

# **MONROE COUNTY BOARD OF EDUCATION**

**Regular Meeting**

**February 5, 2013, at 7 p.m.**

## **I. Roll Call**

## **II. Pledge of Allegiance**

## **III. Approval of Agenda/Adjustments**

## **IV. Public Comments**

## **V. Executive Session**

- a. Employee Termination Hearing

## **VI Delegations**

- a. John Mustain and Richard Franklin, JMHS track team
- b. Kathy Martin, WVEA Representative
- c. Sam Kalbaugh, Policy Revisions

## **VII. Superintendent's Report**

## **VIII Policies and Procedures**

- a. Repeal GBCB, replaced by Employee Code of Conduct

## **IX. Treasurer's Report**

## **X Consent Items**

- a. Approve Minutes from January 14, 2013
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve Student Transfer
- e. Approve Agreement, Dr. Thomasina Piercy
- f. Approve Volunteer Applications

## **XI. Personnel Items**

**XII. New Business**

- a. Superintendent's Evaluation
- b. Budget Reduction Plan
- c. Funding Formula, Tim Berry

**XIII. Discussion Items**

**XIV. Public Comments**

**XV. Adjournment**

PERSONNEL

A. Hires

- |    |                  |                      |     |
|----|------------------|----------------------|-----|
| 1. | Keith Carter     | \$1 Softball Coach   | MVS |
| 2. | Brittany Caudill | Substitute Teacher   |     |
| 3. | Frank R. Upton   | Principal Mentor     | MVS |
| 4. | Becky Hinzman    | Substitute Teacher   |     |
| 5. | Bradley Bowles   | Substitute Custodian |     |

B. Retirement

- |    |                   |  |     |
|----|-------------------|--|-----|
| 1. | Hazel Toler       | Fourth Grade Teacher, effective end of 12-13 | PES |
| 2. | Kristina Wickline | First Grade Teacher, effective 6/13/2013     | MVS |

C. Termination

- |    |                  |                 |  |
|----|------------------|-----------------|--|
| 1. | Employee A       |                 |  |
| 2. | Laura Morgan     | Substitute Aide |  |
| 3. | Deana Pennington | Substitute Aide |  |

D. Resignation

- |    |                   |                           |                    |
|----|-------------------|---------------------------|--------------------|
| 1. | Alicia Mann       | Special Education Teacher | Alternative School |
| 2. | Donald R. Jackson | Head Football Coach       | JMHS               |

E. Leave of Absence

- |    |                  |  |  |
|----|------------------|--|--|
| 1. | Barbara Laws     | Medical Leave, Extension through 5/1/13            |  |
| 2. | Judy Ann Meadows | Maternity leave, 6-8 weeks, per doctor instruction |  |

F. Volunteer Approval

1. Jill Ballard
2. Tonia Fullen
3. Kayla S. Hazelwood
4. Jane Mikel Kersey
5. Pam Nichols
6. Sheri G. Smith
7. Melissa A. Spangler