



# MINERAL COUNTY SCHOOLS

36 BAKER PLACE, KEYSER, WEST VIRGINIA 26726

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

**October 3, 2017**

**Meeting #9**

A Regular meeting of the Board of Education of Mineral County will be held on Tuesday, October 3, 2017, 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

---

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL:

Members

_____	Woy, President	(06-30-2020)
_____	Courrier, 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:

B. Presentation:

1. County United Way – Stuff the Bus Campaign  
Kelli Wilson – Assistant Director of Curriculum and Instruction

C. Board Comments:

**6. PUBLIC COMMENTS:**

- A. Agenda Items
- B. Non-Agenda Items

**7. APPROVAL OF MINUTES:**

- A. Regular Meeting            September 19, 2017    #7
- B. Special Meeting           September 26, 2017    #8

**DISCUSSION:**

---

**1. FINANCE/BUDGET:**

- A. Treasurer's Report for the Month Ended September 30, 2017  
(Item to be provided at meeting.)
- B. Treasurer's Statement of Investments Outstanding as of September 30, 2017  
(Item to be provided at meeting.)

---

**ACTION    AGENDA**

---

**OTHER ACTION:**

---

**1. PROGRAM PLANNING:**

- A. Every Student Succeeds Act (ESSA) – Policy Updates – ITEM (Discussion/Possible Action)
  - 1. Policy 5111.01 – Homeless Students (Replacement)
  - 2. Policy 511.03 – Children and Youth in Foster Care (New)
  - 3. Policy 8340 – Letters of Reference (New)

**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)          , Itinerant Special Education and Gifted Teacher,  
Frankfort District

2.       (name may be provided at meeting)      , Practical Nursing Instructor/School Nurse, Mineral County Technical Center/Itinerant Countywide
3.       (name may be provided at meeting)      , English/Language Arts Teacher, Frankfort Middle School
4.       (name may be provided at meeting)      , Attendance Director/Drop-out Prevention Specialist, Student Services, 240 days

B. Placements/Transfers – Service Personnel

1.       (name may be provided at meeting)      , Itinerant Classroom Aide or Itinerant Classroom Aide/Paraprofessional – Special Education, Keyser Middle School

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

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

**3. FINANCE/BUDGET:**

- A. Approve Invoices for September 2017, in the Amount of \$1,038,693.54, for Checks 122973 – 123396  
–ITEM
- B. Approval of Meal Contract with Catamount Children’s Center, Inc. – ITEM
- C. National School Boards Association National Connection Fees – ITEM

**4. MISCELLANEOUS:**

- A. Discussion and Approval of RESA 8 Transition to Educational Services Cooperatives (ESC) – ITEM
- B. Student Transfer Requests – ITEM
  1. Student Transfer Case 18-22 **from** Mineral County Schools **to** Grant County Schools, effective immediately with the 2017-2018 school term, pending approval by Grant County Board of Education
  2. Student Transfer Case 18-23 **from** Grant County Schools **to** Mineral County Schools, effective immediately with the 2017-2018 school term, pending enrollment/space and approval by Grant County Board of Education

**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. National Council Teachers of Mathematics, Washington, DC, April 24-28, 2018
  - a. Amy Cowgill
  - b. Amy Rice  
(Funding: County-General Ed)

**B. Student Intern – Frostburg State University**

1. Ashley Winter, Frankfort High School, Pam Middleton, Spring 2018

**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 – Extracurricular Professional, effective October 5, 2017**

1. Gerald Eisenhour, After School Tutoring Teacher, Keyser High School
2. Carlie Johnson, Mentor Teacher, Schoolwide, New Creek Primary School
3. Amber Leatherman, After School Tutoring Teacher, Frankfort High School
4. Juan Phillips, After School Tutoring Teacher, Frankfort High School
5. Shayanne Jacobs, After School Tutoring Teacher, Frankfort High School

**B. Volunteers**

1. Burlington Primary School
  - a. Peggy Riggleman
2. Elk Garden Primary School
  - a. William Abernathy
  - b. Jeremiah Reed
  - c. Charles Shreve
  - d. Kayla Weese

3. Fort Ashby Primary School

- a. William Brooks
- b. Brian Derlan
- c. Erin Jones
- d. Candida Kyle
- e. Ashley Lease
- f. Britney Lisanti
- g. Shala Logsdon
- h. Shelena McKenney
- i. Stephanie Pennington
- j. Randy Ritchie

4. Frankfort Intermediate School

- a. Brenda Elza
- b. Andrew Ferguson
- c. Laurie Ferguson
- d. Blake Jacobs
- e. Amie Page
- f. Paulette Young

5. Frankfort Middle School

- a. Tanya Clark
- b. Andrew Ferguson
- c. Laurie Ferguson
- d. Krista Hardy

6. Keyser Primary School

- a. Josie Baker
- b. Ashley Davis
- c. Brian Davis
- d. Julie Davis
- e. Allison Devlin
- f. Jessica Guthrie
- g. Jonathan Hickey
- h. Teresa Hines
- i. Cynthia Judy
- j. Heather Keller
- k. Matthew Riggleman
- l. Stephanie Riggleman
- m. Michael Travelpiece
- n. Margaret Wilson

7. Wiley Ford Primary School

- a. Justin Flick
- b. Michael Miller
- c. Stephanie Miller
- d. Chanda Minnick
- e. Joy Paugh

**3. MISCELLANEOUS:**

A. Leave of Absence Requests\* – ITEM

- 1. Jacqueline Myers, Aide/Paraprofessional, Keyser Primary School, effective October 5, 2017 – end of school year
- 2. Danielle Rush, LPN/Paraprofessional, Keyser Primary School, effective November 1 – December 21, 2017

*\*Pending receipt of certification, if applicable*

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

**ADJOURNMENT.**