

AGENDA  
 JEFFERSON COUNTY BOARD OF EDUCATION  
 REGULAR MEETING  
 BOARD OF EDUCATION OFFICE  
 7:00 P.M.

January 9, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation
  - Relay for Life – Penny Horner and Heather Fauble
- IV. Superintendent’s Comments
- V. Action on approval of Minutes of Regular Board Meeting held December 12, 2016, and Special Board Meetings held December 8, 15, 19, and 20, 2016
- VI. Citizens’ Comments
- VII. Consent Agenda
  - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the  
 January 9, 2017 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Matthew Robins	Head Boys Soccer Coach	WHS		12/2/16
2	Resignation	Megan Skiles	School Counselor	WHS		1/1/17
3	Appoint	Jamie Lynn Saravia	Stand By Bus Operator/Clerk II	Trans.	9975	1/17/17

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4	Appoint	Sheena Shade	Bus Operator, ½ time	Trans.	9985	1/17/17
5	Appoint	Andrew Lugo	Bus Operator #104	Trans.	9995	1/17/17
6	Appoint	Mary Seal	Special Education Aide, personal care aide	WHS	9977	1/17/17
7	Transfer	Schelley Penwell	From: Cook II, ½ time To: Cook II	SMS SJE	9994	1/17/17
8	Approve	Heather Roque	Bus Operator #67, LTS	Trans.	9984	1/17/17
9	Approve	Lindsey Neidig	Substitute Teacher	JCS	9983	1/17/17
10	Approve	Jill Hisey	Special Needs Transportation / Classroom Aide, LTS, Itinerant	Trans.	9988	1/17/17
11	Approve	Jennifer Amick	General Aide, LTS	SES	9969	1/17/17
12	Approve	Aja Bailey	Special Education Aide, LTS	TAL	9979	1/17/17
13	Approve	William Rinker Laura Long Kimberly Manuel Deborah Douridas Jack Simmons Loretta Thomas	Substitute Custodians	JCS	9967	1/17/17
14	Approve	Cindi Hertelendy	Supervisory Aide	TAL		2016- 17 SY
15	Approve	Jason Gore William Wolfe James Vollmerhausen	Substitute Bus Operator	Trans.	9852	1/17/17

16	Appoint	TBA	Principal	PJE	9942	TBD
17	Appoint	TBA	Principal	NJE	9986	TBD
18	Resignation	Jay Wilson	School Counselor	CTMS		1/3/17
19	Approve (LOA)	Stephanie Hite Kristen Martin Jennifer Vanorsdale Leslie Threadgill	3 <sup>rd</sup> Grade Teacher Principal School Counselor Bus Operator	TAL TAL SMS/HFMS Trans		See Attached List

**Consent Agenda prepared by Human Resources**

**Board Notice of Superintendent Approvals  
 January 9, 2017 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Amanda Michael	Pre School Special Needs Aide/ECCAT, Itinerant, Long Term Sub	BRP		12/22/16
2	Resignation	Noel Mielzarek	Pre School Special Needs Teacher, Itinerant	BRP		12/27/16
3	Resignation	Diane Lewis	Game Manager	WMS		12/9/16
4	Appoint	Emerald Lynch	Spanish Teacher	HFMS	9983	1/3/17
5	Approve	Jason White	Assistant Wrestling Coach	JHS	9991	2016-17 SY
6	Approve	Tierra Branson	Assistant Basketball Coach	SMS	9947	2016-17 SY
7	Approve	Chelsea Hamill	Family and Consumer Science Teacher, LTS	WHS	9591	1/3/17

**Consent Agenda prepared by Human Resources**

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- b. Finance
    - 1. Action on Paid Bills (Bills available for review)
    - 2. Purchase Order Status Report
    - 3. Budget Supplements and Transfers
  - c. Action on approval of out-of-area trips for the 2016-17 school year
  - d. Action on approval for the listed individual/s to drive students by private/rental vehicles for the 2016-17 school year
- VIII. Unfinished Business
- a. Redistricting Revisions
  - b. Transfer Policy Revisions
- IX. New Business
- a. Action on approval for 2017 Retirement Incentives
- X. Possible Executive Session regarding personnel
- XI. Adjournment