

Monroe County Board of Education

Regular Meeting

February 2, 2016

James Monroe High 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. It was announced that check number 204 would be voted on separately. Mr. Sams made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

IV. Presentations

- a. Lisa Mustain, JMHS Principal, presented the LSIC Executive Summary.
- b. Mrs. Mustain introduced Ethan McKlarney, WVVA December Student of the Month. Ethan is involved in FCA, Football, YLA, Model UN, and is a true leader at JMHS.
- c. Mrs. Mustain introduced the Math and Science Team Leader, Mr. Eades. He will travel with students to WVU this weekend to compete on the state level. Students in attendance for the Board Meeting are Sam Womack, Captain; Justin Huffman; Kat Allen; Jasmine Ogle; Michael Prater; Joseph Applegate; and Autumn Haag.
- d. Mr. Eades has been named the Virginian Leader Teacher of the Month.
- e. Mrs. Mustain announced that the Art Department has painted murals in the stairwells.
- f. JMHS goals are to increase the graduation rate by three percent; have twelve percent or higher for the Promise Scholarship eligibility rate; and increase AP offerings by three percent.
- g. Mrs. Mustain thanked the board for their support for teachers and supporting and approving opportunities for students to compete in many competitions and learning experiences.
- h. She feels Professional Development is all centered around the goals for the county and feels everyone is moving in the same direction.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. Mrs. Basile briefly reviewed the state's position on the Elementary and Secondary School Act, known as ESSA 2015. With the reauthorization, states have been given several options regarding the identifying of priority and focus schools needing additional assistance. WV has chosen option A, which states that currently identified schools will maintain their identification as a priority or focus school. WV will "freeze" the schools identified as of December 10, 2015. Those schools will not be eligible to exit the list until after the 2016-2017 school year.
- b. The county school calendar committee will begin planning for 2016-2017 on February 11.
- c. Since some reading textbook materials were late in arriving to the county, Pearson is to reimburse the county \$28,000. Mrs. Basile has notified both Pearson and WVDE.
- d. Legislation concerning five-day preschool for next year is being watched. If the legislature continues to mandate five days per week for PreK, it will be necessary to hire at least one additional aide to help cover planning time and lunches which are currently taken care of on Fridays.

VII. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items with the exception of check number 204. The vote to approve was unanimous.
- b. Consent Items included Minutes from January 26, 2016; Payment of Bills; Transfers and Supplements; and an Educational Leave for the Robotics Team on February 16, 2016.
- c. Mrs. Sabol made the motion to approve check number 204. The vote to approve was Sabol, yes; Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, abstain.

VIII. Employee Hearing

- a. Mr. Sams made the motion to enter into Executive Session at 6:38 p.m. under the guidelines of 6-9A-4 for an employee hearing. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 7:50 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended that the board terminate the employment of Richard Riffe. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

IX. New Business

- a. Mrs. Basile recommended the board place the Old Board of Education Office for public auction. Mrs. Sabol asked that the board provide assistance with moving the supplies for the food pantry. Mr. Lively asked that a minimum bid amount be determined. Mrs. Basile will place the item on the next agenda.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the

motion to approve and the vote to approve was unanimous.

b. Personnel items included Hires of Patricia Allen as a Substitute Bus Operator, pending certification; and the Extension of a Medical Leave for Jodi Karnes through February 26, 2016.

XI. Discussion Items

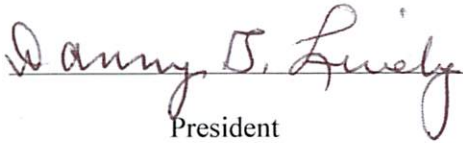
a. None

XII. Public Comments

a. None.

XIII. Adjournment

a. Mr. Lively adjourned the meeting at 8:55 p.m.


President


Secretary