

**Monroe County Board of Education**

**Regular Meeting**

**May 3, 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 number 428 should be voted on separately. The vote to approve was unanimous.

**IV. Public Comments**

- a. Johnathan McPherson, JMHS Athletic Director, requested the board approve a Cross-Country Team as a fall sport for JMHS. Financing needed would be transportation and salary for a head coach. The item will be placed on the next agenda.

**V. Superintendent's Report**

- a. Mrs. Basile announced that beginning July 1, 2016, Monroe Health Center will no longer perform drug screening tests for JMHS student athletes. The chain of custody provision is standard in most all county drug testing policies and our attorneys do not recommend we remove the language. This provision prevents students from falsifying their sample. Dr. Sibold has notified the county that this type of testing is no longer completed at MHC. To complete this testing, the MHC would incur additional expenses and training for employees. Allison St. Clair has been in communication with a local physician's office and they seem interested in working with us for drug screens.

- b. JMHS now has 32 students eligible for the PROMISE Scholarship, two 9<sup>th</sup> graders, three 10<sup>th</sup> graders, eleven 11<sup>th</sup> graders, and sixteen seniors.

- c. Mrs. Basile shared a letter from Wood Law Firm, representing Kanawha County Board of Education, asking if Monroe County wishes to join in a lawsuit against WVDE to collect back monies, plus interest, for the state aid distribution shortfalls from 2008-2015. She noted

information from Tim Berry that in the past counties have won similar suits, but have not recouped funds. Mrs. Basile asks the board to decide if they want to join the suit.

d. Mrs. Basile shared information for insurance which parents might purchase next school year to cover the Chrome Book computers for any damage or loss that potentially could occur. Parents may purchase the insurance for \$39-\$44, depending on the deductible, should damage occur to the computer while issued to the student.

e. June 8 is a training day for all county staff. Deputy Heller is planning a mock drill utilizing local emergency services.

f. Smarter Balanced Assessment began this week and will continue through the month of May.

g. Head Start is hosting a review team this week.

h. Mrs. Basile has received word from Donnie Evans that the board currently has approximately \$408,000 in delinquent taxes from the county.

i. The Robotics Team placed first in world competition for Inspirational Award for Core Values. Mrs. Basile is very proud of those students.

j. Dr. Gee, WVU President, is scheduled to be at JMHS on May 31, 1:30 p.m., to hold an assembly for middle and high school students. Brian Wickline is coordinating this event.

#### VI. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from April 19, 2016; Payment of Bills; Transfers and Supplements; an Out of State Travel Request for PMS Seventh Grade; and an Out of State Travel Request for JMHS Students to Washington, D. C.
- c. Mrs. Sabol made the motion to approve check number 428. The vote to approve was Hoke Webb, yes; Fisher, yes; Lively, yes; Sabol, yes; Sams, abstain.

#### VII. Old Business

- a. Mrs. Basile recommended approval of the FY 17 Budget as presented to the board at an earlier meeting. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### VIII. Student Hearings

- a. Mr. Sams made the motion at 6:17 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 7:58 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Basile announced that the board voted in Executive Session to expel three students.

IX. 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 include the Rehire of Kimberly Cody as Custodian at PES for 2016-2017; a Resignation from Anastasia R. Ward, English Teacher at JMHS, effective June 9, 2016; Hires for 2016-2017 of Cassandra Reed as Cook II at MVS; Kathy Frazier as Custodian at PES/PMS; and Shellie White as Financial Secretary for MVS. Designated Sick Leave was approved for Stormy Thorne. Hires were Sreenaiah Nakka as Extended Day STEM Tutor for JMHS, and Joseph S. Jackson as Extended Day STEM Tutor for PMS.

X. Discussion Items

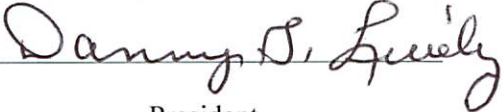
- a. It was suggested that the board meeting scheduled for June 7 be moved to May 31, beginning at 5:30. The retirement reception will begin at 5:00.


XI. Public Comments

- a. None.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:06 p.m.

  
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President

  
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Secretary