

Monroe County Board of Education

Regular Meeting

November 18, 2014

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. Announcement was made that check numbers 77841, 77898, and 77850 would need to be voted on separately. Mr. Sams made the motion to approve the agenda with these adjustments. The vote to approve was unanimous.

IV. Student Recognition

- a. Megan Miller was recognized for attending the 2014 Governor's School of Math and Science at Greenbank, WV over the summer.

V. Delegations

- a. Greg Lamb spoke on behalf of Lusk Disposal offering the lease of trash compactors at a 7 percent savings.

VI. Public Comments

- a. None

VII. Policies and Procedures

- a. Mrs. Basile recommended final approval for the Dual Credit Policy and the Comprehensive Developmental Guidance and Counseling Policy. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile announced that the JMHS Girls' Volleyball team won the AA State Championship on Saturday. The team, coaches and principals have been invited to the board meeting to be held on December 4.
- b. PMS has been designated as a Success School based on WesTest scores from last spring. The school showed 89% growth. This is the highest ranking a school can receive. This is a huge accomplishment and makes the county very proud. PES and MVS both remain Focus

Schools and JMHS remains a Transition School.

- c. Mrs. Basile has invited Delegate Roy Cooper and other delegates to meet with the Central Office staff on January 5, 2015, to discuss the committee report on Sharing Services. Mr. Cooper will also schedule meetings at schools in Monroe and Summers to meet with teachers to gather information on how to raise achievement levels throughout the state.
- d. Bobbie Tuggle has secured a grant for the county to receive 25 computers through a Second Launch WV Initiative. Mrs. Tuggle is appreciated for her efforts.
- e. Mrs. Basile is working with Lucy Taylor and Quinton Crawford to display JMHS artwork in the cafeteria and the front entrance to the central office. The MCTC carpentry class is building frames for the work. She is very appreciative of their joint effort and looks forward to showcasing some student work.
- f. Mrs. Basile has met with Sheriff Gravely and the County Commission regarding the hiring and training of PRO Officers for the upcoming school year. The officers must be hired in time to attend the police academy in the spring. We are working to develop an agreement for the County Commission to front the cost of training and equipment and we will reimburse the county after July 1, 2015.

IX. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent items included Minutes from November 6, 2014, Payment of Bills, and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 77841. The vote to approve was Fisher, yes; Hoke Webb, yes; Lively, yes; Sams, yes; Lively, abstain.
- d. Mrs. Hoke Webb made the motion to approve check number 77850. The vote to approve was Fisher, yes; Hoke Webb, yes; Sabol, yes; Sams, yes; Sabol, abstain.
- e. Mrs. Sabol made the motion to approve check number 77898. The vote to approve was Hoke Webb, yes; Sabol, yes; Sams, yes; Lively, yes; Fisher, abstain.

X. Student Hearing

- a. Mr. Sams made the motion to enter into executive session at 7:45 p.m. for a student hearing under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mrs. Fisher made the motion to return to regular session at 9:20 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the board had voted in executive session to expel the student for the remainder of the school year.

XI. Personnel Items

- a. Mrs. Basile recommended approval of the personnel list as written. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. The Personnel List included hires of Roger Crabtree as \$1 Assistant Girls' Basketball Coach at PMS and Sarah Beth Nickell as EHS/PAT Home Visitor.

c. A resignation was accepted from Deborah Crislip for checking temperatures in the PMS kitchen.

d. Volunteers approved are Melissa Burdette, Victor Campos, Malcolm Dillon, Donna J. Hylton, Frances Marie Munsey and Jessica Vandall.

XII. Discussion Items

a. Mr. Lively noted that Mrs. Basile would invite the JMHS volleyball team, coaches and principals to the December 4 meeting.

XIII. Public Comments

a. Bill Shiflet spoke about recycling at the schools. JMHS should receive their recycling trailer within the next month. The Solid Waste Authority would like to give back to the schools for their efforts in making recycling a priority in schools.

XIV. Adjournment

a. Mr. Lively adjourned the meeting at 9:30 p.m.


President


Secretary