

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting

July 1, 2013, at 7 p.m.

AMENDED AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Selection of Board Officers

IV. Approval of Agenda/Adjustments

V. Public Comments

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Policies and Procedures

- a. Policy Revisions**
- b. Final Approval of Policies**

IX. Consent Items

- a. Approve Minutes from June 17, 2013**
- b. Approve Payment of Bills**
- c. Approve Transfers and Supplements**
- d. Approval of Step VII Budget**
- e. Approval of Critical Needs Grant**
- f. Approval of Betty Dransfield, Monroe County Public Library Board of Trustees, 7/1/2013-6/30/2018**
- g. Approval of Jim Glass Fencing Company contract**
- h. Approval of contract for Shirley Huffman**
- I. Approval of contract for Joy Ferguson**

X. New Business

- a. Student Transfer-Garlitz
- b. Selection of Worker's Compensation Company
- c. Election of Legislative Committee member
- d. Election of RESA I representative
- e. Election of RESA I alternate
- f. Election of WVU Extension representative
- g. Election of Monroe County Library Board member
- h. Presentation of Head Start/Early Head Start information

XI. Personnel Items

XII. Discussion Items

XIII. Public Comments

XIV. Adjournment

PERSONNEL

A. Hires

- | | | | |
|----|---------------------|---------------------------------------|-----------|
| 1. | David Pontius | Substitute Teacher | |
| 2. | Jennifer Long | Fourth Grade Teacher | PES |
| 3. | J. Darrel Hazelwood | Second Grade Teacher | MVS |
| 4. | Shelley Weiss | Vocational Director/Athletic Director | MCTC/JMHS |
| 5. | Bobby R. Dunbar | Substitute Mechanic | |

B. Resignations

- | | | | |
|----|----------------|--|------|
| 1. | Carolyn Miller | Health Occupations Instructor, effective 6/13/13 | MCTC |
|----|----------------|--|------|

C. Retirement

- | | | | |
|----|----------------|--|-------|
| 1. | Joy Ferguson | Special Education Secretary, effective 6/30/13 | Board |
| 2. | Kathryn Wilcox | Special Education Teacher | MVS |

D. Hires for Summer

- | | | |
|----|--------------|------------------------|
| 1. | Tammy Bishop | Food Service Secretary |
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E. Leave of Absence

- | | | |
|----|--------------|----------------------------|
| 1. | Marie Munsey | Medical, through 6/10/2013 |
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