

## **Monroe County Board of Education**

### **Regular Meeting**

**March 3, 2015**

#### **I. Roll Call**

- a. Mr. Lively called the meeting to order at 7:05 p.m.
- b. All members were present.

#### **II. Pledge of Allegiance**

#### **III. Approval of Agenda/Adjustments**

- a. Mr. Lively noted that check numbers 78541, 78543, and 78546 would need to be voted on separately. Mrs. Hoke Webb made the motion to approve the agenda with the exceptions. The vote to approve was unanimous.

#### **IV. Recognitions**

- a. Mr. Corbett presented county and tri county winners of the Disability Art Contest.

#### **V. Public Comments**

- a. None.

#### **VI. Policies and Procedures**

- a. Mrs. Basile recommended approval of the first reading of revised Embedded Credit Policy, IKG, being placed on a 30 day comment period. This revision is for the 2015-2016 school and will need to be revised annually. Mr. Sams made the motion to approve and the vote was unanimous.

#### **VII. Superintendent's Report**

- a. Mrs. Basile announced that she is closely watching HB 2934 which will repeal NexGen Standards and Smarter Balanced Assessment in WV. The state BOE is extremely concerned because these standards and assessments were written into the Flexibility Waiver. WVDE is telling counties that if this legislation is passed, the entire state risks losing all federal funding. That would mean losing annual federal funding in the amount of three million dollars for Monroe County.
- b. A meeting is scheduled next week with Ben Ashley from the SBA to discuss steps and plans for a new school at Peterstown. Mrs. Basile has spoken with a landowner in the area the Board and School Building Authority are interested in. More information will

be forthcoming in the next few weeks.

- c. Mrs. Basile spoke about a press release sent out last weekend that stated senators from Raleigh and Wyoming Counties were appealing to the WV Board of Education to waive the requirement to make up missed days due to snow. Mrs. Basile has sent a waiver request to the state requesting the same for Monroe and has emailed elected officials in Charleston asking that they make this same request for Monroe. She has emailed all employees asking that they contact elected officials in Charleston as well.
- d. Mrs. Basile met today with Deputy Heller to work on the PRO Grant for next school year. The hope is to secure one half funding again so the levy funds saved will be used toward direct services for students including textbooks, class materials, supplemental materials, and other things for students.
- e. Mrs. Basile announced that the calendar committee had met earlier in the day. Mr. Baker stated school may need to begin during the state fair this year since the fair starts later. Staff may begin on August 10, with students starting on August 13. 4-H students exhibiting at the fair can be academically excused. Two public meetings will be March 17 and April 7.
- f. Mrs. Basile distributed information from Colonel Womack requesting assistance from citizens to enable Kroger to donate savings to the Maverick Normandy trip.
- g. Tractor Supply in Pearisburg has donated eleven power tools to MCTC. The county is very appreciative of those.
- h. At MCTC the roof has been leaking in Mrs. McPherson's room and the nursing area. Mr. Baker has been in contact with the roofing company.
- i. Power outages were possible with brown outs in Union over the weekend that are believed to have caused two heating units at MVS to stop working. New motors have been ordered and we hope to have those repaired soon.

#### VIII. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the exception of the three checks noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from February 24, 2015; Payment of Bills; and Transfers and Supplements; a temporary part time agreement with Ed Thomas; a temporary part time agreement with Paula Wykle; and a temporary part time agreement with Jamie Hughes.
- c. Mr. Sams made the motion to approve check number 78541. The vote to approve was Fisher, yes; Sams, yes; Hoke Webb, yes; Lively, yes; Sabol, abstain.
- d. Mrs. Hoke Webb made the motion to approve check number 78543. The vote to approve was Sabol, yes; Fisher, yes; Hoke Webb, yes; Lively, yes; Sams, abstain.
- e. Mrs. Fisher made the motion to approve check number 78546. The vote to approve was Fisher, yes; Sams, yes; Hoke Webb, yes; Sams, yes; Lively, abstain.

IX. Personnel

- a. Mrs. Sabol made the motion to enter Executive Session at 8:00 p.m. under the guidelines of 6-9A-4 for an employee hearing. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:37 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 the Termination of Sharon Pitzer, the Transfer for 2015-2016 of Nathan Dixon and a Leave of Absence granted to Megan Carter.

X. Discussion Items

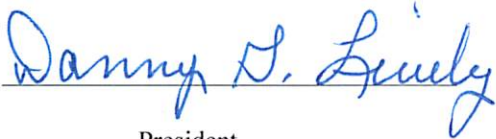
- a. None.

XI. Public Comments

- a. None.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:38 p.m.



President



Secretary