

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
July 2, 2018, at 6:00 p.m.
Monroe County Board of Education Office

AMENDED AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Election of Board Officers

- a. President**
- b. Vice President**

VI. Superintendent's Report

VII. Consent Items

- a. Approve Minutes from June 14, 2018, and June 19, 2018**
- b. Approve Payment of Bills**
- c. Approve Transfers and Supplements**
- d. Approve Child Nutrition MOU with WVDE**

VIII. New Business

- a. Out of State Travel Request for JMHS Juniors and Seniors to Dublin, Virginia**
- b. Elect Southern Educational Services Cooperative (SESC) Representative**
- c. Elect WVU Extension Representative**
- d. Elect Monroe County Library Representative**

- e. Elect Legislative Committee Representative
- f. Elect State Executive Committee for Region I Representative for School Board Association
- g. Elect Head Start Representative
- h. Student Transfer Request, Scott
- i. MCTC Bids for Purchase of Passenger Van
- j. Major Improvement Fund Grant Contract with School Building Authority
- k. School Closure Hearing Time Line for Peterstown School Project for PES and PMS
- l. Purchase of Football Helmets for JMHS
- m. Change Athletic Trainer Position at JMHS
- n. Student Transfer Request, Porterfield
- o. Student Transfer Request, Baker
- p. MCTC Quotes for Door Locks and Levers
- q. Community Eligibility (Free Meal) Program for Child Nutrition
- r. Statement of Qualifications and Ad for Architect/Engineer for James Monroe MIP Project

IX. Personnel Items

X. Discussion Items

XI. Public Comments

XII. Adjournment

DRAFT

**Monroe County Board of Education
July 2, 2018**

PERSONNEL

A. Retirements

- | | | |
|------------------------|--|-----|
| 1. Sandy Woodyard | Kindergarten Teacher,
effective 6-30-18 | PES |
| 2. Deborah L. Campbell | ECCAT, effective 6-30-18 | PES |

B. Hires

- | | | |
|--------------------------|--------------------------|------|
| 1. Regina Spencer | Guidance Counselor | PES |
| 2. Adam Neel | Social Studies Teacher | MVS |
| 3. Adam P. Dixon | Assistant Football Coach | PMS |
| 4. Barbara J. Holesapple | Substitute Teacher | |
| 5. Sandy Woodyard | Substitute Teacher | |
| 6. Danny R. Richardson | Substitute Custodian | |
| 7. Benjamin Thornton | Assistant Football Coach | JMHS |
| 8. Larry Joe Mustain | Assistant Football Coach | MVS |
| 9. James Dale Crawford | Bus Operator, Wikle | |
| 10. Kimberly Cook | Financial Secretary | MVS |
| 11. Nestor Garcia | TSS | |

C. Resignations

- | | | |
|------------------------|---------------------|-----|
| 1. A. Frank Houck, Jr. | Yearbook Sponsor | PES |
| 2. A. Frank Houck, Jr. | Testing Coordinator | PES |

D. Rescind of Transfer

1. Judy Ann Meadows

E. Hires for Summer

- | | | |
|---------------------|---------------------------|-----|
| 1. Pamela G. Echols | Speech Teacher | MVS |
| 2. Brenda Turner | Special Education Teacher | PES |