

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
March 5, 2019, at 6:00 p.m.
Monroe County Board of Education

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Presentations

a. Grandfamilies Project, Allison St. Clair

VI. Discussion/Action

a. Request by Monroe Health Center for a Community Clinic at new Peterstown School

b. Request by Monroe Health Center for Additional Clinic Space at JMHS

c. Agreement with Monroe County Commission for PRO Services

VII. Policies and Procedures

a. Guidelines for Volunteers, first reading

VIII. JMHS Student Government Report

IX. Superintendent's Report

X. Consent Items

- a. Approve Minutes from February 19, 2019
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements

XI. New Business

- a. Out of State Travel Request for MVS' Eighth Grade
- b. Approval to Convert School Bus into STEM Bus
- c. Approval of Math Strategic Plan
- d. Final Geotechnical Studies Contract with Terradon

XII. Board Consideration for Student Placement Following Disciplinary Action.
(This action may involve an Executive Session as provided in W. Va. Code 6-9A-4 and the Board majority votes to have an Executive Session.)

XIII. Personnel Items

XIV. Discussion Items

XV. Public Comments

XVI. Adjournment

PERSONNEL

A. Hires

- | | | |
|--------------------------|------------------------------|-----|
| 1. Allison St. Clair | \$1 Assistant Softball Coach | PMS |
| 2. A. Frank Houck, Jr. | \$1 Assistant Track Coach | MVS |
| 3. Larry J. Mustain | \$1 Assistant Track Coach | MVS |
| 4. Randy W. Collins | \$1 Assistant Softball Coach | MVS |
| 5. Janet Haag | Extended Day ELA/Math Tutor | MVS |
| 6. Roberta A. Hoke | Substitute LPN | |
| 7. Jennifer L. Gunter | Substitute LPN | |
| 8. Amber M. Evans | Substitute LPN | |
| 9. Jennifer D. Vass | \$1 Assistant Softball Coach | MVS |
| 10. Benny Allen | Substitute Bus Operator | |
| 11. Daniel Cox | Substitute Bus Operator | |
| 12. Richard T. Gillespie | Substitute Bus Operator | |
| 13. Aaron Griffith | Substitute Bus Operator | |

B. Leave of Absence

- | | |
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| 1. Kimberly A. Cody | Extension of Medical Leave, as needed through end of 2018-2019 |
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C. Retirements

- | | |
|--------------------|-----------------------------------|
| 1. Teresa M. Jones | Hearing/Vision, effective 6-30-19 |
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D. Resignations

- | | |
|---------------------|-----------------|
| 1. Teresa H. Fisher | Substitute Cook |
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E. Volunteer Approval

1. Natasha Brown
2. Rebecca Munsey
3. Edgar N. Ponce
4. Hannah Urquhart