

Monroe County Board of Education

Regular Meeting

March 15, 2016

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. Mr. Lively announced that check numbers 80452 and 80497 should be voted on separately.

Mr. Sams made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

IV. Recognition

- a. Mr. Corbett presented the Young Writers Contest Winners. First and second grade winners, (first place, second place, third place, and honorable mention) are Wade Hunter, MVS; Olivia Pickles, MVS; Breanna Edgerly, MVS and Amber Wills, PES. Grade three and four winners are Sofia Persinger, MVS; Jaycee Adkins, PES; Katherine Viars, PES; and Thomas Sibold, MVS. Grade five and six winners are Zoey Snider, PMS; Emily Reed, PMS; Luke Fraley, MVS; and Onyza Persinger, MVS. Seventh and eighth grade winners are Keiran McClaugherty, PMS; Madison Bragg, PMS; Emily Hodges, PMS; and Emma Boggs, MVS. Ninth and tenth grade winners, all from JMHS, are Hannah Clarkson, Brok Ratliff, Reegan Sexton and Morgan Handy. Grade eleven and twelve winners, also all from JMHS, are Matthew Meadows, Antonella Blanco, Courtney Ferguson, and Hailey Massie.

b. V. Public Comments

- a. None

VI. Policies and Procedures

- a. Mrs. Basile recommended approval for final reading of the JMHS Experiential Learning Policy. Mrs. Hoke Webb made the motion to approve and the vote to approve was

unanimous.

- b. Mrs. Basile recommended first reading of the One to One Technology Use Policy. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended first reading of the Embedded Credit Policy revision. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile announced that the review for the PRO Grant will be held tomorrow at the courthouse. The grant for 2016-2017 is due April 6. Mrs. Basile and Deputy Heller will work on goals later in the week.
- b. The second round of data talks is now complete at each school.
- c. IPI is complete at each school for the year. The coding scores are impressive with regard to student engagement and meeting school goals.
- d. Mrs. Basile presented each member with a spring calendar of events.
- e. Agriculture students from MCTC visited MVS last week to assist with getting the high tunnels started. This was a great learning opportunity for students from both schools.
- f. The county will have a Head Start and WVDE Special Education audit next week.

VIII. Treasurer's Report

- a. Mr. Berry shared the auditor's report, showing no findings. The Treasurer's Report was presented. Mrs. Hoke Webb made the motion to approve the Treasurer's Report and the vote to approve was unanimous.

IX. Consent Items

- a. Mr. Sams 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 February 13, 2016, and March 1, 2016; Payment of Bills; Transfers and Supplements; an Educational Leave for Lothery; and a Temporary Part Time Agreement with Tina White.
- c. Mrs. Sabol made the motion to approve check number 80452. The vote to approve was Hoke Webb, yes; Fisher, yes; Lively, yes; Sabol, yes; Sams, abstain.
- d. Mr. Sams made the motion to approve check number 80497. The vote to approve was Hoke Webb, yes; Lively, yes; Sams, yes; Fisher, yes; Sabol, abstain.

X. New Business

- a. Mrs. Basile recommended approval of the Proposed Levy Rates as written. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mr. Sams made the motion to adjourn the Proposed Levy Rates until April 19, 2016. The vote to approve was unanimous.
- c. Mrs. Basile recommended the board approve a bid in the amount of \$13,036 for a convection steamer at PMS. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

d. Mrs. Basile recommended approval of the JMHS bid from Sports Graphics in the amount of \$5,195 for new wall padding in the gym. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

d. Mrs. Basile recommended approval of the Student Transfer Request for Byars. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

XI. Employee Hearing

- a. Mr. Sams made the motion to enter Executive Session at 6:56 p.m. under the guidelines of 6-9A-4 for an employee hearing. The vote to approve was unanimous. Mr. Lively recused himself from the Executive Session.
- b. Mrs. Sabol made the motion to return to Regular Session at 7:45 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended that the board approve the suspension of Nancy Ballinger for three days without pay. There was not a motion.
- d. Mrs. Sabol made the motion to suspend Mrs. Ballinger for five days without pay. The vote to approve was unanimous.
- e. Mr. Lively returned to the meeting.

XII. Personnel Items

a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

b. Personnel items included a Resignation from H. Lloyd Hinkle, Jr., Substitute Bus Operator; Hires of Robert S. Wickline as \$1 Assistant Softball Coach for JMHS; Megan L. Jackson as Extended Day Math Tutor for MVS; and Janet J. Boothe as Extended Day Reading/Language Arts Tutor for MVS; a Retirement for Debra J. Harman, effective July 1, 2016; and Volunteer Approval for Kenneth Lester.

XIII. Discussion Items


- a. Mr. Baker shared with the board two sample calendars for the 2016-2017 school year, informing the group that the West Virginia State Fair begins on August 12. The calendar committee will meet after the second public hearing on the calendar.

XIV. Public Comments

- a. None.

Xv. Adjournment

- a. Mr. Lively adjourned the meeting at 8:12 p.m.



President



Secretary