

**Monroe County Board of Education**

**Regular Meeting**

**July 21, 2015**

**Monroe County Board of Education Office**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. It was noted that number five under Hires and number one under Resignations for Personnel should be voted on separately. Mrs. Fisher made the motion to approve the agenda with the adjustments. The vote to approve was unanimous.

**IV. Presentations**

- a. Lisa Mustain expressed her thanks to the board for allowing the group to attend the Model Schools Conference. She stated that our county is fortunate with regard to what we have implemented with being a rural county with little tax base, yet the county has implemented the right programs. JMHS wants to work on community engagement and support and embrace our schools. JMHS also wants to incorporate the radio station into information for community involvement.
- b. Leigh Boggess also thanked the board for allowing the group to attend the conference. She wants PES to focus on culture and gain business partners. She plans to have student government representatives and wants to improve on information given to parents. A big focus will be Rigor, Relevance and Relationships. PES plans to increase PTO membership and showcase why students want to attend PES.
- c. Misty Nelson expressed her thanks to the board for allowing attendance at the conference. She wants to increase use of social media to showcase MVS students and learning. She plans more celebrations for student successes and wants a book study on Harry Wong.
- d. Melissa Griffith hopes to get more teachers involved at MVS. She wants to be a visionary and show positive feedback to students.

**V. Public Comments**

- a. None.

## VI. Superintendent's Report

- a. Mrs. Basile has received information from WVDE that permits the county to publish names of parents who owe a debt to Monroe County Schools, much like delinquent taxes are published in the newspaper. Plans are to send a letter to parents notifying them of this and giving them the deadline of September 15, 2015, to have meal bill balances paid to under \$50 or their names will be published. We hope this will bring in funds from some large accounts and help get food service costs under control.
- b. Mrs. Basile has received communication from the School Building Authority regarding the metal building that the Sports of Monroe wants to construct. Mr. Ashley stated that the SBA would not have any specific requirements for the facility but stated we would definitely need to get engineers involved so that all building codes are met.
- c. With the changes in WVDE policy regarding teacher certification, there are many additional endorsements that teachers can receive by passing a Praxis Exam rather than taking classes. Monroe County will no longer be reimbursing for certifications that are manageable by Praxis Exam, rather will only reimburse for the Praxis Exam, saving money for the county.
- d. Mrs. Basile shared a copy of the Administrative Meeting Schedule for the coming year with board members. Principals will meet once monthly, central office administrators will meet twice monthly.
- e. Senate Bill 7 became effective on July 1, 2015. It requires a minimum of 30 minutes of CPR and Choking First Aid Instruction for students prior to graduation. Mrs. St. Clair and Mrs. Mustain will coordinate these efforts to ensure the seniors receive this instruction for this year. We plan to address this issue in health class in future years.
- f. Mrs. Basile announced that inspection stickers were taken from two buses parked at MVS. This has been reported to the WV State Police and entered into their computer system.
- g. Changes in afternoon carpool will be made at MVS and PES for this year. Carpool will not begin until first run buses have left the school property. This has become a safety issue. Bus enrollment may increase due to this change.
- h. Monroe Health Department is planning a POD Exercise at MVS on Saturday, October 10. They will give flu vaccines during the exercise. This is a requirement by the Federal Center for Disease Control.
- i. Mrs. Basile has received the funding application for the school based probation officer position. WVDE will fund one half of the position, the county will fund one half. The application is to be submitted by the end of the week.
- j. The auction of the field at Cook's Run Road was held yesterday. The field sold for \$17,500 to Richie and Jenenna Baker.
- k. Mrs. Basile announced that she had placed a phone call to Charleston inquiring about the PRO Grant. The grants are awaiting approval from the governor before county names are released. Mrs. Basile is optimistic the grant will be received again this year. \$209,000 is the maximum the board would pay but this can be lessened by receipt of the pro grant and actual officer salary amounts.

## VII. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report, stating that the county continues to financially move in the right direction. Mr. Sams made the motion to accept the report. The vote to accept was unanimous.

