

# Monroe County Board of Education

## Regular Meeting

July 1, 2014

### I. Roll Call

- a. Mr. Lively called the meeting to order at 7:00 p.m.
- b. All members were present with Mrs. Sabol attending via telephone.

### II. Pledge of Allegiance

### III Seating of New Board Member

- a. Mr. Lively welcomed Mrs. Barbara Fisher and recognized incumbents, Mrs. Sabol and Mr. Sams.

### IV. Swearing in of New Board Member

- a. Mrs. Fisher was sworn in prior to the meeting.

### V. Approval of Agenda/Adjustments

- a. Mrs. Hoke Webb made the motion to approve the agenda with the exception of check number 77036 which needed to be voted on separately. The vote to approve was unanimous.

### VI. Selection of Board Officers

- a. Mr. Sams nominated and made the motion for Mr. Lively to remain as president for another two-year term. The vote to approve was Sabol, yes; Hoke Webb, yes; Sams, yes; Fisher, yes; Lively, abstain.
- b. Mr. Lively recommended and made the motion for Mr. Sams to remain as vice president. The vote to approve was Sabol, yes; Webb, yes; Lively, yes; Fisher, yes; Sams, abstain.

### VII. Public Comments

- a. None

### VIII. Policies and Procedures

- a. Mrs. Basile recommended the following policies be repealed: LA, LB, LC, LD, LE, LG, LH, LI, LJ, and LK. Mr. Sams made the motion to do so. The vote to approve was unanimous.
- b. Mrs. Basile recommended the following policies be reviewed and continue as written: LES, LL, and LM. Mrs. Fisher made the motion to do so and the vote to approve was unanimous.

## IX. Superintendent's Report

- a. Mrs. Basile thanked Curtis Lucas and Brian Baker for painting the board meeting room and the front entrance to the central office. Both are much needed improvements.
- b. Mrs. Basile announced plans to move the Alternative School to day time hours beginning with the 2014-2015 school year. The teacher salary will be funded through state funds. New computers will be purchased and an additional computer lab will be built on the campus of JMHS/MCTC. Those costs will come from alternative school funds.
- c. School employees were asked to complete a brief survey about the upcoming levy election and results were presented to board members. The levy call will be placed on the November ballot which means the board must approve it in early August. Plans are to renew the current levy at the same rate, which means taxes will not be raised. Mrs. Basile feels a few adjustments to the levy call can be made in order to provide a PRO Resource Officer at PES/PMS, JMHS, and MVS; and provide dental and optical insurance for employees. A survey is being created to gain feedback from the community as well. Mrs. Basile stated that she had learned from Donnie Evans that the cost of the primary election was \$49,000, much more than the earlier estimate of \$20,000.

## X New Business

- a. Mrs. Hoke Webb made the motion for Mr. Lively to remain as the RESA I representative. The vote to approve was Hoke Webb, yes; Sabol, yes; Sams, yes; Fisher, yes; Lively, abstain.
- b. Mr. Lively made the motion for Mr. Sams to remain as the RESA I alternate representative. The vote to approve was Hoke Webb, yes; Sabol, yes; Fisher, yes; Lively, yes; Sams, abstain.
- c. Mr. Sams made the motion for Mrs. Sabol to remain as the WVU Extension representative. The vote to approve was Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, yes; Sabol, abstain.
- d. Mrs. Sabol made the motion for Mr. Sams to remain as the Monroe County Library representative. The vote to approve was Hoke Webb, yes; Sabol, yes; Fisher, yes; Lively, yes; Sams, abstain.
- e. Mr. Sams made the motion for Mrs. Sabol to remain on the Legislative Committee. The vote to approve was Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, yes; Sabol, abstain.
- f. Mr. Sams will remain on the State Executive Committee for Region I for the School Board Association.

## XI. Consent Items

- a. Mr. Sams made the motion to approve the consent items with the exception of check number 76875 noted above. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve check number 77036. The vote to approve was Lively, yes; Hoke Webb, yes; Fisher, yes; Sabol, yes; Sams, abstain.

Consent items included approval of minutes from June 17, 2014 and June 26, 2014;

WVU Cooperative Extension Service; Cathy Abernathy for the Monroe County Public Library Board of Trustees; JMHS Career Clusters and Course Requirements; and a temporary part time agreement for Rebecca Allen.

XII. Personnel Items

- a. Mrs. Basile recommended approval of the personnel list as presented. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

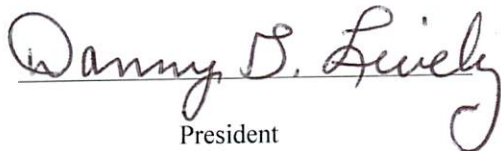
The Personnel List included hires for summer of Brenda Turner as Visually Impaired teacher at MVS; Lisa Arthur as LD, BD, ID, AU teacher at MVS; and Rachel Moran as LD, BD, ID, AU teacher at JMHS. Hires for the current school year are Howdy Henritz as Girls' Soccer Varsity Head Coach for JMHS; Ben Thornton as Assistant Football Coach for JMHS; Jason Goodman as Assistant Football Coach for JMHS; Larry J. Mustain as Assistant Football Coach for MVS; and Britney M. Greer as Special Education Teacher at MVS. A resignation was approved for Nellie Cottle as ACE teacher for the Summer Program. Volunteers approved were Thomas Allen, Noel Boggess, Darlene Clarkson, Everette Fraley, Amy Hefner, Sheila Hughes, and Briana Shires

XIII. Discussion Items

- a. None

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 7:32 p.m.

  
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President

  
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Secretary