

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
February 7, 2017, at 6:00 p.m.
Monroe County Board of Education Office

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Delegations

- a. David Johnson, Sports of Monroe
- b. Presentation of Bond and New School Information

VI. Superintendent's Report

VII. Consent Items

- a. Approve Minutes from January 3, 2017, January 17, 2017, January 23, 2017, January 24, 2017, and January 30, 2017
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve Agreement between MCBE and WV Division of Rehabilitation Services
- e. Approve Agreement with School Building Authority of West Virginia
- f. Approve Addendum of Memorandum of Understanding with James B. Buckland and Barbara C. Buckland
- g. Approve Bond Planning and Architectural/Engineering Services Fee Proposal

VIII. New Business

- a. WVU Monroe County Extension Excused Absence Request for January 20, 2017
- b. Student Leave Request, Williams
- c. Student Leave Request, Beasley
- d. Change June 20, 2017, Board Meeting Date
- e. MCTC FFA Out of State Travel Request to National Farm Machinery Show

- f. MVS Eighth Grade Parent Committee Request for Out of State Travel
- g. JMHS Baseball Team Request for Out of State Travel

IX. Personnel Items

X. Superintendent's Goals

XI. Discussion Items

XII. Public Comments

XIII. Adjournment

DRAFT

Monroe County Board of Education
February 7, 2017

PERSONNEL

A. Hires

- | | | |
|-------------------|---|----------|
| 1. Teresa Jones | Hearing Impaired/Vision Impaired Teacher, Itinerant | |
| 2. Steven Miller | Girls' Varsity Assistant Softball Coach | JMHS |
| 3. Kristi J. Long | Substitute Music/Band Teacher | JMHS/MVS |
| 4. Jodi H. Riffe | Spelling Bee Coordinator | PES |

B. Resignations

- | | | |
|---------------------|-----------------------|------|
| 1. Edward Neal Cody | Substitute Teacher | |
| 2. A. Renee Wilson | Head Volleyball Coach | JMHS |
| 3. Jodi H. Karnes | Head Volleyball Coach | PMS |

C. Leave of Absence

- | | | |
|----------------------|---------------------------------|--------------|
| 1. Kathy C. Wiley | Medical, one month, approximate | MVS |
| 2. Carl W. Dunbar | Medical, 1-3-17 through 1-27-17 | BUS OPERATOR |
| 3. Harold Dean Boggs | Medical, one half day, 1-27-17 | BUS OPERATOR |

D. Volunteer Approval

1. Billy J. Hodges
2. Jennifer Wills McCarthy
3. Barry Meadows
4. Megan B. Mustain
5. Ivan Paynter
6. Roxann Paynter
7. Kelli Pennington
8. Randolph Sean Phipps
9. Michael Sowers
10. A. Ryker Young