



# MINERAL COUNTY SCHOOLS

36 BAKER PLACE, KEYSER, WEST VIRGINIA 26726

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**September 25, 2018**

**Meeting #7**

A special meeting of the Board of Education of Mineral County will be held on Tuesday, September 25, 2018, at **6:30 p.m.** in the Administrative Office at 36 Baker Place, Keyser, West Virginia, for the purpose of personnel action, finance action and a student disciplinary hearing.

## AGENDA

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**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. ROLL CALL:**

Members

_____	Courrier, 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**

**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 – Professional Personnel**

1. \_\_\_\_\_ *(name may be provided at meeting)*, Teacher, Resource/School Instructional Specialist, Elk Garden Primary School
2. \_\_\_\_\_ *(name may be provided at meeting)*, Teacher, English/Language Arts, Frankfort Middle School
3. \_\_\_\_\_ *(name may be provided at meeting)*, Teacher, Music, Keyser Middle School

**B. Placements/Transfers – Service Personnel**

1. \_\_\_\_\_ *(name may be provided at meeting)*, School Bus Operator, Bus Garage/Transportation
2. \_\_\_\_\_ *(name may be provided at meeting)*, Cafeteria Manager, Long Term Substitute, Frankfort High School
3. \_\_\_\_\_ *(name may be provided at meeting)*, Cafeteria Manager, Keyser Primary School
4. \_\_\_\_\_ *(name may be provided at meeting)*, Secretary II or III/Accountant II, New Creek Primary School, 210 days

**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. FINANCE/BUDGET:**

- A. Review and Approve Fiscal 2018 Annual Report (Item will be provided at meeting.)

**CONSENT AGENDA:**

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

**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. Approval of Specialized Health Procedures Agreement**

1. Melissa Jessen, Wiley Ford Primary School

**B. Removal – Substitute Teacher**

1. Diane Liller, voluntary removal of name, effective September 18, 2018

**C. Resignation – Professional Personnel**

1. Freda Veach, Professional Accountant, effective date to be determined – **Advertise Position**

2. Volunteers

1. Burlington Primary School

- a. Carla Braithwaite
- b. Jeff Braithwaite
- c. Christine Clauze
- d. William Clauze
- e. Mary Ellifritz
- f. Jonathan Kesner
- g. Kari Kesner
- h. Tiana Kimble
- i. Candice Metcalf
- j. Karen Middleton
- k. Sharon Montgomery
- l. Sandra Shobe
- m. Jordon Stickle
- n. Matthew Stickle
- o. Frank Upton

2. Elk Garden Primary School

- a. Christopher Ashby
- b. Donald Ashby
- c. Samantha Ashby
- d. Melissa Bobo
- e. Joyce Hipp
- f. Juliana Shillingburg
- g. Sherry Smith
- h. Kristian Turner

3. Fort Ashby Primary School

- a. Amber Atkins
- b. Ashlee Hoppert
- c. Shala Logsdon
- d. Kelly Mauzy
- e. Amy Reckley

4. Fountain Primary School

- a. Kimberly Mongold
- b. Ashley Warner

5. Frankfort High School

- a. Kylie Malone
- b. Kelly Mauzy

6. Frankfort Intermediate School

- a. Shannon Albright
- b. Kathy Hott
- c. Rachel Miller
- d. Ashley Mills
- e. Amy Rhodes

7. Frankfort Middle School

- a. Ashlee Hoppert

## 8. Keyser High School

- a. Carla Braithwaite
- b. Shayden Daugherty, non-coaching Wrestling
- c. Cari Healy
- d. Matt Healy
- e. Marsha Sargent
- f. Angela Smith, non-coaching Soccer
- g. Dan Biser
- h. Georgie Biser, non-coaching Volleyball, Track, Basketball

## 9. Keyser Middle School

- a. Cheri Alt
- b. Melissa Bobo
- c. Nicole Bruce
- d. Christine Clauze
- e. Mary Ellifritz
- f. Cary Healy
- g. Matt Healy
- h. Tina Hott
- i. Kathryn Kesner
- j. Marsha Sargent
- k. Ashley Virts
- l. Melissa Wyatt

## 10. Keyser Primary School

- a. Carol Baker
- b. Dan Biser
- c. Georgie Biser
- d. Shannon Broadwater
- e. Nicole Bruce
- f. Donna Burall
- g. Jennifer Cameron
- h. Kevin Clark
- i. Harry Coleman
- j. Corey Cook
- k. Geri Cook
- l. Shana Cook
- m. Lisa Davis
- n. Sheila DiUbaldo
- o. Derick Grapes
- p. John Haines Jr.
- q. John Haines Sr.
- r. Meredith Haines
- s. Sharon Haines
- t. Shannon Harvey
- u. Ryan Holloway
- v. Sade Key
- w. Carol King
- x. Jarold King
- y. Ena Logsdon
- z. Jay Mitchell
- aa. Travis Mongold
- bb. Tanya Myers
- cc. Mariah Perry
- dd. Vanessa Simmons
- ee. Eric Starkey
- ff. Debra Taylor
- gg. Lindsey Thomas
- hh. Scott Thomas
- ii. Natasha Woods

## 11. Mineral County Technical Center

- a. Tammy Lafollette
- b. Tony Lafollette
- c. Ryan Spencer

12. New Creek Primary School

- a. Paula Amann
- b. Stacey Huffman
- c. Meredith Idleman
- d. Diane Lemon
- e. Cierra Nelson
- f. Melissa Wyatt

13. Wiley Ford Primary School

- a. Reva Biser

**STUDENT DISCIPLINARY HEARING:**

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- A. Student Disciplinary Case #19-01

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

**ADJOURNMENT.**