

,MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
June 15, 2010
Monroe County Board of Education Office
5:00 p.m.

ROLL CALL

Bill Shiflet, President
Aaron Judy
Danny Lively
Larry Mustain
Ben James

APPROVAL OF MINUTES:

The June 1, 2010 minutes were approved with a correction to show that Larry Mustain was absent.

DELEGATIONS:

Jeana Comer-Carr, Director of Head Start/Early Head Start, presented information on the 2010-2011 Head Start/Early Head Start Grant.

PUBLIC COMMENTS:

Mr. Charles Sams, newly elected Board Member, addressed the Board in reference to attending the executive session regarding the hiring of the new superintendent. He was informed by Mr. Shiflet, Board President, that this would not be permitted.

SUPERINTENDENT'S REPORT:

Mr. Ron Whetzel, Assistant Superintendent, reported to the Board on the successful closing of schools. Mr. Whetzel also informed the Board that there were a total of 18 students who had qualified for the Promise Scholarship, a major increase over the past years.

POLICY DEVELOPMENT:

None

APPOINTMENT OF SUPERINTENDENT:

Mr. Shiflet asked for a motion. Mr Lively inquired if there was to be an executive session to interview any other candidates. Mr. Shiflet indicated that unless the motion fails,

there will not be further interviews.

Mr. James moved to employ Kevin Siers, at a salary of \$87,000 yearly, along with standard benefits, and an inclusion of a contract buy-out clause with a term of four years. A roll call vote was requested by Mr. Shiflet. Mr. Lively - no; Mr. Mustain - yes; Mr. Judy - yes; Mr. Shiflet - yes. The motion passed.

FINANCE:

Bills

_____ Mr. Judy moved to approve paying of the bills as presented. The motion passed.

Transfers

Mr. James moved to approve the supplements and transfers as presented. The motion passed.

Treasurer's Monthly Report

_____ Mr. Lively moved to accept the Treasurer's Monthly Report for May, as presented. The motion passed.

Paying of Bowles Rice Invoice

_____ Discussion only. No action was deemed necessary by Mr. Shiflet.

OLD BUSINESS:

Friends of Second Creek School Property

No action take due to possible litigataion.

Early Head Start Bids for Concrete

Mr. James moved to approve the bid from Summer's Concrete & Supply, Inc., Hinton, WV, for the Early Head Start Project. The motion passed.

NEW BUSINESS:

Selection of Worker's Compensation Insurance Carrier

Mr. Judy moved to approve the lowest bidder, Traveler's Insurance for the Worker's Compensation Insurance coverage in the amount of \$124,241.00. The motion passed.

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Student Transfer Requests

Mr. Judy moved to approve the student transfer requests as received, except for the Thornton request, which will be placed on the next board agenda. The motion passed.

Early Head Start Bid

Mr. James moved to approve the bid from Whited Crane Service, Frankford, WV, to set the building units on foundation, for the sum of \$3,200.00. The motion passed.

Head Start/Early Head Start Grant 2010-2011

Mr. Lively moved to approve the Head Start/Early Head Start 2010-2011 Grant as presented. The motion passed.

Purchase of Buses

Mr. Lively moved to approve the purchase of 3 Buses from Blue Bird Bus Sales for a total of \$244,002.00. The motion passed.

Purchase of Fuel Tanks for Bus Garage

Mr. Judy moved to approve the purchase of fuel tanks for the bus garage from Sarver Hydraulics in Salem, VA in the amount of \$7,688.50. The motion passed.

Monroe County Library Board of Trustees Nomination

Mr. James moved to approve the Nomination of Elizabeth Irons to the Monroe County Public Library Board of Trustees. The motion passed.

Mr. Shiflet requested a brief recess at this time. Mr. Judy moved to go into a recess at 5:37 p.m. The motion passed.

Mr. James moved to return to regular session at 6:14 p.m. The motion passed.

PERSONNEL:

Mr. James moved to approve all personnel matters, (See attached) for Hires, Resignations, Retirement, Leave of Absence, Rescinding of Transfers & RIF's and

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Placements of Transfer List - except for Judy Ann Meadows, placed in 3rd Grade at PES. The motion passed.

Mr. Mustain excused himself from the room.

