

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting, January 18, 2022, at 6:00 p.m.
MONROE COUNTY BOARD OFFICE

Agenda

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda/Adjustments**
- IV. Consultation with Legal Counsel**
 - a. Construction of new Peterstown PK-8 School. This may require executive session.
- V. Public Comments**
- VI. Discussion/Action Items**
 - a. Disposal of excess real property, specifically PES/PMS and adjoining properties/ball fields.
- VII. Policies and Procedures**
 - a. Final reading of English Learners Proficiency Policy revisions.
 - b. First Reading Student Transportation Services Policy: EEA
- VIII. Superintendent's Report**
- IX. JMHS Student Body President's Report**
- X. Consent Items**
 - a. Approve Board Minutes from
 - b. Approve Payment of Bills
 - c. Approve Transfers and Supplements
 - d. Allow JMHS Student Government representative to report to the Board to include Class President or Vice President for Juniors and Seniors, in addition to the Student Body President and Vice President.
 - e. Approval of Bluefield Glass bid to replace doorway.

- f. Approve Monroe County Tools for Schools Funding for Technology
 - Advantage Technology-work and New UPS's for server project
 - Electronics for New School/ERATE Project
 - Balance for New School Cabling Project
 - Four Newline Interactive Boards
 - Extreme NAC Renewals
 - Mountain View Network Upgrade/ERATE Project

XI. Treasurer's Report

XII. New Business

- a. FFA requesting out of state travel to Louisville, KY to National Farm Machinery Show on February 16-18.
- b. Classroom to Career trip to Radford University in Virginia for Law and Public Safety Program at Monroe County Technical Center.
- c. Proposed changes for the 2021-2022 School Calendar

XIII. Personnel Items

XIV. Adjournment

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**Monroe County Board of Education
January 18, 2022**

PERSONNEL

1. Hires

- | | | |
|---------------------|-------------------------------|-----|
| a. Charles Bowles | Bus Operator-Moncove Lake Run | MVS |
| b. Katherine Adkins | Spelling Bee Coordinator | PMS |

2. Resignations

- | | | |
|----------------------|---|-----|
| a. Jessi Noe | Substitute Custodian | |
| b. Dara Ladner | Substitute Teacher | |
| c. Harold Moloney | Substitute Teacher | |
| d. Sarah Brackenrich | English Learner Teacher effective immediately | PES |

3. Leave of Absence

- | | |
|----------------------|--|
| a. Sarah Brackenrich | Maternity Leave starting approximately 2/1/22 to 4/4/22. |
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4. Retirements

- | | |
|-------------------|--|
| a. Careen Meadows | Cook II at Peterstown Elementary School effective 3-31-22. |
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