

Monroe County Board of Education

Regular Meeting

November 17, 2015

Monroe County Board of Education Office

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. Mr. Lively stated that check number 79962 should be voted on separately. Mrs. Basile announced that Item d under Consent Items should be removed from the agenda. Mrs. Fisher made the motion to approve the agenda with the adjustments. The vote to approve was unanimous.

IV. Presentations

- a. The Boa Constructors presented on their 4-H Robotics competition. The club presented a project on reducing food waste by creating a compost tumbler that will hold approximately 400 pounds of food. The team competed in the Robotics competition this past weekend and scored the highest in the state to date, and presently have the highest score in the nation. Jeff Dunbar and Patty Preston were commended for their efforts with the team.
- b. Don Dransfield spoke regarding the 4-H Shooting Sports Shotgun Team and noted the Monroe County students who are State Champions. They are Lukas Skinner, Logan Sharp, Brock Ratliff, and Brett Ridgeway.

V. Public Comments

- a. None

VI. Policies and Procedures

- a. Mrs. Basile recommended approval of the Workplace Simulation Drug Free Policy for MCTC for first reading. Mrs. Hoke Webb made the motion to approve and the vote to approve

was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile shared results from the FFA National Convention. Students recognized for the gold level were Ty Wickline and Zachary Schumaker; silver level was Parker King; bronze level was Dylan McMahan.
- b. PMS will have their incentive rewards for Smarter Balanced Assessment on Monday for those students scoring Proficient or higher. There will be random drawings of iPads, game systems, gift cards and other awards for those students.
- c. Mrs. Basile announced that meal bills at PMS have decreased more than \$5000 since the beginning of the school year.
- d. Parent Teacher Conferences were well attended by parents last week.
- e. PES will host Breakfast with Santa on December 5. PMS will have their annual craft show the same day.
- f. The Monroe Health Center provided 170 flu vaccines to students. The Kroger Company provided 53 flu vaccines to employees. We appreciate their willingness to provide for both students and staff.
- g. The Union Lions Club has screened 1091 students with 68 of those needing follow up vision care and/or glasses. The work of the club is appreciated.
- h. CNA students from MCTC have assisted with these vision screenings as well as handwashing at the elementary schools and a "Nail it Campaign" in which they painted the ring fingernail purple in opposition to domestic violence.
- i. Mrs. Basile shared an email received by JMHS from a Herbert Hoover parent. The parent commended our students and spectators for their conduct during Friday night's playoff game.
- j. A copy of a letter was also shared from the West Virginia State Tax Department written to the Monroe County Assessor. The letter states that land tables and modifiers as well as appraisal evaluations are unsatisfactory in Monroe County.
- k. Mrs. Basile announced that the OPEA results were very good for the entire county. There were no unsatisfactory ratings at any school and all schools were in compliance with all policies and WV Code. Mrs. Basile is extremely proud of the employees and administrators at all schools. Monroe County was near to state take over four years ago and has now received an excellent monitoring this cycle.
- l. The WV Board of Education has voted to repeal NexGen Standards for Reading and Math and has placed new standards on a 30 day comment period.
- m. The JMHS JROTC held a Veteran's Program yesterday where veterans in the county were honored for their service. The students also served lunch to the veterans.

VIII Treasurer's Report

- a. Mrs. Fisher made the motion to approve the Treasurer's Report. The vote to approve was unanimous.

IX. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items as adjusted. The vote to approve was unanimous.
- b. Consent Items included Minutes from November 3, 2015; Payment of Bills; and Transfers and Supplements
- c. Mrs. Sabol made the motion to approve check number 79962. The vote to approve was Sabol, yes; Fisher, yes; Hoke Webb, yes; Lively, yes; Sams, abstain.

X. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for Patton upon the condition that the student enroll at PES if classrooms at MVS would become full. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended hiring of the firm of Williamson-Shriver for the Peterstown School project. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended release of students and staff three hours early on December 23, 2015. Mr. Sams made the motion to approve and the vote to approve was unanimous.

XI. Personnel Items

- a. Mr. Sams made the motion to enter into Executive Session at 6:45 p.m. under the guidelines of 6-9A-4 for personnel. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 7:30 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel Items as written. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- d. Personnel Items included an Extension of Leave for Kathy C. Wiley from December 1, 2015 through December 4, 2015; Sarena R. Judy from November 16, 2015 through January 16, 2016; and W. T. Callina McNair from December 1, 2015, through February 1, 2016.
- e. Resignations accepted were for Matthew L. Phillips as Girls' Varsity Assistant Basketball Coach at JMHS; and Glenn Lively, Bus Operator, effective December 31, 2015.
- f. Hires were David A. Johnson as \$1 Assistant Boys' Basketball Coach for JMHS; Shellie White as Secretary for HS/EHS/PAT at the Board Office; Erin Dotson as SAT Site Coordinator for MVS; Connie S. Dunbar as After School Cook for MVS; Victoria Dunn as a Substitute Cook; Sreenaiah Nakka and Janet Boothe as After School Tutors at JMHS; Teresa H. Fisher as After School Cook at JMHS; and Caren Steele as Custodian at the Board Office.
- g. A Sick Leave Donation was approved from Michael A. Wiley to Kathy C. Wiley.
- h. Volunteers approved were Jennifer M. Blankenship, Lauren Clarkson, Jessica Dalton, Cody Fleming, Lakari N. Fleshman, Courtney Gill, Cora L. Hatfield, Hillary Hersman, Sara E. Hill, Crystal Largen, Ethel B. Long, Anthony May, Cynthia May, Ashley Nichols, Jackie Nichols, Kathy Pitzer, and Veronica Sizemore.

XII. Discussion Items

- a. Mrs. Sabol requested that support for the Boa Robotics Team placing the compost

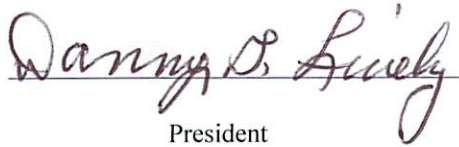
tumbler at MVS be placed on the next agenda.

XIII. Public Comments

a. None.

XIV. Adjournment

a. Mr. Lively adjourned the meeting at 7:35 p.m.


President


Secretary