

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

AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. New Business

- a. Approve Bond Call and Election, May 20, 2017
- b. Proposed Levy Rates, Adjourn until April 18, 2017
- c. Thompson & Litton Proposal to Complete Estimate of Probable Project Cost to Extend Sewer Service
- d. Quitclaim Deed and Waiver of Option for Dry Pond School Property
- e. Request for Student Transfer, Dunsmore

VI. Superintendent's Report

VII. Consent Items

- a. Approve Minutes from February 20, 2017, and February 21, 2017
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve MOU Between WVDE and County Boards of Education (JMHS)

VIII. Discussion/Action

- a. Monroe County Commission's Request that the Monroe County Board of Education Consider the Execution of a Waiver Regarding the Reversion Rights for Real Property Described as "Old Dry Pond School" Property

IX. Personnel Items

X. Superintendent's Contract

XI. Discussion Items

XII. Public Comments

XIII. Adjournment

DRAFT

Monroe County Board of Education
March 7, 2017

PERSONNEL

A. Hires

- | | | |
|--------------------------|------------------------------|-----|
| 1. James Heath Utterback | Substitute Teacher | |
| 2. Ryan Bradley | Substitute Teacher | |
| 3. Larry Joe Mustain | \$1 Assistant Track Coach | MVS |
| 4. Michael Garcia | \$1 Assistant Softball Coach | MVS |

B. Resignations

- | | | |
|---------------------|------------------------------|------|
| 1. Steven H. Miller | \$1 Assistant Softball Coach | JMHS |
|---------------------|------------------------------|------|

C. Leave of Absence

- | | | |
|------------------|--------------------------|-----|
| 1. Shellie White | Medical, 3/16/17-4/28/17 | MVS |
|------------------|--------------------------|-----|

D. Volunteer Approval

1. Tara Black
2. Brookelyn Cole
3. Kaylee Frank
4. Claudia Gunnoe
5. Celest Justice
6. Katelyn B. Lane
7. Jaime Long
8. Sarah McGuire
9. Abigail Page
10. Cheyenne Salmons
11. Katlyn Suttle
12. Jaimi Vanscoy
13. Kendall Willey