

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
May 21, 2019, at 6:00 p.m.
Monroe County Board of Education Office

Flag Retirement Ceremony on the Grounds, 5:30 p.m.

AMENDED AGENDA II

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Presentations

- a. John B. McCuskey, State Auditor, OpenGov Transparency Website
- b. David Milburn, Lynn Harvey, Allison St. Clair, First Aid and Stop the Bleed Backpacks Donated to School Principals and Central Office Administrators

VI. Student Recognition

- a. Battle of the Books Participants

VII. Teacher Recognition

- a. Beginning Teacher Mentor Program, Rhonda Nicewonder and Sue Thomas

VIII. JMHS Student Government Report

- IX. Superintendent's Report
- X. Treasurer's Report

XI. Consent Items

- a. Approve Minutes from April 16, 2019, May 7, 2019, and May 9, 2019
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve iReady Quote for 2019-2020
- e. Approve Pre-K Calendar for 2019-2020
- f. Approve Energy Express Contract

XII. Old Business

- a. Agreement with Monroe Health Center for Renovations at JMHS
- b. Approval for Monroe Health Center to Solicit Architectural Bids for Renovations at JMHS, Pending Approval of Agreement
- c. Approval for Monroe Health Center to Solicit Clerk of the Works Bids for Renovations at JMHS, Pending Approval of Agreement
- d. Responsibility for Cost if HVAC Unit Needs Replaced as a Result of MHC Construction
- e. Approval of Danhill Construction Bid for JMHS MIP Project Base Bid Plus Alternates Numbers 1-5, Pending SBA Approval

XIII. New Business

- a. Out of State Travel Request to New York and Boston for Student Presentation at Educational Conference, July, 2019
- b. Request for Funding for Lodging for Six Students, \$1800, July, 2019, to be paid from Title IV; Funding for Colonel Womack's hotel to be paid from Title II
- c. Out of State Travel Request to Georgia Tech for Model UN Competition, October, 2019
- d. Request for Funding for Model UN, \$5000, October, 2019, to be paid from the Excess Levy National Competition Funds
- e. Approve New Safety Manuel, Angela Mann
- f. Approve Increase in Future Levy Call for WVU Extension to \$45,000 to Supplement the Cost of Providing 4-H Program to Monroe County Students
- g. Approval of Proposed Order for Special Excess Levy Election, Proposed Ballot,

and Proposed Notice

j. Approve Brewer Consulting Agreement

k. College of Education Agreement with Bluefield State

XIV Personnel Items

XV. Citizen's Appeal

XVI. Public Comments

XVII Discussion Items

XVIII. Adjournment

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Monroe County Board of Education
May 21, 2019

PERSONNEL

A. Hires

1. Caren B. Steele Evening Custodian, 240 days, effective 19-20 MVS
2. Carrie Y. Hancock Special Education Teacher, effective 19-20 MVS
3. Carl D. Dunbar Bus Operator, Highland Park, effective 19-20

B. Hires for Summer

1. Johnna L. Dunbar Extended School Year Speech MVS

C. Resignations

1. Kristie P. Bonds Cafeteria Manager, effective 5-17-19 PMS
2. Jeana L. Carr Head Cheer Coach PMS
3. Ashley Neill Substitute Teacher
4. Ashley Neill Substitute Aide
5. Rodney Browning Substitute Teacher, effective 6-1-19

D. Leave of Absence

1. Kathy A. Frazier Medical, as needed through 6-30-19 PES/PMS
2. Sarah S. Worth Maternity, as needed through 6-30-19 PES

E. Retirements

1. Daniel L. Walker, Sr. Bus Operator, effective 6-30-19

F. Volunteer Approval

1. Stephanie Adkins
2. Debbie Allen
3. Cassandra Anderton
4. Richard M. Bailey
5. Bryanna Blume
6. Elvis Dunbar
7. Brittany Ferrell
8. Taylor B. Fox
9. Joseph T. Garcia
10. Heather Harrah
11. Amber O. Hesson

12. Steve McMahan
13. Alicia Memanaway
14. Audrey Miller
15. Steve Miller
16. Britt Nester
17. Michelle L. Nida
18. Patty Reed
19. Emily Simmons
20. Heather Weikle
21. Megan Wright

G. Discussion of Child Nutrition/Attendance Coordinator Position