

SPECIAL MEETING #8

The Mineral County Board of Education met in special session at 6:00 p.m., Tuesday, September 26, 2017, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Board Members:	Robert E. Woy, President	(06-30-2020)
	Lara L. Courier, Vice-President	(06-30-2018)
	Thomas C. Denne	(06-30-2020)
	Kevin D. Watson	(06-30-2018)

Absent:	William B. Ludwick II	(06-30-2018)
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Administration:	Shawn L. Dilly, Superintendent
	Dwight Williams, Assistant Superintendent
	Rhonda Martin, CSBO/Treasurer
	Susan Grady, Director of Human Resources
	Denise Bruno, Executive Secretary

Other:	Shannon Fink, Mona Ridder, Liz Beavers
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Pledge of Allegiance – led by Mr. Watson

APPROVAL OF THE AGENDA

The motion of Mrs. Courier and second of Mr. Watson passed unanimously **to approve the agenda as presented.**

ACTION AGENDA

OTHER ACTION

1. PERSONNEL:

A. Approval of Superintendent’s Goals for SY17-18

With the recommendation of the Superintendent, the motion of Mr. Watson and second of Mrs. Courier passed unanimously **to approve the Superintendent’s goals 1 – 4 for SY17-18, as presented.** (See attached.)

B. Placement/Transfer – Professional Personnel

No recommendation was made for personnel item B1.

1. Practical Nursing Instructor/School Nurse, Mineral County Technical Center/Itinerant Countywide

C. Volunteer

Mr. Denne recused himself and left the room.

With the recommendation of the Superintendent, the motion of Mr. Watson and second of Mrs. Courier passed unanimously (3-0)

to approve the following volunteer, as presented.

1. Thomas Denne, Mineral County Alternative Program

2. FINANCE/BUDGET:**A. Review and Approve Fiscal 2017 Annual Report**

Mrs. Martin reviewed the 2017 Annual Report.

With the recommendation of the Superintendent, the motion of Mr. Watson and second of Mr. Denne passed unanimously

to approve Fiscal 2017 Annual Financial Statement for submission to WVDE and publication, as presented. (See attached.)

CONSENT AGENDA

With the recommendation of the Superintendent, the motion of Mr. Watson and second of Mrs. Courier passed unanimously

to approve the following matters on the Consent Agenda, as presented:

1. PERSONNEL:**A. Correction to Effective Date of Resignation**

1. Sean Farrell, correct effective date of resignation from September 5, 2017 to September 8, 2017

B. Resignation – Professional Personnel

1. Susan Wolford, Itinerant Speech Pathologist, half-day, effective September 19, 2017 (See Item 1. E. 1. below)

C. Removal of Names – Substitute Teacher List

1. Krista Hardy, due to failure to sign contract, effective September 14, 2017
2. Eric Dodson, due to regular placement with Mineral County Schools
3. Jessica Harshberger, due to regular placement with Mineral County Schools

D. Removal of Name – Substitute Service Personnel List

1. Kevin Bucklew, substitute custodian, voluntary removal of name, effective September 20, 2017

E. Permission to Revise Position and Post

- 1. Permission to post one full-day Itinerant Speech Pathologist/Speech Assistant position (previously posted as two half-day Itinerant Speech Pathologist/Speech Assistant positions)

F. Permission to Post Positions, effective for the 2017-2018 school term

1. Keyser Middle School

- a. After School Tutoring Teachers; \$20/hour; 2 hours/day, as needed; Funding Source: County
- b. After School Detention Teachers, Level 1; \$20/hour; ½ hour/day, as needed; Funding Source: County
- c. After School Detention Teachers, Level 2; \$20/hour; 1 ½ hours/day, as needed; Funding Source: County
- d. Saturday School Teachers; Salary \$120/per day, as needed; Funding Source: Keyser Middle School

2. Countywide English Language Instructor (Part-Time); \$20/hour, as needed; Funding Source: County

3. Mentor Principal, Mineral County Alternative Program

4. Parent Coordinators, 1 position per school; \$10/hour; maximum 20 hours per pay period; Funding Source: Title One, as funding permits

- a. Burlington Primary School
- b. Elk Garden Primary School
- c. Fort Ashby Primary School
- d. Fountain Primary School
- e. Keyser Primary School
- f. New Creek Primary School
- g. Wiley Ford Primary School

G. Volunteers (See attached.)

Date and Time of Next Meeting: October 3, 2017, at 6:00 p.m.

ADJOURNMENT.

The President adjourned the meeting at 6:46 p.m.

10-03-2017
DATE APPROVED

PRESIDENT

SECRETARY