

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
March 19, 2019, at 6:00 p.m.
James Monroe High School

AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Presentations

a. JMHS LSIC

b. Education First Tour, Stormy Thorne

c. 2019-2020 Calendar, Johnathan McPherson

VI. Policies and Procedures

a. Advanced Placement into Kindergarten, final reading

VII. JMHS Student Government Report

VIII. Superintendent's Report

IX. Treasurer's Report

X. Consent Items

- a. Approve Minutes from March 5, 2019
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve Annual MOU with WV University Cooperative Extension Service

XI. Treasurer's Report

XII. Old Business

- a. Consider/Reject JMHS Construction Bids
- b. Consider/Approve Rebid of JMHS Construction Project
- c. County Commission Request for Additional Equipment and Supply Funding
- d. Rescind Board Action from March 5, 2019, for Terradon Geotechnical Studies
- e. Approve Revised Terradon Final Geotechnical Investigation for Peterstown K-8 School

XIII. New Business

- a. Head Start/Early Head Start Grant
- b. Out of State Travel Request for PES Accelerated Reader Committee on May 21, 2019, and May 23, 2019
- c. Approve Levy Rates
- d. Out of Country Travel Request for Education First

XIV. 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.)

XV. Personnel Items

XVI. Discussion Items

XVII. Public Comments

XVIII Adjournment

DRAFT

Monroe County Board of Education
March 19, 2019

PERSONNEL

A. Hires

- | | | |
|----------------------|-----------------------------|-----|
| 1. Sarah B. Worth | Extended Day ELA/Math Tutor | PMS |
| 2. Jennifer M. Smith | Substitute Aide | |
| 3. Dennis M. Bare | Substitute Custodian | |
| 4. Annette M. Yates | Substitute Custodian | |

B. Resignations

- | | | |
|------------------------|-----------------------------------|-----|
| 1. Lindsey Porterfield | Substitute Cook | |
| 2. Jared O. Sams | Assistant Principal | MVS |
| 3. Michael J. Hines | Assistant Girls' Basketball Coach | PMS |

C. Leave of Absence

- | | | |
|---------------------|---------------------------------------------|--|
| 1. Karsyn B. Dusold | Extension of Maternity Leave through 6-4-19 | |
|---------------------|---------------------------------------------|--|

D. Volunteer Approval

1. Charlene R. Thornton
2. Larry R. Weikel