

Monroe County Board of Education

Regular Meeting

December 4, 2014

Mountain View School

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. Announcement was made that number two and number three under Resignations would need to be voted on separately. Mrs. Hoke Webb made the motion to approve the agenda with these adjustments. The vote to approve was unanimous.

IV. Student Recognition

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- a. The JMHS Volleyball team was recognized for winning the Class AA state championship. Each player was announced along with awards received. Players include: Mikaila Moran, 2nd Team All Coalfield 2013 and 1st Team All Coalfield 2014; Rebecca Young; Brooklyn Burdette, 2013 Honorable Mention All Coalfield, 2014 All Coalfield; Alex Brown; Isabella Pitzer, 2014 2nd Team All Coalfield, 2014 All Tournament Team at Greenbrier East Tournament; Allison Lowe; Ragan Sibold, 2013 2nd Team All Coalfield, 2014 1st Team All Coalfield; Cassie Weikle, 2014 2nd Team All Coalfield, 2014 All Tournament Team at Greenbrier East Tournament; Bailee Jackson, 2013 Honorable Mention All Coalfield, 2014 2nd Team All Coalfield; Laine Shiflet, 1st Team All Coalfield all four years of play, Second Team All State 2014; Kayla Via, 2012-2014 All Coalfield, 2013-2014 All Sectional Team, 2013 All State from Sports Writers; 2014 1st Team All State; Rebecca Ratliff, 2014 All Sectional Team, 2014 2nd Team All Coalfield. Coaches are: Renee Wilson and Julie Bailey. The team was presented with two banners for display in the high school gymnasium.

V. Presentations

- a. Jeff Dunbar welcomed the board to MVS and presented the MVS LSIC presentation. Jacob Lee spoke of the \$30,000 grant received for musical instruments. There are currently 76 members in the MVS band program.
- b. Nutenna Weikle spoke about using LSIC funds for math materials, technology, reading materials and gym lights
- c. Misty Nelson informed the group that the National Junior Honor Society had inducted 15 new students and collected 874 cans of food within two weeks. The

- d. Robotics team is performing well.
- e. Mr. Dunbar spoke about High Tunnel
- f. Mrs. Nelson spoke about WesTest scores.
- g. Jenny Persinger spoke about the Title I program.
- h. Heidi Houck informed the group about technology and shared a photo story created by the fourth grade.
- i. Sherry Baker spoke on behalf of Nutrition and Feed to Achieve. Students should have a minimum of two nutritional meals daily. She spoke about the Drop Out Prevention Initiative and that rewards are being distributed at schools. A group of 200 students attended a Dualing Fiddler's Concert at the Check Mathena Center in Princeton during the month of November.

VI. Public Comments

- a. None

VII. Policies and Procedures

- a. Mrs. Basile recommended final approval for the Wellness Policy and Sale of Healthy Beverages/Foods During the Instructional School Day Policy. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile thanked Mrs. Mustain and Trina Shoda for securing the banners for the volleyball team.
 - b. Test scores and calculations for all schools are now complete. Information will be released on Monday.
 - c. Mrs. Basile commended Sherry Baker for presenting before a state board committee and Dr. Martirano regarding Monroe County's dropout prevention program.
 - d. The Monroe County Head Start program will have a federal review on December 15.
 - e. A Polar Express fun day is being planned by the HS and PreK programs for December 22 at the Family Life Center in Lindside. The Early Childhood Education students from MCTC will assist with the event. Sams Club and WalMart have made donations for the event.
 - f. Textbooks to be adopted for next school year are Health, English/Language Arts and Art.
 - g. Kenneth Lester will begin January 5, 2015, as the new technology technician hired by RESA.
 - h. Carnegie Hall in Lewisburg has invited MVS recorder students to play with an orchestra on March 31.
 - i. Mrs. Basile commended Jane Nash and Patti Chlepas for applying for and receiving a small grant for their math classrooms.
 - j. JMHS student, Jasmine Ogle has won the First Lady's Christmas Ornament Contest for her age group. Jasmine will be recognized at the next meeting.
 - k. Appreciation was expressed for Delegate Roy Cooper meeting with PMS teachers to discuss ways to increase student test scores in West Virginia. He will meet with all
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Monroe County schools this month.

