

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
November 5, 2019, at 6:00 p.m.
Peterstown Elementary School

PES invites the board to a meal at 5:00 p.m.

AMENDED AGENDA II

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Special Recognition Service

V. Presentations

a. PES LSIC Executive Summary

VI. Public Comments

VII. Policies and Procedures

a. Employee Dress Code, First Reading, Revision, 30-Day Comment Period

b. Student Dress Policy, First Reading, Revision, 30-Day Comment Period

c. Reduction in Force, First Reading, 30-Day Comment Period

VIII. Student Government Report

IX. Superintendent's Report

X. Consent Items

- a. Approve Minutes from October 15, 2019, and October 29, 2019
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements

XI Old Business

- a. JMHS Needs Project Funding

XII. New Business

- a. Child Nutrition Hubert Quote to be Paid by Grab N' Go Grants
- b. Approve Kay Taylor for Monroe County Library Board of Trustees, 11-1-19 through 6-30-24
- c. JMHS Out of State Travel Request to Staunton, Virginia
- d. PMS LSIC Budget
- e. MVS LSIC Budget
- f. MCTC LSIC Budget
- g. Approve MOUs with WVDE for Math4Life, retroactive to 10-25-19
- h. PES LSIC Budget
- i. Construction Change Directive for JMHS
- j. DEP Application Permit for Septic System for new Peterstown Pk-8 School
- k. Reimbursement Agreement with Columbia Gas for new Peterstown PK-8 School

XIII. Personnel Items

XIV. Public Comments

XV. Discussion Items

- a. Greater Use of and Additional Student Involvement with WHFI Radio Station
- b. Everett Fraley, Coffee Meeting Discussion

XVI. Adjournment

DRAFT

Monroe County Board of Education
November 5, 2019

PERSONNEL

A. Hires

- | | | |
|------------------------|----------------------------------------------------------|------|
| 1. Woody L. Waldron | Temporary Bus Operator, War Ridge | |
| 2. Samuel R. Bostic | After School Bus Operator, # 1, Retroactive | |
| 3. Joseph W. Hoke | After School Bus Operator, # 2, Retroactive | |
| 4. Sreenaiah Nakka | Extended Day Tutor | JMHS |
| 5. Sharon Kay Diem | Extended Day ELA/Math/STEM,
to share days with others | MVS |
| 6. James R. Baker, Jr. | Boys' Assistant Basketball Coach | PMS |
| 7. Barry J. Spurgin | Substitute Teacher | |
| 8. Keri N. Medlar | Special Education Aide | PES |
| 9. Lezli H. Baker | Grant Funded Extra Duty Pat Home Visitor | EHS |
| 10. Jerome G. Jackson | Girls' Varsity Assistant Basketball Coach | JMHS |
| 11. Kamali D. Connell | Fifth Grade Teacher | PMS |
| 12. Wayne D. Spangler | After School Substitute Teacher | PES |
| 13. David Wright | \$1 Assistant Boys' Basketball Coach | PMS |
| 14. Michael Ridgeway | \$1 Assistant Boys' Basketball Coach | MVS |

B. Resignations

- | | |
|--------------------|--------------------|
| 1. Gayla C. Adkins | Substitute Teacher |
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C. Removal as Substitute

- | | |
|-----------------------|--------------------|
| 1. J. Heath Utterback | Substitute Teacher |
| 2. Samantha Bostic | Substitute Aide |

D. Leave of Absence

- | | |
|------------------------|---------------------------------------|
| 1. Autumn F. Dunbar | Maternity, Extension through 12-16-19 |
| 2. Heather M. Houchins | Unpaid, 10-14-19 through 11-1-19 |
| 3. Timothy P. South | Medical, Extension through 12-2-19 |

E. Three Step Pay Increase

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| 1. Deana L. Sharp |
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F. WVEIS County Contact Stipend Request

I Tim South need to
extend my sick leave
to Dec 2, 2019.

Timothy P. South



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