

Monroe County Board of Education

Regular Meeting

October 7, 2014

Old Greenville School

I. Roll Call

- a. Mr. Lively called the meeting to order at 7:00 p.m.
- b. All members were present.
- c. Mr. Lively thanked Mr. Mike Will for the tour of the site and for hosting the meeting.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Announcement was made that check numbers 77518, 77525, 77529, 77552, and 77560 would need to be voted on separately. Mrs. Basile stated that Item E 1 should be removed from the personnel list. Mr. Sams made the motion to approve the Agenda with the exceptions noted. The vote to approve was unanimous.

IV. Public Comments

- a. Mike Will, Monroe County Council on Aging, welcomed the group. Many improvements have already occurred at the facility. Twenty-two to twenty-four meals are being served each day. MCCOA is in the planning stage with an architectural firm to create ten duplex homes or 20 single bedroom homes. This is a 3.5 to 7 million dollar project.
- b. Mason Johnson was not able to be at the meeting in person but had asked Mr. Lively to announce that he thanked the board in permitting the MCCOA to have the Old Greenville School property and added that it is appreciated by the community.

V. Superintendent's Report

- a. Mrs. Basile informed the board that second month enrollment has increased by 27 students from last school year. This is good news as all funding for the county is based on second month enrollment.
- b. Mrs. Basile noted that the Innovation Zone Dropout Grant changes Mrs. Baker had made were approved and would permit an after school tutoring program. Those positions are currently posted. The tutoring will be paid from the grant and at no cost to the county.
- c. JMHS ACT scores were previously reported as exceeding the state average. Mrs. Basile commended Mrs. Mustain and the faculty at JMHS for also exceeding the national averages in all content areas except math which was one a few tenths of a percent below the national average.
- d. Mrs. Basile noted she does have levv signs and has begun attending civic organizational

meetings throughout the county.

e. There was a minor bus accident today at JMHS. A bus was turning in at the school and a car was stopped at the stop sign waiting to pull out. The driver cut too close to the car and the front of the car was damaged by the bus. Thankfully, no one was injured.

VI. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous. The Consent Items included Minutes from September 29, 2014; payment of bills; transfers and supplements; a temporary part time agreement for Sandra Humphries; and an agreement with Sound Nutrition Services.
- b. Mrs. Fisher made the motion to approve check 77518. The vote to approve was Fisher, yes; Hoke Webb, yes; Lively, yes; Sabol, yes; Sams, abstain.
- c. Mrs. Hoke Webb made the motion to approve check 77525. The vote to approve was Sabol, yes; Fisher, yes; Hoke Webb, yes; Sams, yes; Lively, abstain.
- d. Mr. Sams made the motion to approve check 77529. The vote to approve was Sabol, yes; Fisher, yes; Sams, yes; Lively, yes; Hoke Webb, abstain.
- e. Mrs. Fisher made the motion to approve check 77552. The vote to approve was Sabol, yes; Fisher, yes; Lively, yes; Hoke Webb, yes; Sams, abstain.
- f. Mr. Sams made the motion to approve check 77560. The vote to approve was Sabol, yes; Lively, yes; Hoke Webb, yes; Sams, yes; Fisher, abstain.

VII. New Business

- a. Mrs. Basile recommended the date of the December 2, 2014, meeting be changed to December 4, 2014 to avoid the Peterstown Christmas Parade. The meeting is to be held at MVS, beginning at 6 p.m. Mr. Sams made the motion to approve, and the vote to approve was unanimous.
- b. Mrs. Basile recommended purchase of a new Super Z Hustler lawn mower from Small Equipment Service by JMHS. Money is available from the Monroe County Sports Foundation and the JMHS Athletic Fund. Mr. Sams made the motion to do so. The vote to approve was Sams, yes; Fisher, yes; Hoke Webb, yes; Sabol, yes; Lively, abstain.
- c. Mrs. Basile recommended the bid from State Electric for gym lighting upgrades to more energy efficient lights for JMHS and MVS. These lights will be paid for by the schools and the energy reimbursement will go to the schools. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

VIII. Personnel Items

- a. Mrs. Basile recommended approval of the personnel list with the exception noted above. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. The Personnel List included hires of Timothy Gravely as substitute custodian, Lisa G. Mustain as Professional Administrator Mentor at MCTC; and Christina Dunlap as Spelling Bee Coordinator for MVS.
- c. Approval of Officers for JMHS Music boosters were John Ferguson, Jr., President; Richard Hodges, Vice President; Pam Mentz, Secretary, and Trina Shoda, Treasurer.

d. Approval of Officers for JMHS Project Graduation were Shellie White, Melissa Burdette, William Shiflet, and Amy Dunbar as Committee Leaders; Cheryl Deahl, Secretary, and Trina Shoda as Treasurer.

e. A Medical Leave of Absence was granted to James Dalton from October 22, 2014 through December 22, 2014.

f. A Medical Leave of Absence was rescinded for Angela Miller

g. Volunteers approved were Christina Allen, Lilla K. Boggess, Natasha Boggs, Crystal Broyles, Amy Brubaker, Beth Elswick, Amber Herndon, Gary H. Hill, Heather Halstead, Travis Jackson, Tara Lankford, Jeannie Lester, Martha McAlpine, Patti L. McMahan, April Street, and Rachel Wilson.

IX. Discussion Items

a. There will be a special meeting on October 15, 2014 at 5:00 p.m.

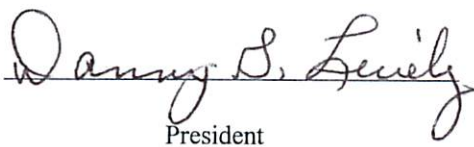
b. Mr. Lively presented a copy of an article from the Register Herald newspaper that discussed teacher pay in WV.

X. Public Comments

a. None

XI. Adjournment

a. Mr. Lively adjourned the meeting at 7:43 p.m.


President


Secretary