l. Mrs. Basile stated that a scale map is needed to show exactly how close the proposed pipeline will come to JMHS. Dr. Miller has scheduled a public meeting at JMHS on January 8 at 7:00 p.m. to provide more information.

m. Mrs. Basile shared information contained in a letter to Norbert Netzel, Assessor, from the Department of Revenue in the State Tax Department.

n. Tim Berry has completed some calculations on the garbage compactors. In speaking to Mercer County Superintendent Akers, Mrs. Basile has learned that Mercer cannot go five weeks between pickups. They are not seeing a cost benefit, but their rodent problem has decreased.

IX. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as listed. The vote to approve was unanimous.
- b. Consent items included Minutes from November 18, 2014, Payment of Bills, Transfers and Supplements, a contract with Carnegie Learning, a contract with Clara Davis, a contract with Dr. Kathy Hawks, a contract with David Meyer, a contract with RESA I, a contract with Monroe County Health Department, a contract with LaCosta Hodges, and a contract with Tina White.

X. New Business

- a. Mrs. Fisher made the motion to approve the PMS Girls' Travel Team Boosters and the ~~MVS Eighth Grade Field Trip Committee Boosters. The vote to approve was unanimous.~~
- b. Mr. Sams made the motion to approve the MVS Eighth Grade Field Trip Committee's request for a trip to be taken in the spring of 2015. The vote to approve was unanimous.

XI. Treasurer's Report

- a. Mrs. Hoke Webb made the motion to accept the Treasurer's Report as presented. The vote to approve was unanimous.

XII. Employee Hearings

- a. Mr. Sams made the motion at 7:30 p.m. to enter into Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 11:42 to return to regular session. The vote to approve was unanimous.
- c. Mrs. Hoke Webb made the motion to uphold the two-day suspension without pay for Tammy Pence. The vote to approve was unanimous.
- d. Mr. Sams made the motion to uphold the two-day suspension without pay for Patty Faulkner. The vote to approve was unanimous.

By consensus of the Board, the meeting was extended beyond 11:00 p.m. due to extenuating circumstances.

XIII. Personnel Items

- a. Mrs. Basile recommended approval of the personnel list as written. Item numbers two and three under Resignations would need to be voted on separately. Mrs. Sabol made the motion to approve with the two exceptions and the vote to approve was unanimous.
- b. The Personnel List included hires of Kortney Ormsbee, Hannah Roberts, Travis Allen, Evin Dusold, and Megan Fritz as substitute teachers; Aaron Hill as Bus Operator for Wolf Creek, Teresa H. Fisher as Cook to Check Temperatures at PMS; and Brandon Comer as Grounds Person/Maintenance.
- c. A resignation was accepted from Mary Ann Beasley as After School Cook at MVS.
- d. A leave of Absence was granted for Cassie Miller tentatively set for February 11, 2015.
- e. Removed from the Substitute Aide list were Shelby P. Charlton, Pamela Mitchem, and Renee C. Spangler.
- f. Volunteers approved were Hannah F. Roberts and Christina Zimmerman.
- g. Mrs. Fisher made the motion to approve the resignation of Deborah Sams as Head Softball Coach for PMS. The vote to approve was Hoke Webb, yes; Lively, yes; Fisher, yes; Sabol, yes; Sams, abstain.
- h. Mr. Sams made the motion to approve the resignation of Angela Parker as Head Cheer Coach for PMS. The vote to approve was Hoke Webb, yes; Fisher, yes; Sabol, yes; Sams, yes; Lively, abstain.

XII. Discussion Items

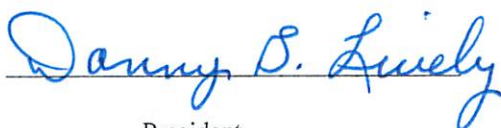
- a. None

XIII. Public Comments

- a. None

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 11:48 p.m.



President



Secretary