

**MONROE COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**July 1, 2014, at 7 p.m.**

**AGENDA**

**1. Roll Call**

**II. Pledge of Allegiance**

**III. Seating of New Board Member**

**IV. Swearing In of New Board Member**

**V. Approval of Agenda/Adjustments**

**VI. Selection of Board Officers**

**VII. Public Comments**

**VIII. Policies and Procedures**

- a. Policies for Repeal**
- b. Policies for Review/Continuation as Written**

**IX. Superintendent's Report**

**X. New Business**

- a. Selection of Board Representatives**
  - 1. RESA I**
  - 2. RESA I Alternate**
  - 3. WVU Extension**
  - 4. Monroe County Library**

**XI. Consent Items**

- a. Approve Minutes from June 17, 2014 and June 26, 2014
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve Agreement with Solution Tree
- e. Approve MOA with WVU Cooperative Extension Service
- f. Approve Cathy Abernathy for Monroe County Public Library Board of Trustees, effective July 1, 2014, through June 30, 2019
- g. Approve JMHS Career Clusters and Course Requirements
- h. Approve Temporary Part Time Agreement for Rebecca Allen

**XII. Personnel Items**

**XIII. Discussion Items**

**XIV. Public Comments**

**XV. Adjournment**

DRAFT

Monroe County Board of Education  
July 1, 2014

PERSONNEL

A. Hires for Summer

- |    |               |                   |      |
|----|---------------|-------------------|------|
| 1. | Brenda Turner | Visually Impaired | MVS  |
| 2. | Lisa Arthur   | LD, BD, ID, AU    | MVS  |
| 3. | Rachel Moran  | LD, BD, ID, AU    | JMHS |

B. Hires

- |    |                  |                                  |      |
|----|------------------|----------------------------------|------|
| 1. | Howdy Henritz    | Girls' Soccer Varsity Head Coach | JMHS |
| 2. | Ben Thornton     | Assistant Football Coach         | JMHS |
| 3. | Jason Goodman    | Assistant Football Coach         | JMHS |
| 4. | Larry J. Mustain | Assistant Football Coach         | MVS  |
| 5. | Britney M. Greer | Special Education Teacher        | MVS  |

C. Resignation

- |    |               |                             |  |
|----|---------------|-----------------------------|--|
| 1. | Nellie Cottle | ACE Teacher, Summer Program |  |
|----|---------------|-----------------------------|--|

D. Volunteer Approval

1. Thomas Allen
2. Noel Boggess
3. Darlene Clarkson
4. Everette Fraley
5. Amy Hefner
6. Sheila Hughes
7. Briana Shires