

DRAFT

**Monroe County Board of Education
April 5, 2022**

PERSONNEL

1. Hires

- | | | |
|----------------------|---|------|
| a. Joshua Canterbury | Groundsman/General Maintenance | |
| b. Careen Meadows | Substitute Cook | |
| c. Ali Dawn Bostic | Substitute Cook | |
| d. Sharon Diem | After School Tutor | MVS |
| e. Kathy Ferguson | Summer Sole Cook | |
| f. Kimberly Fraley | Summer Sole Teacher | |
| g. David Taylor | Adult Truck Driver Training I & 11 Ins. | MCTC |
| h. Benjamin Belcher | Adult Truck Driver Training I & 11 Ins. | MCTC |

2. Resignations

- | | | |
|-----------------|-----------------|--|
| a. Shelva Wills | Substitute Cook | |
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3. Medical Leave

- | | | |
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| a. Sarah Brackenrich | Maternity leave extended until April 26, 2022 | |
| b. Christina Walker | FMLA | |

4. Three Step Pay Increase

- | | | |
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| a. Lori Feamster | Special Education | |
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5. RIFS/TRANSFERS

- a. Please see attached list

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting, April 5, 2022, at 6:00 p.m.
MONROE COUNTY BOARD OFFICE

Amended Agenda

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda/Adjustments**
- IV. Action/Discussion**
 - a. Update on claim for mediation filed by DCI/Shires related to construction of Peterstown PK-8 School.
 - b. Discussion of Potential Litigation against JUUL e-cigaretet Company with Attorney Charles Webb.
- V. Student Learning Presentations**
 - a. Harvard University Model UN Presentation
 - b. YLA Model UN Presentation from University of Charleston trip on March 11, 2022.
 - c. Young Writer's Presentation
- VI. Public Comments**
- VII. Policies and Procedures**
 - a. Approve policy revisions, First Reading of Graduation Honors Policy IKFA, out on a 30-day comment period.
 - b. Approve policy revisions, First Reading of Weighted Grades at High School Policy KAA, out on 30-day comment period.
- VIII. Superintendent's Report**
- IX. JMHS Student Body President's Report**
- X. Student Learning Report**

XI. Consent Items

- a.** Approve Board Minutes from March 14, 2022.
- b.** Approve Special Board Minutes from March 21, 2022.
- c.** Approve Payment of Bills
- d.** Approve Transfers and Supplements
- e.** Approval of Rental Contract for JMHS Prom 2022.
- f.** Approval of Change Order #9 for Peterstown Pre-K-8 School.
- g.** Approval of Cooperative Service Agreement with The Department of Agriculture (USDA) Animal and Plant Health Inspections Service Wildlife Services.
- h.** Approval of additional extension to the Peterstown PK-8 Needs Grant Agreement through December 30, 2022. Retroactive to March 21, 2022.
- i.** Approval of Accelerated Reader Out of State Field Trip to Christiansburg, VA for Peterstown Elementary School.
- j.** Approval of First Grade Out of State Field Trip to Rich Creek, VA for Peterstown Elementary School.
- k.** Approval of YLA funded trip to the American Shakespeare Center in Staunton, VA to watch A Comedy of Errors on April 6, 2022 for James Monroe High School.
- l.** Approval of Second Grade Out of State Field Trip to Crab Orchard Museum and Pioneer Park in Tazewell, VA on Friday May, 20, 2022 for Peterstown Elementary School.
- m.** Approval of Eight Grade Field Trip to Carowinds Amusement Park in the Carolinas on Thursday, May 12, 2022 for Peterstown Middle School.
- n.** Approval of Fifth Grade Field Trip to Launching Pad Trampoline Park in Salem, VA on May 16, 2022 for Peterstown Middle School.
- o.** Approval of Easement Contract for drainage repair to Board Office.
- p.** Approval of Sibold Excavating-Trucking Quote to install pipe on east side of the Board Office.

XII. New Business

- a.** Selection and approval of Board Self-Appraisal Tool
- b.** HVAC Replacement Bid at MVS
- c.** Approval of alternate bid #1 from Dougherty Company for lighting replacement labor at MVS.

- d. Approval of State Electric light replacement bid for MVS for corridors and classroom light replacements.
- e. Approval to purchase Newline board and 23 laptops for Adult Programs from Traferra bid.
- f. JMHS YLA Model UN Program requesting permission to attend and funding for a trip to Atlanta, GA for the Georgia Tech Model UN Conference.
- g. Approval of Signs Plus Bid for new sign for JMHS/MCTC.
- h. Ms. Wills to talk about Travel Program at PMS.
- i. Educators Rising requesting permission to attend International Leadership Conference and Competitions in Washington, DC on June 23-27, 2022.

XIII. Personnel Items

- a. RIF/Transfer Hearings
- b. Mutual Agreement
- c. Personnel List

XIV. Adjournment