

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
February 21, 2017, at 6:00 p.m.
Mountain View Elementary/Middle School

AMENDED AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Presentations

a. MVS LSIC Presentation

VI. Recognitions

a. County Spelling Bee Winners

b. Antonella Blanco, West Point Acceptance

c. Clay Havens, Naval Academy Acceptance

VII. Policies and Procedures

a. Conflict of Interest, first reading

VIII. Superintendent's Report

IX. Treasurer's Report

X. Consent Items

- a. Approve Minutes from January 17, 2017, February 2, 2017, and February 7, 2017
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements

XI. New Business

- a. Discussion of Bond Parameters, Project Description and Sources, Use of Funds, and Bond Election Schedule
- b. Contractual Agreement Between the Monroe County Board of Education and West Virginia University Extension Office
- c. Selection of Date for Special Meeting for RIF & Transfer Hearings

XII. Personnel Items

XIII. Superintendent's Evaluation

XIV. Discussion Items

XV. Public Comments

XVI. Adjournment

DRAFT

Monroe County Board of Education
February 21, 2017

PERSONNEL

A. Hires

- | | | |
|---------------------|--|------|
| 1. Melinda Stover | Substitute Cook | |
| 2. Heather Hubbard | Substitute Cook | |
| 3. Rod Brown | \$1 Assistant Baseball Coach | PMS |
| 4. Sharon Kay Diem | Early Literacy Program Mentor Substitute | MVS |
| 5. Steven H. Miller | Varsity Assistant Softball Coach | JMHS |
| 6. Malory McPherson | Assistant Principal | JMHS |

B. Request for Designated Sick Leave

1. Tiffany Frazier

C. Resignations

- | | | |
|-------------------------|-----------------------|------|
| 1. John F. Mustain | Assistant Track Coach | JMHS |
| 2. Catherine G. Ballard | Substitute Teacher | |

D. Leave of Absence

- | | | |
|---------------|--------------------------------------|-----|
| 1. Lisa Woods | Medical, begin 2-7-17 for 2-3 months | MVS |
|---------------|--------------------------------------|-----|

E. Removal as Substitute

- | | | |
|-------------------|--------------|--|
| 1. Lisa M. Massey | Bus Operator | |
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F. Volunteer Approval

1. Shannon A. Hill