Mr. James moved to approve Judy Ann Meadows, being placed in 3rd Grade at PES. The motion passed.

Mr. Mustain returned to the meeting.

Employee Discipline

Mr. Lively moved to go into executive session at 6:17 p.m. The motion passed.

Mr. Lively moved to return to regular session at 6:25 p.m. The motion passed.

Mr. Judy moved to uphold the recommendation of the Superintendent for a 3 day suspension for a violation of County Policy EEA. The motion passed.

Update on Job Postings

Mr. Whetzel presented the Board with the current job postings to date.

PUBLIC COMMENTS:

Ms. Sherry Allen addressed the Board regarding her concerns about the reasons for drop-outs, the scheduling for board meetings, education issues regarding the education of her daughter. Also, Ms. Allen spoke to the Board regarding their actions of not to re-hire Dr. Lyn Guy as Superintendent.

ADJOURNMENT:

The meeting adjourned at 6:35 p.m. The next regular board meeting is to be determined when the new board members start their term.

President

Secretary

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PERSONNEL

A. Hires

- | | | | |
|----|-------------------|----------------------------------|---------------------|
| 1. | Wanda Sparks | Cook II | MVS |
| 2. | Francis Mann | Cook Summer Program | JMHS |
| 3. | Teresa Fisher | Cook Summer Program | MVS |
| 4. | Careen Meadows | Cook Summer Program | PES (Tu, Wed., Th.) |
| 5. | Katrina Alexander | Cook Summer Program | PES (Mon., Fri.) |
| 6. | Kathy Frazier | Substitute Cook - Summer Program | |
| 7. | Gerry Phillips | Substitute Cook - Summer Program | |
| 8. | Malory McPherson | HSTW - Team Member | MCTC |
| 9. | Trish Beasley | Half-Time Clerk - Temp. Position | JMHS |

21st Century Summer Program - Hires 2010

Student assistants and Pro-Start

Lisa Pitzer
Rebecca Campbell
Kristen Sowers
Victoria Beckett
Ashlee Dillon
Cody Carter
Lily Judy
Nancy Perrine
Tashawna Franklin
Tambria Franklin
Kristen Ryan
Christa Richmond
Jacob Kidd

Enrichment Instructors

Cassie Gillespie
Kara Upton

College Mentors

Bonnie Horton

Volunteer

Carol Lewis

B. Resignation

- | | | | |
|----|-------------------------|---------------------------------------|------|
| 1. | Rick Eades | Assistant JV Boys' Basketball Coach | JMHS |
| 2. | Jodi Karnes | Yearbook Sponsor | MVS |
| 3. | Jocelyn Woods | Head Track Coach | JMHS |
| 4. | Jane Nash | 5 th Grade SAT Coordinator | PMS |
| 5. | Robin Wright | Substitute Teacher | |
| 6. | Kimberly Lucas-Newhouse | Substitute Aide | |
| 7. | Roberta Wallace | Substitute Teacher | |
| 8. | Lynda Lindsey | Math Teacher (On leave of absence) | PMS |

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C. Retirement

1. Glenda Rowan HeadStart, Maintenance & Transportation Secretary
(Effective July 1, 2010)

D. Leave of Absence

- _____ 1. Tammy Spangler Substitute Aide
(2010-2011 school term)

E. Rescinding of Transfers & RIF's

1. Sherry Baker SAT Specialist (From Transfer List)
2. Nan Wells Special Education Specialist (From Transfer List)
3. Lisa Woods Pre-School Aide/Bus Aide - MVS (From Transfer List)
4. Amy Meadows Head Start Aide - PES (From RIF List)
5. Sabrina Dixon Head Start Aide/Home Visitor - MVS (From RIF List)

F. Placements from Transfer List

- _____ 1. David Johnson - Placed in Science 9-12 - JMHS
2. Megan Jackson - Placed in Social Studies 9th Grade - JMHS
3. Chris Booth - Placed in ½ Time Media & ½ Time PE/Health - PMS
4. Paula Ellison - Placed in Pre-School Special Needs - Itinerant - MVS/PES
5. Julie Bailey - Placed as Pre-School Teacher - PES
6. Deborah Buckland - Placed in Social Studies 10th Grade - JMHS
7. Judy Ann Meadows - Placed in 3rd Grade - PES