

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
February 16, 2021, at 6:00 p.m.
Peterstown Elementary School

AMENDED AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. PES LSIC Executive Summary Presentation

VI. Policies and Procedures

a. Final Reading, Policy IKH Dual Credit

VII. Superintendent's Report

VIII. JMHS Student Body President's Report

IX. Consent Items

a. Approve Minutes from February 2, 2021

b. Approve Payment of Bills

c. Approve Transfers and Supplements

X. Treasurer's Report

XI. New Business

- a. Peterstown Little League request to use gym
- b. Peterstown New School Change Order for widening the bus loop
- c. Peterstown Elementary Roof
- d. MCTC Radio Grant

XII. Personnel Items

XIII. Superintendent Contract

IX. Adjournment

DRAFT

Monroe County Board of Education

February 16, 2021

PERSONNEL

A. Hires

1. Kimberly Fraley	After School Tutor	JMHS
2. Kimberly Cook	After School Tutor	PES
3. Steve Ballengee	Varsity Assistant Baseball Coach	JMHS
4. Nick Newberry	One Dollar Baseball Coach	JMHS
5. Mick Ballard	JV Head Baseball Coach	JMHS
6. Steve Newberry	Varsity Head Baseball Coach	JMHS
7. Greg Wickline	Varsity Head Softball Coach	JMHS
8. Cheyenne Carter	Substitute LPN	
9. Aubrey Frank Houck	Assistant Track Coach	MVS

B. Resignations

1. Chris Booth	Head Football Coach	JMHS
2. Debbie Sizemore	Social Worker, Effective February 12, 2021	

C. Leave of Absence

1. Susan Conway, Medical Leave through May 1, 2021
2. Molly Hoke, Medical Leave to care for newborn through end of school year 2020-2021
3. Hannah Boone, Medical Leave to care for newborn through March 9, 2021



DCI / SHIRES, INC.

PROPOSAL

PO BOX 1259
BLUEFIELD, WV 24701
304 323 1996
304 323 3037 FAX

WV030698
VA 2705 054209A

February 11, 2021

TO: Monroe CO Board of Education Attn: Joetta Basile PHONE FAX	JOB DESCRIPTION Project: Peterstown Elem Roof Coating Location: Peterstown , WV Owner: Monroe Co BOE Job #:
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Material, labor, and equipment to perform the following: Clean and prime 19,000SF roof. Install 19,000 SF of Silicone 22- Rubberized Silicone White Roof Coating to a thickness of 22 mills. Product to be applied at temperatures above 45 degrees. Cures in 72 hours. Clean and remove any debris or trash from construction. **Excludes any unforeseen conditions including hazardous material.**

TOTAL \$ 49,750.00

Exclusions: *Permits, permit fees and builder's risk insurance. Bid Bonds. Performance and Payment Bonds.*

Kurt Schmidt

Digitally signed by Kurt Schmidt
DN: cn=Kurt Schmidt,
o=DCI/SHIRES, INC., cn=Kurt Schmidt,
email=Kurt.Schmidt@dcishires.com,
c=US,
Date: 2021.02.11
12:19:39-0500

DCI/SHIRES, INC.

Kurt Schmidt

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED.
DCI/SHIRES, INC. IS AUTHORIZED TO PERFORM THE WORK AS SPECIFIED.

Owner

Date