

**Monroe County Schools  
Regular Meeting  
July 5, 2012 at 7:00 p.m.  
James Monroe High School**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 7:00 p.m. All members were present.

**II. Pledge of Allegiance**

**III. Seating of New Board Member**

- a. Dixie Hoke-Webb was welcomed as the newest member to Monroe County Board of Education.

**IV. Selection of Board Officers**

- a. Mr. Sams moved to elect Danny Lively as Board President. The vote to approve was unanimous.
- b. Mr. Lively moved to elect Charles Sams as Board Vice-President. The vote to approve was unanimous.

**V. Swearing in of new board members and Interim Superintendent**

- a. All members and interim superintendent were sworn in prior to the meeting.

**VI. Approval of Agenda/Adjustments**

- a. Mr. Mann asked that check 72189 be pulled from the consent agenda and voted on separately.
- b. Mrs. Basile asked that the correction to hire from the June 30, 2012 meeting be pulled and voted on separately.
- c. Mrs. Sabol moved to approve the agenda with the requested changes. The vote to approve was unanimous.

**VII. Matters concerning Monroe County Board of Education's search for a Superintendent**

- a. Howard O'Cull, West Virginia School Board Association was not able to attend the meeting due to the recent storm and power outages.

**VIII. Delegations**

- a. None

**IX. Communications/Reports**

a. Superintendent's Report

1. Mrs. Basile thanked the board for the opportunity to serve as Interim Superintendent for Monroe County Schools.
2. The board was notified that as of the morning of July 5, 2012, all schools had power. However, during a storm that morning, power was cut off to Peterstown Middle School and half of Peterstown Elementary School. Mr. Dixon had contacted the power company and they were working to correct the problem as soon as possible.
3. Mr. Dixon and the Maintenance Department were commended for working to save the food at MVS during the recent power outage. Food was moved to JMHS and back to MVS prior to opening for the summer school programs.
4. Jeanna Carr submitted a Head Start packet to be included in the previous board agenda, however, due to the storms and changes in administration the packet was left off the agenda. A copy of the packet was obtained and will be included on the July 17, 2012 agenda. Included in the packet was a request by Mrs. Carr asking for the board's approval to attend training in Philadelphia, PA July 10-12, 2012. This training has been encouraged for all Head Start Directors and focuses on "Cultivating the Roots of Leadership". While the trip dates are prior to the July 17, 2012 board meeting, Mrs. Carr needed consensus of the board that it would be approved. All members of the board gave consensus since the trip is totally funded through Head Start funds.

X. Consent Items

- a. Mr. Sams moved to approve the items on the consent agenda. The vote to approve was unanimous. Consent items included:
  1. Minutes from the June 30, 2012 Regular BOE Meeting
  2. Contract with Kid's Learning Center
  3. Contract with Dr. Piercy
  4. Bills
  5. Treasurer's Report
  6. Personnel Recommendations:
    7. Hires for 2012-2013- Katherine Adkins as Special Education Designee at PMS, Tracy Dransfield as Alternative School Counselor at JMHS, Nutenna Weikle as Title I Tutor at MVS, Stephanie Keaton as Kindergarten Teacher at MVS, Jodi Riffe as 4<sup>th</sup> Grade Teacher at MVS, Teresa Jones as Special Education Teacher at PES, Pam

Wickline as 6<sup>th</sup> Grade Teacher at MVS, John Darrell Hazelwood as ½ time Music Teacher at MVS.

- ii. Additional duties and days for administrators to assist Interim Superintendent - Angela Terry 5 additional days to oversee personnel – hiring, correctly utilizing applicants from the preferred recall list and posting new positions as employees move positions; Brian Baker 5 additional days to assist with special education – designee training on IEP monitoring, coordinate/oversee July 31, 2012 training, and assist in compilation of documentation for Corrective Action Plan; Lisa Mustain – 5 days to assist with compiling data and writing of the county strategic plan, oversee all schools and coordinate to ensure they are ready for opening days of school.
  - iii. Mrs. Basile recommended the board rescind the hire of Shellie White as SAT Coordinator for JMHS as she had been erroneously hired at the June 30, 2012 meeting. Mr. Sams made the motion and the vote to approve was unanimous.
  - iv. Mrs. Basile recommended the board hire Tracy Dransfield as SAT Coordinator for JMHS. Mr. Mann made the motion and the vote to approve was unanimous.
7. Mrs. Sabol moved to pay check 72189. The vote to approve was Sams – yes, Lively – yes, Hoke-Webb – yes, Mann - abstain.

#### XI. New Business

- a. Selection of Board Representatives
  - 1. Resa 1 Representative – Mr. Lively
  - 2. Resa 1 Alternate – Mr. Sams
  - 3. WVU Extension – Mrs. Sabol
  - 4. Library Board – Mr. Sams
- b. Mrs. Sabol moved to recognize JMHS Soccer Boosters as an Official School Support Group. The vote to approve was unanimous.

#### XII. Old Business

- a. None

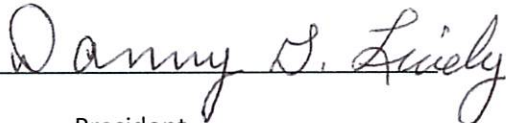
#### XIII. Discussion Items

- a. None

XIV. Public Comments

a. None

XV. Mr. Lively adjourned the meeting at 7:50 p.m.

  
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President

  
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Secretary