

Monroe County Board of Education

Regular Meeting

June 2, 2015

Monroe County Board of Education Office

I. Roll Call

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

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check numbers 79112 and 79137 would need to be voted on separately. Mrs. Sabol made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

IV. Recognitions

- a. Sherry Baker recognized students with Perfect and Faithful Attendance for the current school year. Five gift cards were presented to students via a random drawing.
- b. Mr. Corbett recognized YLA students from JMHS, MVS and PMS as follows: Brady Davis and Blaize Ferguson were selected to serve as Pages. Kaleigh Maxey, Isaac McKlarney, Grant Mohler, and Austin Toney wrote briefs that were ranked third in the state. Carter Bonds and Shana Brant wrote a bill to legalize crossbow hunting in West Virginia, passing in committee, on the floor, and signed by the governor. Appointed to offices for next year are Antonella Blanco, Associate Justice, and Bryce Dickerson, Member of the Governor's Cabinet. Matthew Meadows was elected Chaplain of the Senate and Samuel Womack was elected Clerk of the House.
- c. Golden Horseshoe winners were recognized and each was presented with a plaque. Winners are Jacob Foster and Channing Carr from PMS; and Brady Davis from MVS.

V. Public Comments

- a. None.

VI. Superintendent's Report

- a. Mrs. Basile announced that additional scholarship money has been awarded to JMHS seniors making the total \$895,996.
- b. Twenty-nine JMHS students are now eligible for the PROMISE Scholarship based on ACT scores. This includes students in grades 10, 11, and the recent graduating class.

- c. PMS was recognized as a Catalyst School at a recent WV State Board of Education meeting. We are proud to have PMS recognized and to be a leader within the entire state.
- d. Mrs. Basile announced that the WVDE had approved our school calendar for 2015-2016. Students will begin on August 17, with staff beginning on August 12, 2015.
- e. A retirement celebration will be held prior to the next board meeting beginning at 6 p.m.
- f. Mrs. Basile asked the board members to mark their calendars for the first Leadership Cohort Graduation Reception to be held on July 1 at 6 p.m.
- g. Unfortunately, the JMHS softball team was eliminated in the first round of the state playoffs last week.
- h. Mrs. Basile announced that Monroe County Schools will be featured in a Federal Department of Education video to be released in the fall. The video will focus on dropout prevention and our initiatives within the county. We are excited about being recognized on a national level for these efforts. Interviewed for the video were Sherry Baker, Sandra Humphries, Janet Boothe, and Mrs. Basile.
- i. Our options for the potato field on Cooks Run Road are to sell at public auction, possibly setting a minimum bid; sell or lease to the state or a political subdivision; or sell the land to a non-profit for a minimal dollar amount. MCTC records show that a house on .43 acres was sold to the Bowles family in 1980 for \$41,000.

VII. Treasurer's Report

- a. The Treasurer's Report was presented by Mr. Berry. Mr. Sams made the motion to accept the report and the vote to accept was unanimous.

VIII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from May 19, 2015; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Hoke Webb made the motion to approve check number 79112. The vote to approve was Hoke Webb, yes; Sams, yes; Sabol, yes; Lively, yes; Fisher, abstain.
- d. Mrs. Sabol made the motion to approve check number 79137. The vote to approve was Hoke Webb, yes; Sabol, yes; Lively, yes; Fisher, yes; Sams, abstain.

IX New Business

- a. Mrs. Fisher made the motion to bid out the financial audit to cover a period of three years. The vote to approve was unanimous.
- b. Mr. Sams made the motion to retain City National Bank as our bank for another year. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Student Transfer Request for the two Hammons students. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Request for Student Absence for Ferguson. Mrs. Sabol made the motion to approve and the vote to approve was Hoke Webb, yes; Sabol, yes; Fisher, yes; Sams, yes; Lively, abstain.

X. Personnel Items

- a. Mr. Sams made the motion to enter into Executive Session at 7:50 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:20 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- d. Personnel items included resignations for Angela Terry as Head Softball Coach for PMS; Olivia T. Eudy as PE/Health Teacher, for MVS, effective on June 16, 2015; and Mallena Hefner as Temporary Custodian at MVS.
- e. Hires for the summer are James Dale Crawford, Bus # 4; Kimberly A. Cody, Cook at MVS; Teresa H. Fisher as Cook at PMS; Kimberly A. Cody as Custodian at MVS; Teresa H. Fisher as Custodian at PMS; and Taylor Wentz as a Substitute Cook.
- f. A Leave of Absence was granted to David A. South, Jr., through June 16, 2015; and to Nathan R. Dixon from May 26, 2015, through June 16, 2015.
- g. Hires are Johnnie Carlos Smith, III, Roberta J. Wallace, Michael J. Hines, Hanna V. Jackson and Lauren A. Weikle as Substitute Teachers; and Caren Steele as Temporary Custodian at MVS.
- h. Hires for the 2015-2016 school year are Johnnie Carlos Smith, III, Roberta J. Wallace, Michael J. Hines, Hanna V. Jackson, and Lauren A. Weikle as Substitute Teachers; Samuel T. Lundy as Music/Band Director at JMHS; and Christopher Blume as Carpentry Instructor at MCTC.
- i. Volunteer Approval was for Dorothy A. Allen, Nancy M. Boggs, Shelby Charlton, Chastity Dillon, Michael T. Dillon, Phyllis J. Garcia, Kimberly T. Hodges, Daniel L. Hoke, Katrina Matney, Julie Mundell, Patricia Pilkington, Polly M. Richmond, Chantelle Willis, and Austin Wiseman.

XI. Discussion Items

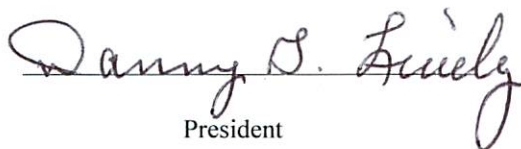
- a. Mr. Lively talked about board meetings held in the community and recommended the meetings should only be at the schools, not in the community, for the coming year.

XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:24 p.m.


President


Secretary