

APPROVAL OF MINUTES

The motion of Mr. Woy and second of Mr. Puffinburger passed unanimously to approve the minutes of the regular meeting held on September 18, 2018, and of the special meeting held on September 25, 2018, as presented.

ACTION AGENDA**OTHER ACTION****1. PROGRAM PLANNING:****A. Approval of Policy Updates – NEOLA V10N1**

With the recommendation of the Superintendent, the motion of Mr. Denne and second of Ms. Baniak passed unanimously to approve the following policy updates, as presented:

1. Policy 1617/3217/4217/7217 – Weapons (Revised) [See attached.]

2. PERSONNEL:**A. Placements/Transfers – Professional Personnel**

No recommendation was made for personnel item A1.

1. Teacher, English/Language Arts, Frankfort Middle School

B. Placements in Extracurricular Vacancies as Previously Approved and Advertised

With the recommendation of the Superintendent, the motion of Mr. Puffinburger and second of Mr. Denne passed unanimously to approve the following extracurricular placement, as presented:

1. Stephanie Stephen, After School Tutoring Teacher, Keyser Primary School, effective October 4, 2018

C. Placements in Coaching Vacancies as Previously Approved and Advertised

No recommendations were made for personnel item C.

3. FINANCE/BUDGET:**A. National School Boards Association National Connection Fees**

With the recommendation of the Superintendent, the motion of Ms. Baniak and second of Mr. Puffinburger passed unanimously
to approve National School Boards Association National Connection Fees, as presented. (See attached.)

CONSENT AGENDA

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

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

1. PROGRAM PLANNING:**A. Request for Attendance/Participation in Meetings and/or Conferences**

1. Mid-West Clinic International Band Conference, Chicago, IL, December 19-22, 2018

a. Roger Walker (Funding: Title II)

B. Field Experience – Southwestern College

1. Cassi Love, Observations, Wiley Ford Primary School

C. Potomac State College – Student Interns, Fall Semester 2018 (See attached.)**D. Memorandum of Understanding between Mineral County Schools and Mountaineer Mental Health, LLC** (See attached.)**2. PERSONNEL:****A. Extracurricular Assignment Agreement**

1. Jessica Hughes, Dinner Theater Play, Frankfort High School, October 20, 2018

B. Placements – Extracurricular Professional Personnel, effective October 4, 2018

1. Krista Hardy, After School Tutoring Teacher, English/Language Arts, Frankfort Middle School

2. Amy Cowgill, After School Tutoring Teacher, Frankfort High School

3. Lauri Nichols, After School Tutoring Teacher, Frankfort High School

4. Thelma Carr, After School Tutoring Teacher, New Creek Primary School

5. Amy Pricer, Credit Recovery Teacher, Keyser High School
 6. Carrie Rotruck, Credit Recovery Teacher, Keyser High School
 7. Georganna Mansfield, Department Head – High Schools That Work, Mineral County Technical Center
- C. Placements – Extracurricular Coaching
1. Carter Houdersheldt, Boys’ Basketball Auxiliary Coach, Frankfort High School, effective pending completion of employment requirements
- D. Resignation – Professional Personnel
1. Disa Mikula, School Psychologist, Student Services, effective October 5, 2018
-Advertise Position
- E. Request to Post Positions
1. After School Detention Instructor, Mineral County Alternative Program
(Funding Source: Alternative Education Grant)
- F. Volunteers
1. Elk Garden Primary School
 - a. Rebekah Buckholtz
 - b. Jessica Jones
 - c. Jessica Paugh
 - d. Susan Ray
 2. Fort Ashby Primary School
 - a. Beth Dillon
 3. Frankfort Intermediate School
 - a. Natalie Dalonges
 4. Keyser High School
 - a. Joe Bane
 - b. Naomi Bane
 - c. Jason Whitlock, non-coaching Track

5. Keyser Middle School

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| a. Ralph Bruce | d. Brigitte Minney |
| b. Barbara Clark | e. Daniel Radko |
| c. Kevin Clark | f. Susan Radko |

6. Keyser Primary School

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| a. Adam Arthur | k. Matt Healy |
| b. Tawnisha Arthur | l. Keaira Illiano |
| c. James Baker | m. Kenneth Johnson |
| d. Brandi Bennett | n. Johnie Lewis |
| e. Jason Bennett | o. Brigitte Minney |
| f. Shayla Bittinger | p. Nathan Mongold |
| g. Sarah Cash | q. Trishia Mongold |
| h. Kerry Clark | r. Steven Nelson |
| i. Sha'kia Coates | s. Yahaira Parrill |
| j. Cari Healy | t. Shanita Paugh |

7. Mineral County Technical Center

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| a. Joe Bane | d. Mary Leatherman |
| b. Naomi Bane | e. Matthew Milleson |
| c. Jeff Leatherman | |

3. MISCELLANEOUS:A. Leave of Absence Requests*

1. Karen Bowman, Fort Ashby Primary School, effective September 17 – December 31, 2018
2. Emily Tettenburn, Fort Ashby Primary School, effective approximately November 15, 2018 – January 4, 2019

B. Leave of Absence Requests Updates/Extensions*

1. Melissa James, Frankfort High School, updated to August 23 – November 13, 2018
2. Leslie Moreland, Frankfort High School, extended through November 30, 2018

**Pending eligibility and receipt of certification, if applicable*

Date and Time of Next Meeting: October 16, 2018, 6:00 p.m.

ADJOURNMENT.

The President adjourned the meeting at 6:17 p.m.

10-16-2018
DATE APPROVED

PRESIDENT

SECRETARY