

# MONROE COUNTY BOARD OF EDUCATION

## Regular Meeting

December 17, 2013, at 7 p.m.

### 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. Sams noted Item 1 under Hires needed to be pulled and voted on separately
- b. Mrs. Sabol made the motion to approve the Agenda with the noted adjustment and the vote to approve was unanimous.

### III. Public Comments

- a. None

### V. Delegations

- a. Lezli Baker and Amy Dowdy addressed the Board and discussed car seat safety. Mrs. Baker and Mrs. Dowdy attended training in October that taught them to properly install and check car seats. They had a clinic and checked 13 seats and 0 were installed correctly. Because of their training, the Early Learning Center is now a "Fitting Station" for car seats. Funding is available to help family members purchase new seats if their seats are old or broken. They have checked a total of 32 seats in Monroe County and of those only 4 were properly installed. Anyone interested can call the Early Learning Center to schedule an appointment to have their seats checked. This is available to all family members, not just parents that transport children.

### VI. Superintendent's Report

- a. Mrs. Basile reported the county had undergone preschool monitoring and the review went very well. She commended Mrs. Carr, Mrs. Baker and Mr. Corbett for their efforts.
- b. Monroe County was awarded funding from the School Building Authority for a lighting upgrade at JMHS. Mr. Baker was commended for writing this MIP request and securing the \$110,000 worth of funding.
- c. WV Board approved a calendar policy effective with the 2014-2015 school year. Each county is required to create a calendar that will allow for no less than 180 days of instruction, implement

a county policy and have two public meetings prior to the adoption of the school calendar for next year. Mrs. Basile will request the Board take action at the next meeting on the dates of their public meetings.

d. Mrs. Basile received a letter from the County Commission providing the BOE notice that the new wireless telecommunications ordinance will take effect February 1, 2014. Once this ordinance is adopted, the JMHS tower will no longer be excluded and will have to abide by the same height requirements as the other towers in the county, which will be 200 feet. The letter stated that if the “replacement process has not begun on the tower at James Monroe by the time the County Commission enacts the ordinance, the replacement of this tower shall be subject to all specifications, rules and regulations outlined in the ordinance.” The letter was sent to AT&T, who assured Mrs. Basile the timeline would not be an issue.

e. Mrs. Basile is scheduled to meet with Donnie Evans, County Clerk on Monday, December 23<sup>rd</sup> to go over some levy information and timelines.

#### VII. Policies and Procedures

a. Mrs. Basile recommended the approval of the first reading for Policy IGD, Co-Curricular/Extracurricular/Interscholastic Programs and place the revisions on a 30 day comment period. Mr. Sams made the motion and the vote to approve was unanimous.

b. Mrs. Basile recommended the approval of the first reading for Policy IGD-1, Participation in Extracurricular Activities, and the revisions be placed on a 30 day comment period. Mr. Sams made the motion and the vote to approve was unanimous.

#### VIII. Consent Items

a. Mrs. Hoke-Webb made the motion to approve the Consent Items as listed and the vote to approve was unanimous. Consent items included: Approve Minutes from December 5, 2013, Approve Payment of Bills, Approve Transfers and Supplements.

#### IX. Personnel Items

a. Mr. Mann made the motion to enter into Executive Session at 7:31 p.m. under the guidelines of Policy 6-9A-4 to discuss personnel items and the vote to approve was unanimous.

b. Mrs. Hoke-Webb made the motion to return to Regular Session at 9:23 p.m. and the vote to approve was unanimous. No action was taken in Executive Session.

c. Mrs. Basile recommended the Board approve the Personnel List as written with the exception of Item 1 under Hires that needed voted on separately. Mr. Sams made the motion and the vote to approve was unanimous. Personnel items included: Hires – Annette Hill as Secretary at PMS.

Retirements – Steve Ballengee as Vocational Director/Athletic Director at MCTC/JMHS effective January 31, 2014. Volunteer Approval – Kayla Lively.

d. Mrs. Basile recommended the hire of James Taylor as Bus Operator at War Ridge. Mr. Mann made the motion and the vote was: Mann – yes; Hoke-Webb – yes; Lively – yes; Sabol – yes; Sams – abstain.

X. Discussion Items

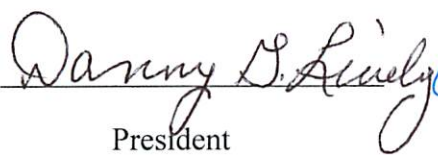
a. None

XI. Public Comments

a. None

XII. Adjournment

a. Mr. Lively adjourned the meeting at 9:26 p.m.

  
President

  
Secretary