



# MINERAL COUNTY SCHOOLS

36 BAKER PLACE, KEYSER, WEST VIRGINIA 26726

Phone: 304-788-4200 / Fax: 304-788-4204

**January 2, 2018**

**Meeting #15**

A Regular meeting of the Board of Education of Mineral County will be held on Tuesday, January 2, 2018, at 6:00 p.m. in the Administrative Office at 36 Baker Place, Keyser, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

## AGENDA

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1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL:

Members

_____ Woy, President	(06-30-2020)
_____ Courier, Vice-President	(06-30-2018)
_____ Denne	(06-30-2020)
_____ Ludwick	(06-30-2018)
_____ Watson	(06-30-2018)

4. APPROVAL OF AGENDA

5. COMMUNICATIONS – Superintendent/Board:

A. Superintendent's Update:

1. Keyser Primary School – Line of Credit

B. Board Comments:

6. PUBLIC COMMENTS:

A. Agenda Items

B. Non-Agenda Items

**7. APPROVAL OF MINUTES:**

- A. Regular Meeting          December 19, 2017          #14

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**ACTION    AGENDA**

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**OTHER ACTION:**

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**1. PERSONNEL:**

*NOTE: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.*

A. Placements/Transfers – Administrative Personnel

1. (name may be provided at meeting), Director of Curriculum and Instruction, Pre K/Elementary/Head Start, 261 days

B. Placements/Transfers – Professional Personnel

1. (name may be provided at meeting), Education Specialist/Mental Health/Disabilities Transition, Keyser Primary School

C. Placements in Extracurricular Vacancies as Previously Approved and Advertised  
*(names may be provided at meeting)*

D. Placements in Coaching Vacancies as Previously Approved and Advertised  
*(names may be provided at meeting)*

**2. MISCELLANEOUS:**

- A. Approval of SPOKES Student Request to Ride Bus – ITEM

**CONSENT AGENDA:**

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The Superintendent recommends approval of the following matters on the **Consent Agenda:**

**1. PROGRAM PLANNING:**

- A. Approval of Instructional Materials Adoption Committee for Mathematics – ITEM

**2. PERSONNEL:**

*NOTE: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.*

**A. Volunteers**

1. Elk Garden Primary School
  - a. Rebekah Buckholtz
  - b. Caron Jones
  
2. Keyser High School
  - a. Taylor Fraley, non-coaching Bowling
  - b. Bob Harman
  
3. Keyser Primary School
  - a. Steven Corington, Sr.
  - b. Rita Smith
  
4. New Creek Primary School
  - c. Stephanie Jones

**3. MISCELLANEOUS:****A. Leave of Absence Request\* – **ITEM****

1. Melissa L. Jessen, Cook, effective January 16 – 19, 2018

*\*Pending receipt of certification, if applicable*

Date and Time of Next Meeting: \_\_\_\_\_

**ADJOURNMENT.**