## VIII. Policies and Procedures

- a. Mrs. Basile recommended approval of the Bring Your Own Device Policy (BYOD) for the first reading. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

## IX. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items as written. The vote to approve was unanimous.
- b. Consent Items included Minutes from July 6, 2015; Payment of Bills; Transfers and Supplements; Approval of Temporary Part Time Agreements for Sandra Humphries, Carnegie Learning, Paula Weikle, Jami Hughes, Tina White and Richard Lawrence; approve a Contract with Blankenship OT, LLC; and approve a Student Transfer Request for Hoke.

## X. New Business

- a. Mrs. Basile recommended approval of the Booster groups for MVS, PES and JMHS as listed. Mrs. Sabol made the motion to approve and the vote to approve was unanimous. Those groups are Athletic Club, PTO, National Junior Honor Society and 8<sup>th</sup> Grade Field Trip for MVS; PTO for PES; and Music, Project Graduation and Girls' Soccer for JMHS.
- b. Mr. Sams made the motion at 6:50 p.m. to enter into Executive Session under the guidelines of 6-9A-4 to discuss security personnel and/or devices.
- c. Mr. Sams made the motion to return to regular session at 8:10 p.m. The vote to approve was unanimous.
- d. Mrs. Basile recommended the board deny the request from the County Commission for \$298,933 to fund the PRO Officers for one year. Mrs. Hoke Webb made the motion to deny the request. The vote to approve was unanimous.
- e. Mrs. Basile recommended the board approve the original budgeted amount agreed upon at less than \$209,413, which is less than the PRO Grant amount and the new officer's salary. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- f. Mrs. Basile recommended approval of the ASAP phone bid for MVS in the amount of \$9993.43. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

## XI. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel Items as listed with the exceptions noted earlier. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended the hire of Deborah B. Sams as \$1 Assistant Volleyball Coach for PMS. Mrs. Hoke Webb made the motion to approve and the vote to approve was Hoke Webb, yes; Fisher, yes; Lively, yes; Sabol, yes; Sams, abstain.
- c. Mrs. Basile recommended approval of the resignation of Angela Parker as Cheer Coach at PMS. Mr. Sams made the motion to approve and the vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Hoke Webb, yes; Lively, abstain.
- d. Other Personnel Items included Hires of Roberta Tuggle as Facilitator of Commander Winx System; Matthew Phillips as Boys' JV Head Basketball Coach at JMHS; Malory McPherson as Facilitator of County Newsletter; Sarah Brown as Eighth Grade English Teacher ad MVS; Kamali Cornell, John R. Sauvage, Emelio Balboa, Carl Mouser, Lorrie Broyles, Quinton Crawford and Thomas Griffith as Substitute Teachers; Sarah Martin as Athletic Director for MVS; Clayton Lee Carter as Head Football Coach for MVS; Lee Triplett as Assistant Football Coach for MVS; Larry Joe Mustain as Boys' Head Basketball Coach for MVS; Sarah Martin as Head Volleyball Coach for MVS; Kimberly Fraley as Head Cheer Coach for MVS; Sarah Martin as Girls' Head Basketball Coach for MVS; Travis D. Allen as Head CoEd Track Coach for MVS; Travis D. Allen as both Girls' and Boys' Varsity Head Soccer Coach at JMHS; Hannah L. Deskins as Head Cheer Coach for JMHS; Kelly Mann as Girls' JV Head Basketball Coach for JMHS; Terry A. Utterback as 106.7 FM WHFI Advertising Sales Representative for MCTC; and Angela Terry as Test Coordinator for PMS.
- e. A Leave of Absence was granted to Kimberly Gusler for eight weeks; and an extension of a Medical Leave was granted to David A. South, Jr., through July 31, 2015.
- f. Retirement was approved for Kathryn Hentchel, PES Title I Teacher, effective at the end of 2014-2015.
- g. A Rescind of RIF was granted to Sarena Judy, a Special Education Teacher at MVS.
- h. Volunteers approved were Sabriye Ackelson, Rebecca Dunbar, Tiffany Eggleston, James M. McFall and Edward W. Pell.

## XII. Discussion Items

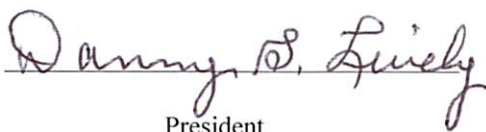
- a. None.

## XIII. Public Comments

- a. None.

## XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 8:20 p.m.

  
President

  
Secretary