

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
January 7, 2021, at 6:00 p.m.
Peterstown Middle School

AMENDED AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. New Business

a. CONSIDERATION OF, AND POSSIBLE ACTION ON, A FINAL AUTHORIZING RESOLUTION OF THE BOARD OF EDUCATION OF THE COUNTY OF MONROE (THE "BOARD"), AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE PURCHASE AGREEMENT (THE "LEASE"), WITH THE POCA VALLEY BANK, INC., AS LESSOR, AND ISSUANCE OF LEASE OBLIGATIONS OF THE BOARD IN CONNECTION THEREWITH, AND ANY AND ALL RELATED DOCUMENTS AND THE TAKING (OR OMITTING TO TAKE) OF ANY AND ALL SUCH ACTIONS AS MAY BE DETERMINED TO BE NECESSARY OR CONVENIENT (UPON ADVICE OF BOND COUNSEL) WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN HEATING, VENTILATING AND COOLING ("HVAC") EQUIPMENT AND SYSTEMS AND OTHER PERSONAL PROPERTY, SYSTEMS, AND/OR CONTROLS, AND RELATED COSTS, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF ALL OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH (INCLUDING BUT NOT LIMITED TO A CERTIFICATE OF DETERMINATION, IF REQUIRED BY BOND COUNSEL FOR THE FINANCING); DESIGNATING AUTHORIZED OFFICERS IN CONNECTION WITH THE FINANCING; RATIFYING, CONFIRMING, APPROVING AND DESIGNATING BOND COUNSEL AND PLACEMENT AGENT, RESPECTIVELY, FOR THE FINANCING; AND AUTHORIZING THE TAKING OF, OR OMITTING TO TAKE, ANY AND ALL OTHER ACTIONS AS MAY BE NECESSARY OR CONVENIENT, UPON ADVICE OF BOND COUNSEL, TO THE COMPLETION OF THE FINANCING AND THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE LEASE AND/OR THIS RESOLUTION.

VI. Presentations

- a. PMS LSIC Executive Summary

VII. Superintendent's Report

VIII. JMHS Student Body President's Report

IX. Consent Items

- a. Approve Minutes from December 15, 2020
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements

X. Old Business

- a. Approve Peterstown Little League Basketball for 2021
- b. Approve JMHS Needs Project for New Roof

XI. Personnel Items

XII. Governor's Order to Return to Five Days of Instruction on January 19, 2021

- a. Monroe County's Plan
- b. Change Curriculum Development Date on Calendar

XIII. Executive Session

- a. Update on Litigation

XIV. Discussion Items

XV. Adjournment

DRAFT

PERSONNEL

Monroe County Board of Education
January 7, 2021

A. Hires

1. Lucy E. Hamann	Grant Funded Graduation 2020 Coach	
2. Melissa A. Dodson	Substitute Teacher	
3. Dara Ladner	Substitute Teacher	
4. Cheyenne White	Substitute Teacher	
5. Mary Ann Beasley	One Half Time Cook II	PMS
6. Aletta M. Cherry	Special Education Teacher	MVS
7. Sherry A. Fowler	Third Grade Teacher, eff. 2021-2022 year	MVS
8. Sreenaiah Nakka	Wednesday Tutor	JMHS
9. Pamela Wickline	Elementary Wednesday Tutor	MVS
10. Megan Jackson	Elementary Wednesday Tutor	MVS
11. Cassandra Bailey	Middle Wednesday Tutor	MVS
12. Katrina King	Wednesday Tutor	PES
13. Janet Miller	Wednesday Tutor	PES
14. Katie Adkins	Wednesday Tutor	PMS

B. Retirements

1. Deana L. Wills	Special Education Teacher, eff. July, 2021	JMHS
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