

**Monroe County Board of Education**

**Regular Meeting**

**September 16, 2014**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 7:02 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

a. Announcement was made that check number 77376 would need to be voted on separately. Number three under Hires would need to be voted on separately. Number one under Hires should be changed to Stephanie Keaton since Lezli Baker withdrew her application. Mrs. Hoke Webb made the motion to approve the Agenda with these exceptions. The vote to approve was unanimous.

**IV. Public Comments**

- a. Parent, Trohonda Boreiy, spoke concerning her daughter's education.

**V. Superintendent's Report**

- a. Mrs. Basile announced that Sherry Baker is writing a grant revision for the Dropout Prevention Grant. We have hopes to fund the after school program through this grant.
- b. The Celanese Corporation is once again working with PES, PMS, and JMHS/MCTC under their global impact program. They are completing upgrades at each school. We are very appreciative of their work.
- c. Mrs. Basile informed the board that Mike Will of the Monroe County Council on Aging has invited the board to meet at their Greenville facility. Possible dates are October 7, November 18, or January 6.
- d. Mrs. Basile announced that the West Virginia Legislature passed a law, effective July 1, 2014, that governs above ground storage tanks. Each tank must be registered and a crisis plan developed. CORE Environmental Services, a company that is working with many local school districts, is also working with us to take care of the requirements.
- e. First month enrollment numbers show the county has increased by 25 students over last year. We hope this will hold for the second month enrollment report as this number is how state funding is based. This is the only increase (rather than decrease) over the last five years.
- f. Mrs. Basile commended Jeff Dunbar for being selected by the Center for Professional Development to help facilitate training for new principals. His selection from all the principals

in the state speaks volumes about his leadership and we are proud to have him on our Monroe County team.

g. Mrs. Basile provided a calendar of meetings she and school employees plan to attend to distribute information about the upcoming levy.

h. Test data information from the 2013-2014 school year was also shared with the board. The state expected declines overall statewide and did see those declines in many areas. Monroe County, however, saw much growth. James Monroe and Peterstown Middle Schools experienced the greatest amount of growth. The scores are commendable since the state required NexGen Standards to be taught last year and tested Content Standards and Objectives.

i. A short discussion was held about the WVBOE examining the value of the 180 day school calendar.

#### VI. Treasurer's Report

a. Mr. Berry presented the Treasurer's Report. Mrs. Sabol made the motion to accept the report. The vote to approve was unanimous.

#### VII. Consent Items

a. Mr. Sams made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous. Consent Items included Minutes from September 2, 2014, and September 9, 2014; Payment of Bills; and Transfers and Supplements.

b. Mr. Sams made the motion to approve check number 77376. The vote to approve was Hoke Webb, yes; Fisher, yes; Sams, yes; Lively, yes; Sabol, abstain.

#### VIII. New Business

a. Mr. Sams made the motion to approve the 2014 Financial Closeout. The vote to approve was unanimous. The Financial Closeout shows the county finished the year in the black including OPEB so the finances continue to move in the right direction.

b. No action was taken on the possible sale of land.

#### IX. Personnel Items

a. Mrs. Basile recommended approval of the personnel list with the two exceptions noted above. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

b. The Personnel List included hires of Lucy Taylor, JMHS, Connie Sue Thomas, PES, and Angela R. Terry, PMS, all as SAT Site Coordinators; Danielle Clarkson, Steve Ballengee, Megan Raines, Angela Bowden, and Susan Shepherd as substitute teachers; Lezli Baker as Extra Duty PAT Home Visitor for EHS; Michael Hines as Girls' Varsity Head Basketball Coach for JMHS; Larry Joe Mustain as Boys' Head Basketball Coach for MVS; Sarah Martin as Girls' Head Basketball Coach for MVS; Michael Garcia as Girls' Assistant Basketball Coach for MVS; Sarah Martin as Head Softball Coach for MVS; Mick Ballard as Boys' Head Basketball Coach for PMS; Patrick Bishop as Boys' Assistant Basketball Coach for PMS; Becky Crabtree as Girls' Head Basketball Coach for PMS; Kelly R. Mann as Girls' Assistant

Basketball Coach for PMS; Patrick Bishop as Head Baseball Coach for PMS; Diana Sparks Isom as County Spelling Bee Coordinator, and Tanya Reece as Spelling Bee Coordinator for PMS.

- b. Mrs. Sabol made the motion to hire Stephanie Keaton as a PreK Teacher of a four year old program at MVS. The vote to approve was unanimous. Mrs. Basile requests that Mrs. Keaton remain in her present position until a replacement is hired.
- c. Mr. Sams made the motion to hire Misty Nelson as SAT Site Coordinator for MVS. The vote to approve was Hoke Webb, yes, Sams, yes, Lively, yes; Sabol, yes, Fisher, abstain.
- d. Vickey M. Reed was reclassified as Early Childhood Classroom Assistant at MVS.
- e. Lisa Woods was reassigned from Head Start Aide to PreK Aide for a four year old program, at MVS.
- f. Volunteers receiving approval were Jesse Beasley, Chris Bennett, Stephanie Boggs, Patricia Brown, Mike Collins, Jeff Chadwell, Tori Elmore, Jacob Fox, Carla Hatherington, Robert Elvin Hungate, Thomas "Mike" Kelly, Brian Marler, Amber Miller, Andrea Preston, Li Rongfu, Susan White, Terry Wills, and Ashley Winebrimmer.

#### X. Superintendent's Goals

- a. Mr. Sams made the motion to enter into Executive Session at 7:55 p.m. under the guidelines of 6-9A4 to hear the superintendent's goals. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return from Executive Session at 8:30 p.m. The vote to approve was unanimous.
- c. Mrs. Fisher made the motion to approve the superintendent's goals. The vote to approve was unanimous.

#### XI. Discussion Items

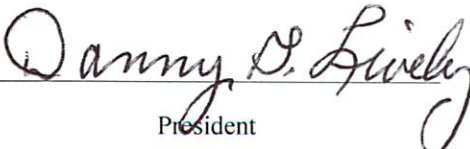
- a. A special meeting will be held on Monday, September 29, 2014, 6:00 p.m. for personnel matters.
- b. The October 7, 2014, meeting location may be moved to Greenville.

#### XI. Public Comments

- a. None

#### XII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:32 p.m.

  
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President

  
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Secretary