

Monroe County Board of Education

Regular Meeting

May 19, 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 noted that the Recognition portion of the agenda would be moved ahead of the Delegations. Two items from the Personnel List are to be voted on separately. Mr. Sams made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

IV. Recognitions

- a. Joe Womack spoke on behalf of the FBLA State Conference award winners.
- b. Participating students from the History Bowl asked questions from the History Bowl Quiz of the board members. Some questions were "Who designed the state capitol? Who is the longest serving WV president of the senate? What is our state tree? Who is the youngest person elected to the US senate? What is the highest point in the state? Marshall Pillar named what point in Fayette County? Who was murdered at Point Pleasant in 1776?"
- c. Mr. Lively expressed appreciation for the staff, students, and parents and stated it is a job well done. Mrs. Basile noted that she was proud of all students participating in events.

V. Delegations

- a. Robin Lewis, Director of RESA I, spoke to the group detailing services offered by RESA I.

V. Public Comments

- a. None.

VI. Superintendent's Report

- a. As Dr. Lewis shared, PMS will be recognized as a Catalyst School.
- b. Several changes were shared on the spring calendar of events.
- c. Mrs. Basile met recently with the Athletic Directors and principals in the county. Directors are asking for a supplement to their pay. Mrs. Basile will prepare a list of their

- d. duties for a future board meeting.
- e. Information was distributed of past meeting locations in communities. Members will share thoughts with Mrs. Basile for future meeting locations.
- f. The carpentry class auctioned their newly constructed house for a profit of \$6000.
- g. Mrs. Basile commended three students who have qualified for the World Archery Competition to be held this summer. Students are Jacob Dillon and Josiah Hodges from PES and Sidney Phipps from PMS.
- h. JMHS held their senior awards last Friday. Awarded were fourteen PROMISE Scholars, eleven State Scholars, and nine County Scholars. More than \$887,000 in academic scholarships was awarded. This does not include athletic scholarships.
- i. Mrs. Basile announced that the JMHS girls' softball team will host Wyoming East in the final round of the regional tournament on Thursday. A win will send JMHS to the state tournament.
- j. The JROTC will leave for Normandy on June 3. The Monroe County Commission will contribute the remaining \$5000 to fund the trip.
- k. Secretary of State, Natalie Tennant, will present the Jennings Randolph Award to the JMHS senior class for having 100% of the seniors registered to vote prior to graduation. Dillon Bradley spearheaded the registering of seniors.
- l. Mrs. Basile previously reported that 100% of the nursing students who took the CNA exam had passed. Additional information shows that eleven of the fifteen made a perfect score of 300. Tammy Bishop is to be commended for her efforts in collecting senior meal bills. Total bills have decreased to \$1798 from almost \$9000. Letters were mailed and phone calls made. Presently only two students owe bills over \$50 and those are over \$500 each.

VII. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items as listed. The vote to approve was unanimous.
- b. Consent Items included Minutes from May 7, 2015; Payment of Bills; and Transfers and Supplements.

VIII New Business

- a. Mrs. Sabol made the motion to approve the MVS 7th and 8th grade band field trip. The vote to approve was unanimous.
- b. Mrs. Fisher made the motion to approve an excused absence for the archery students to attend the National Competition on May 8, 2015. The vote to approve was unanimous.

IX. Personnel Items

- a. Mr. Sams made the motion to enter into Executive Session at 7:55 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 8:15 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written with the two exceptions.

- d. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Sabol made the motion to approve the resignation of Debbie Sams as Head Volleyball coach at PMS. The vote to approve was Sabol, yes; Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, abstain.
- f. Mrs. Fisher made the motion to approve the hire of Mallena Hefner as Temporary Custodian at MVS. The vote to approve was Fisher, yes; Hoke Webb, yes; Sabol, yes; Lively, yes; Sams, abstain.
- g. Other Personnel items included a resignation of Guy David Sizemore as substitute teacher and Timothy F. Gravely as substitute custodian.
- h. Hires are Amber Cozort, Amanda D. Hunnicutt and Maria Thornton as Substitute LPNs; and Chrystal Blankenship as Substitute Custodian.
- i. Hires for the summer program are James Taylor, Bus # 1; Richard O. Bailey, Bus # 2; Harold Dean Boggs, Bus # 3; and Jimmy Williams, Bus # 5.
- j. Hires for the 2015-2016 school year are Sharon Kay Diem as Substitute Teacher, Amber Cozort, Amanda D. Hunnicutt and Maria Thornton as Substitute LPNs; Chrystal Blankenship as Substitute Custodian; and Jackie L. Kirby as Substitute Teacher.
- k. Volunteers approved are Richard Baker, Kevin D. Brooks, Whitney Canterbury, Dominique Cuccaro, Cheryl Deahl, R. Wayne Deskins, Matthew Dobbs, Richard Hodges, Roberta Hoke, Charles Lemin, Russell D. Massey, Rhonda S. Perdue, Toni Shultz, Amber Clarkson, Chastity Dillon, Melissa McMillion, Pamela D. McPeak, Anthony D. Morrow, Adam Baldwin, Aaron E. Elswick, Ginger Sibold, Judith Ann Weikle, and Jon A. Williams.

X. Superintendent's Evaluation and Update on Goals

- a. Information was presented by Mrs. Basile to board members. Mr. Lively asked that the evaluations be returned to him by June 2, 2015. The final evaluation will be on June 16, 2015.

XI. Discussion Items

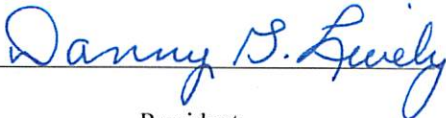
- a. Mr. Sams asked about the reseeding of the potato patch near JMHS. (The tape ends here.)

XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:50 p.m.



President



Secretary