



October 2, 2018

Meeting #8

A regular meeting of the Board of Education of Mineral County will be held on Tuesday, October 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.

A G E N D A

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL:

Members

___ Courier, President	(06-30-2022)
___ Baniak, Vice-President	(06-30-2022)
___ Denne	(06-30-2020)
___ Puffinburger	(06-30-2022)
___ Woy	(06-30-2020)

4. APPROVAL OF AGENDA

5. COMMUNICATIONS – Superintendent/Board:

A. Superintendent's Update:

B. Board Comments:

6. PUBLIC COMMENTS:

A. Agenda Items:

B. Non-Agenda Items:

7. APPROVAL OF MINUTES:

- A. Regular Meeting September 18, 2018 #6
- B. Special Meeting September 25, 2018 #7

ACTION AGENDA

OTHER ACTION

1. PROGRAM PLANNING:

- A. Approval of Policy Updates – NEOLA V10N1 – (Item to be provided at meeting.)
 - 1. Policy 1617/3217/4217/7217 – Weapons (Revised)

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. Placements/Transfers – Professional Personnel
 - 1. _____ (name may be provided at meeting) _____, Teacher, English/Language Arts, Frankfort Middle School
- B. Placements in Extracurricular Vacancies as Previously Approved and Advertised
(names may be provided at meeting)
- C. Placements in Coaching Vacancies as Previously Approved and Advertised
(names may be provided at meeting)

3. FINANCE/BUDGET:

- A. National School Boards Association National Connection Fees – ITEM

CONSENT AGENDA

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

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 – ITEM
- D. Memorandum of Understanding between Mineral County Schools and Mountaineer Mental Health, LLC – ITEM

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)

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

6. Keyser Primary School
 - a. Adam Arthur
 - b. Tawnisha Arthur
 - c. James Baker
 - d. Brandi Bennett
 - e. Jason Bennett
 - f. Shayla Bittinger
 - g. Sarah Cash
 - h. Kerry Clark
 - i. Sha'kia Coates
 - j. Cari Healy
 - k. Matt Healy
 - l. Keaira Illiano
 - m. Kenneth Johnson
 - n. Johnie Lewis
 - o. Brigitte Minney

- p. Nathan Mongold
- q. Trishia Mongold
- r. Steven Nelson
- s. Yahaira Parrill
- t. Shanita Paugh

7. Mineral County Technical Center

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

3. MISCELLANEOUS:

A. Leave of Absence Requests* – **ITEM**

- 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* – **ITEM**

- 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*

STUDENT DISCIPLINARY HEARING:

A. Student Disciplinary Case #19-02

Date and Time of Next Meeting: _____

ADJOURNMENT.