

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
April 4, 2017, at 6:00 p.m.
Monroe County Board of Education Office

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Presentations

- a. Educators Rising Club, National Competition, Phoenix Arizona
- b. Monroe County 4-H Robotics Team
- c. School Calendar Options for 2017-2018, Lisa Mustain

VI. Policies and Procedures

- a. Conflict of Interest, final reading

VII. Superintendent's Report

VIII. Consent Items

- a. Approve Minutes from March 21, 2017
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve PRO Grant Application
- e. Approve PRO MOU Agreement

- f. Approve MOU with WVU Cooperative Extension Service and Monroe County Extension Services Committee

IX. New Business

- a. Student Transfer Request, Bowers, Remainder of 2016-2017 Only
- b. Educators Rising Club Request to Travel to National Competition, Phoenix, Arizona, and Budget Approval
- c. MVS Band Out of State Travel Request for May 19, 2017

X. Personnel Items

XI. Discussion Items

XII. Public Comments

XIII. Adjournment

DRAFT

Monroe County Board of Education
April 4, 2017

PERSONNEL

A. Hires

- | | | |
|-----------------------|---|---------|
| 1. Michael C. Biggs | Substitute Bus Operator, Pending Certification | |
| 2. Samantha N. Bostic | Substitute Cook | |
| 3. Greg Wickline | \$1 Assistant Softball Coach | PMS |
| 4. Nellie M. Cottle | Technology Integrated Specialist,
effective July 1, 2017 | PES/PMS |

B. Leave of Absence

- | | | |
|---------------|---|-----|
| 1. Lisa Woods | Medical, 3-27-17 through end of 2016-17 | MVS |
|---------------|---|-----|

C. Removal of Substitutes

- | | | |
|-------------------------|-------------------------------------|--|
| 1. Terri J. Browne | Substitute Teacher | |
| 2. Thomas W. Griffith | Substitute Teacher | |
| 3. Theresa G. Gwinn | Substitute Teacher | |
| 4. Kortney L. Hayes | Substitute Teacher | |
| 5. Donna F. Lester | Substitute Teacher | |
| 6. Marla J. Reed | Substitute Teacher | |
| 7. Megan E. Raines | Substitute Teacher | |
| 8. Barbara Wyrick | Substitute Teacher | |
| 9. Danny R. Richardson | Substitute Custodian | |
| 10. Larrisa V. Tooze | Substitute Aide and Substitute Cook | |
| 11. Heather L. Honaker | Substitute Aide | |
| 12. Heather G. Chandler | Substitute Secretary | |