, Denise Amos transfer from PES, Riley Yoder Hire for Fourth Grade at MVS.
- j. Mrs. Sabol made the motion to hire Item i, Lauren Brooke Wills as Principal at PES and the motion to approve was Mr. Fraley – yes, Mr. Wickline – yes, Mrs. Sabol – yes with Mrs. Wallace abstaining. The vote to hire was approved.

X. Expulsion Hearing

- a. Mrs. Sabol made the motion to go into Executive Session for a Student Hearing at 7:32 p.m. The motion to approve going into Executive Session was unanimous.
- b. Mr. Fraley made the motion to return to Regular Session at 8:08 p.m. and the vote to approve returning to Regular Session was unanimous.
- c. Mr. Wickline noted that the Board voted to expel the student in question for 365 days following a 10-day suspension.

XI. New Business

- a. Mr. McPherson shared the New School Bus Quotes for FY 22 from Worldwide Equipment-Heritage, International Buses and Matheny Motors. He would like to recommend Worldwide Equipment-Heritage for the purchase of the Buses. The quotes are for 65-gallon fuel tanks but they are wanting to purchase 100-gallon fuel tanks. Mr. McPherson has reached out to Worldwide Equipment-Heritage and they will be getting him new quotes. Price difference will be a couple hundred dollars. Mr. McPherson is asking that the Board approve buying the buses from Worldwide Equipment-Heritage. The two bus quotes are \$92,327.00 and \$96,494 plus the price of the 100-gallon fuel tanks.
- b. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

XII. Old Business

- a. Mr. Wickline noted changes to \$1,200 COVID-19 stipend and the training would need to be completed prior to school starting.

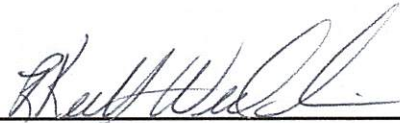
- b. Mr. Fraley made the motion to approve and the vote to approve was unanimous.

XIII. Discussion Item

- a. Mrs. Wallace stated her safety concerns with MVS walking trail which was the supervision, kids in bushes, pull outs from the school and crossing the road as her concerns.
- b. Mrs. Dunford stated there were great benefits to the walking trail where the school was concerned.
- c. Mrs. Wallace encouraged the Board to review questions from The Town Hall.

XIV. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 8:32 p.m. The vote to adjourn was unanimous.



President



Secretary