

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
August 16, 2016, at 6:00 p.m.
Monroe County Board of Education Office

AMENDED AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Policies and Procedures

- a. Community Use of School Facilities, final reading**
- b. Promotion and Retention of Students, final reading**
- c. Payroll, final reading**
- d. Service Evaluations for Classifications of: Bus Operator, Mechanic, Cook, Accountant, and Accounts Payable Supervisor, final reading**

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Consent Items

- a. Approve Minutes from July 28, 2016, and August 2, 2016**
- b. Approve Payment of Bills**
- c. Approve Transfers and Supplements**
- d. Approve Out of State Travel Request for Joetta Basile**
- e. Approve Out of State Travel Request for Misty R. Nelson**
- f. Approve MOU with WVDE and the Arts**
- g. Approve WVU Monroe County Extension Office Request for Educational Leave**
- h. Approve Contractual Agreement with Kids Learning Center**

IX. Old Business

- a. Peterstown School Project
- b. Peterstown Land

X. Personnel Items

XI. Presentation of 2016 Test Data

XII. Discussion Items

XIII. Public Comments

XIV. Adjournment

PERSONNEL

A. Hires

- | | | |
|------------------------|---------------------------|-----|
| 1. Malory M. McPherson | Test Coordinator | PMS |
| 2. Sarena R. Judy | Special Education Teacher | MVS |
| 3. Leigh W. Boggess | SAT Site Coordinator | PES |
| 4. Jessica A. Booth | Substitute LPN | |
| 5. Vicki R. Dent | Substitute LPN | |
| 6. Whitney L. Hylton | Substitute LPN | |
| 7. Angela Terry | Principal Mentor | |

B. Retirement

- | | | |
|-------------------|-----------------------------|--|
| 1. Eddie D. Allen | Mechanic, effective 8-15-16 | |
|-------------------|-----------------------------|--|

C. Out of Field Authorization

- | | | |
|-------------------|--|--|
| 1. Sarena R. Judy | | |
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D. Resignations

- | | | |
|-----------------------|--------------------|--|
| 1. Evin D. Dusold | Substitute Teacher | |
| 2. Ethel B. Long | Substitute Aide | |
| 3. Elisabeth Spangler | Substitute Teacher | |

E. Removal from Substitute List

- | | | |
|------------------|--------------------|--|
| 1. David A. King | Substitute Teacher | |
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F. Request for Leave

- | | | |
|----------------|------------------------------------|-----|
| 1. Bill Conway | Custodian, 7-26-16 through 9-25-16 | PMS |
|----------------|------------------------------------|-----|

G. Request for Donated Days

- | | | |
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| 1. Bill Conway | Custodian | PMS |
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