

**MONROE COUNTY BOARD OF EDUCATION**  
**Regular Meeting, August 17, 2021, at 6:00 p.m.**  
**MONROE COUNTY BOARD OFFICE**

**MINUTES**

**I. Roll Call**

- a. Mr. Wickline called the meeting to order at 6:00 p.m.
- b. Members present in addition to Mr. Wickline included Everett Fraley, Candace Sabol, Sally Wallace, and Sabrina Stutts.

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustments**

- a. Mr. Wickline noted item g. under Consent Items needed to be pulled and voted on separately. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

**IV. Public Comments**

- a. Mike Lively spoke on behalf of the Town of Peterstown about the Peterstown Elementary and Middle School buildings. The Town would like to get together and have a good plan in place for the buildings once vacated. The community could use the facility as a recreation center. Other ideas include a satellite campus for colleges, attracting industry, a computer facility, and other ideas are being collected.
- b. Chris Witt also spoke about the Peterstown School buildings. The Town of Peterstown does not want to lose the buildings and use of the buildings for the children and would like to be in the mix of the discussion.

**V. Superintendent's Report**

- a. Dr. Basile informed the Board the WV State Board passed a waiver for student extracurricular activities for the 2.0 GPA. Students with below a 2.0 may practice but not play in games for the first 9 weeks, allowing time to bring grades up. Grades will be checked at the 6 week and 9 week mark. If the student has brought up their grades they may immediately begin playing in games.
- b. The county finished a digital upload of documents last week for ESEA monitoring. This monitoring replaced the old OEPA monitoring. I'd like to thank Misty Nelson and the principals for their efforts.

- c. JMHS currently has 18 students eligible for Promise Scholarships. That number is expected to increase over the school year.
- d. Dr. Basile congratulated Kim Fraley and Scott Womack. Kim has been nominated for a WV Public Broadcasting “Above and Beyond” teaching award. Kim definitely goes above and beyond at JMHS and Dr. Basile really appreciates all that she does. Scott Womack has been nominated for a WV Foreign Language Teaching Association’s Outstanding Teaching Award. Scott is an outstanding teacher and she is hopeful both teachers will receive these awards. Dr. Basile noted the county is blessed to have both of these individuals working with our children.
- e. Employees started back to school Monday and students begin August 23rd. Everything is going well thus far. Monday was a prep day and employees worked in their rooms/designated areas. Tuesday – Friday is training. We have open house Thursday evening 4-7 p.m. and look forward to seeing students and families.
- f. Mrs. Tuggle has been working with the state and local families and has secured internet service for 91 families for 9 months at no cost to the family. Appreciate her efforts to assist these families.

**VI. Consent Items**

- a. Mrs. Stutts made the motion to approve Consent Items A-F and H-J. The vote to approve was unanimous.
- b. Consent items approved included Payment of Bills, Transfers and Supplements, Occupational Therapy Services Agreement for FY 22, WVU Orientation and Mobility MOU, Contract with Kid’s Learning Center for FY22, Head Start/PAT Memorandum of Understanding, AIA Contract for Architectural Services with Williamson Shriver for MVS HVAC Replacement, Preschool Calendar, and Student Transfer request for out of district attendance at MVS from PES, pending K enrollment numbers allowing space.
- c. Mrs. Sabol left the room prior to any action. Mr. Fraley made the motion to approve Trinity Physical Therapy Agreement and the vote to approve was unanimous with the four members present. Mrs. Sabol returned to the room.

**VII. Treasurer’s Report**

- a. Mr. Berry gave the Board a copy of revenues and expenses year-to-date. Mrs. Wallace made the motion to approve and the vote to approve was unanimous.

## **VIII. New Business**

- a. Mr. Wickline noted the Board had received a letter from the attorney regarding the plan of action for old Peterstown School Buildings once vacated. The letter listed the options for disposing of personal and real property. Tricia King spoke to the Board about using the old elementary school for adult learning classes. She likes the Town of Peterstown's interest and would like the building to be used like Rich Creek's old school building. Mrs. King feels she could work together with the Town of Peterstown and both entities could use the buildings and make something fabulous.

Mr. Wickline spoke about the neighbors who live close to the schools and have been great neighbors. He would like to see something good come of the buildings so they don't become an eye sore for the neighbors. Mr. Fraley agreed.

Mrs. Wallace discussed the fact that one building is in better shape than the other. She would like to see the buildings used for special education students to give them extra help.

Chris Witt stated the elementary school is more suited to fill the needs of the community.

Mr. Wickline asked for a motion to table the Peterstown School Property until the October 19<sup>th</sup> meeting at Peterstown Elementary School. Mrs. Wallace made the motion and the vote to approve was unanimous.

- b. Mr. Fraley made the motion to approve the Head Start Change in Scope (Annual Hours) and the vote to approve was unanimous.
- c. Mrs. Stutts made the motion to approve the Head Start Playground Equipment Purchase and the vote to approve was unanimous.

## **IX. Personnel Items**

- a. Mr. Fraley made the motion to approve the personnel list and the vote to approve was unanimous.

- b. Personnel Items included the hire of Deanna Bradley as a Grant Funded Covid-19 Secretary and a medical leave of absence for Caren Steele.

- c. Mr. Fraley made the motion to enter Executive Session at 6:56 p.m. under the guidelines of 6-9A-4 and the vote to approve was unanimous.

- d. Mr. Fraley made the motion to return to Regular Session at 6:56 p.m. and the vote to approve was unanimous. No action was taken.

**X. Adjournment**

a. Mr. Fraley made the motion to adjourn at 6:58 p.m. and the vote to approve was unanimous.



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**President**



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**Secretary**