

Monroe County Board of Education

Regular Meeting

April 19, 2016

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:04 p.m.
- b. All members were present with the exception of Mr. Sams who arrived later.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check number 80595 should be voted on separately. Personnel Item B, number 1, should also be voted on separately. Mrs. Sabol made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

IV. Public Comments

- a. None

V. Recognitions

- a. Malory McPherson presented the FBLA State Leadership Conference winners. Winners are as follows: Accounting, second place, Christian Kegley; Business Calculations, first place, Kameron Hall, second place, Alex Brown, fourth place, Savannah Horney; Business Communications, third place, Savannah Horney, fourth place, Kameron Hall; Personal Finance, first place, Savannah Horney; Securities and Investments, first place, Ben Evans, third place, Dominique Cuccaro; Publication Design, third place, Dara Fox and Jordan Amos.

VI. Presentations

- a. Robin Lewis, Director of RESA I presented information to the board regarding services RESA I offers to counties.

VII. Superintendent's Report

- a. Mrs. Basile announced that the Military Ball was a huge success. Speakers were Natalie Tennant and Medal of Honor Recipient, Woody Williams.

- b. Mr. Blume and students have completed a house during his first year as teacher and the house will be offered at auction soon.
- c. JROTC will host a Veteran's Wall on April 22, 10 a.m. on the JMHS football field.
- d. Celanese will be hosting a Safety Share on April 27 at MCTC.
- e. May 26 will be the last day for PreK students.
- f. Mrs. Basile shared that she received notice that the SBA will engage a Construction Manager to facilitate core drilling of the land for the Peterstown School Project.

VIII. Treasurer's Report

- a. Mr. Berry shared the Treasurer's Report and stated that there was nothing surprising on the report. Mrs. Fisher made the motion to approve the report and the vote to approve was unanimous.

IX. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from April 5, 2016, and April 12, 2016; Payment of Bills; Transfers and Supplements; an Out of State Bus Request for MVS' Seventh and Eighth Grade Band; a Quote from Trinity 3 Technology; two WVU Monroe County Extension Office Requests for Student Absences; a FBLA Travel Request to the National Competition; and an Out of State Travel Request for the JMHS Senior Class.
- c. Mr. Sams made the motion to approve check number 80595. The vote to approve was Hoke Webb, yes; Fisher, yes; Sams, yes; Sabol, yes; Lively, abstain.

X. Old Business

- a. Mr. Sams made the motion to reconvene the Levy Rates meeting. The vote to approve was unanimous. Mrs. Basile recommended approval of the Levy Rates as written. Mr. Sams made the motion to approve and the vote to approve was unanimous. Mrs. Hoke Webb made the motion to adjourn the Levy Rates meeting. The vote to approve was unanimous.
 - b. Mrs. Basile announced that the Old Board Office will be offered at auction on May 9, 2016, 10:30 a.m. in front of the Monroe County Courthouse. Mr. Sams made the motion to publicize the minimum bid. The vote to approve was unanimous. The board previously determined \$35,000 to be the minimum bid.

XI. New Business

- a. Mrs. Basile recommended approval of Calendar One and Snow Day Schedule, Option One, for the 2016-2017 school year, which was the choice of the county staff. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mr. Corbett presented textbook adoption choices for Science, Music and Visual Arts for the 2016-2017 school year. Mrs. Basile recommended the list as written for a total cost of \$188,662.38. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

- c. Mrs. Basile recommended approval for funding for the FBLA to attend the national Competition. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

XII. Personnel Items

- a. Mr. Sams made the motion at 7:05 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 7:25 to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List with the exception noted above. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- d. Personnel Items include the Hire of T. Randall Mills as Substitute Bus Operator; Leave of Absences for Regina Wikle and Sarena Judy; and Volunteer Approval of Paige Beavers, Samantha Bostic, Virginia Mae Dillon, Lisa Griffith, Sarah Hinkle, Eric Massie, Kelli Plumley, Hailey Via, Cheyenne Williams, and Evan Williams.
- e. Mrs. Basile recommended the hire of Misty Nelson as Director of Federal Programs, Curriculum and Instruction, PreK-12. Mrs. Hoke Webb made the motion to approve and the vote to approve was Hoke Webb, yes; Lively, yes; Sams, yes; Sabol, yes; Fisher, abstain.

XIII. Discussion Items

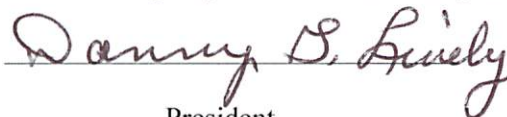
- a. Mr. Lively announced that the Superintendent's evaluation will take place during the month of May.

XIV. Public Comments

- a. None.

XV. Adjournment

- a. Mr. Lively adjourned the meeting at 7:32 p.m.



President



Secretary