

**MONROE COUNTY BOARD OF EDUCATION**

**Regular Meeting**

**February 19, 2019, at 6:00 p.m.**

**Peterstown Middle School**

PMS invites you to their cafeteria @ 5:15 for a meal.

AMENDED AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Presentations

- a. Architect Presentation and Discussion of New PreK-8 School Planning Update
- b. PMS LSIC Presentation

VI. JMHS Student Government Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Consent Items

- a. Approve Minutes from January 3, 2019, and February 5, 2019
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements

**X. Old Business**

- a. School Construction Fund “Needs” Grant Contract

**XI. New Business**

- a. JMHS Basketball Team Out of State Travel Request
- b. Board Selection of Math4Life Representative
- c. JMHS Student Representatives to Board
- d. Set Dates for Calendar Hearings on March 19, 2019, and April 2, 2019
- e. Special Board Meeting for Training from WVDE on School Funding Formula and School Board Association DVD, March 28, 2019
- f. Approval of Contract for Jeff Brewer for Facilities Consultant Services
- g. Out of State Travel Request for Allison St. Clair with Head Start/EHS

**XII. Discussion/Action**

- a. Prevention Resource Officer Funding Request from Monroe County Commission for the Excess Levy
- b. Comprehensive Educational Facilities Plan

**XIII. 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.)

**XIV. Personnel Items**

**XV. Clerk of the Works**

- a. Hire Larry P. Mann
- b. Approve Contract for Larry P. Mann, Clerk of the Works

**XVI. Discussion Items**

**XVII. Public Comments**

## XVIII Adjournment

DRAFT

Monroe County Board of Education  
February 19, 2019

PERSONNEL

A. Hires

- |                         |                                     |      |
|-------------------------|-------------------------------------|------|
| 1. Woody Waldron        | Substitute Bus Operator             |      |
| 2. Catherine I. Neel    | Substitute Aide                     |      |
| 3. Brian E. Young       | Substitute Teacher                  |      |
| 4. Kagney Shockley      | Substitute Aide                     |      |
| 5. Cynthia Deskins      | EHS/HS/PreK Family Services Manager |      |
| 6. Melanie Thomas Baker | After School English Learner Tutor  | MVS  |
| 7. April Broyles        | Special Education/Bus Aide/Autism   | PES  |
| 8. Kayla L. Bradley     | \$1 Assistant Softball Coach        | JMHS |
| 9. Bobby Wickline       | \$1 Assistant Softball Coach        | JMHS |

B. Resignations

- |                  |                             |     |
|------------------|-----------------------------|-----|
| 1. Kelsey Walker | Extended Day ELA/Math Tutor | PMS |
|------------------|-----------------------------|-----|

C. Removal as Substitute

- |                   |                 |  |
|-------------------|-----------------|--|
| 1. Regina Daniels | Substitute Cook |  |
|-------------------|-----------------|--|

D. Volunteer Approval

1. Jennifer Cameron
2. Mabel S. Longanacre
3. Zachary D. Taylor
4. Linda Terry
5. David Weikle
6. Kathy A. Wiley