

AGENDA
 JEFFERSON COUNTY BOARD OF EDUCATION
 REGULAR MEETING
 BOARD OF EDUCATION OFFICE
 7:00 p.m.

July 24, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Comments
- IV. Action on approval of Minutes of Regular Board Meeting held July 10, 2017
- V. Citizens' Comments
- VI. Consent Agenda
 - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 July 24, 2017 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Misty Cunningham	Substitute Aide	JCS		7/11/17
2	Appoint	Julie Holsinger	½ time School Counselor	WHS	10300	8/1/17
3	Appoint	Carol Ann Goolsby	Business/ Marketing Teacher	WHS	9845	8/16/17
4	Appoint	Robert L. Cottle, Jr.	Social Studies Teacher	WHS	10296	8/16/17
5	Appoint	Brent Freeburg	Physical Education Teacher	JHS	10327	8/16/17

Page Two
 AGENDA
 July 24, 2017

6	Appoint	Melanie Springer	4th Grade Teacher	WDI	10312	8/16/17
7	Appoint	Megan Dutchess	5th Grade Teacher	WDI	10316	8/16/17
8	Appoint	Sydney Price	1st Grade Teacher	DES	10304	8/16/17
9	Transfer	Debra Aronhalt	From: Cafeteria Manager/Computer Operator , LTS Cook III To: Cafeteria Manager/Computer Operator	TAL TAL TAL	10311	8/16/17
10	Appoint	Haleigh Roby	1st Grade Teacher	NJE	10106	8/16/17
11	Approve	Paula Barrow Christine Edwards Kelly Graham Elizabeth Jenkins Cathy Jo Link Amy Lewis Heather Roque Loretta Thomas Stephanie Weant Robin Moore	Substitute Clerk	JCS		7/31/17
12	Approve	Christine Edwards Cathy Jo Link Loretta Thomas	Substitute Clerk/Aides	JCS		7/31/17
13	Approve	Loretta Thomas	Substitute Secretary	JCS		7/31/17
14	Approve	Dusty Hogbin Justin Bailey	Volunteer Football Coach	WHS		2017-18 SY
15	Approve	Teresa Miller	Substitute Administrator	JCS		7/17/17

16	Transfer	Stephanie Smith	From: Cook II, ½ time Cook II, ½ time To: Cook II	WMS WMS WDI	10333	8/16/17
17	Transfer	Christopher Coffman	From: Bus Operator #31 To: Bus Operator #90	Trans. Trans.	10346	8/16/17
18	Transfer	Donna Leake	From: Autism Teacher To: Multi Cat Special Education Teacher	JCS Lally House	10168	8/16/17
19	Appoint	TBA	Director of Transportation	Trans.	10208	TBD
20	Approve (LOA)	Jay A. Martin Jeremy Greene	Custodian Vo-Ag Teacher	WDI JHS		See Attached List

Consent Agenda prepared by Human Resources

Board Notice of Superintendent Approvals
 July 24, 2017

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Judy Morrissett	Cook II	PJE		7/6/17
2	Resignation	Chris Patton	Assistant Football Coach	WHS		6/30/17
3	Resignation	Codie Gustines	Assistant Football Coach	WHS		7/11/17
4	Resignation	Christina Kantner	Autism Teacher	NJE		7/1/17
5	Resignation	Megan Youngblood	Art Teacher	PJE		6/27/17

6	Resignation	Angela Nine	5 th Grade Teacher	BRE		6/28/17
7	Appoint	Michele Hine	English / Language Arts Teacher	JHS	10284	8/16/17
8	Appoint	Elizabeth Sutherland	4 th Grade Teacher	SES	10176	8/16/17
9	Transfer	Joyce Staubs	From: Cook II To: Cook II, ½ time	BRE TAL	10310	8/16/17
10	Transfer	Crystal Bere	From: Math Teacher To: Math Teacher	CTMS SMS	10322	8/16/17
11	Transfer	Garland Chrisman	From: Custodian III To: Custodian III	WHS TAL	10211	7/31/7
12	Transfer	Amanda Hayden	From: 4th Grade Teacher To: Pre School Universal Teacher	DES BRP	10183	8/16/17
13	Transfer	Mary Seal	From: Special Education Aide, Itinerant To: Special Education Aide, Itinerant , Transition Program	WHS Lally House	10165	8/16/17
14	Transfer	Judy Burgess	From: Multi Cat Special Education Teacher To: Multi Cat Special Education Teacher, Transition Program	WHS Lally House	10169	8/16/17
15	Transfer	Amanda Rinard	From: 4th Grade Teacher To: Math Teacher	BRE HFMS	10213	8/16/17
16	Approve	Charlotte Godfrey	Custodian III, LTS	WDI	10283	7/5/17
17	Approve	Matt Robins	Assistant Boys Soccer Coach	WHS	10237	2017-18 SY
18	Approve	Kimberly Godfrey	Special Needs Transportation / Classroom Aide, Itinerant	ESY	10325	7/10/17

19	Approve	James Bowles	Special Needs Bus Operator, as needed, Aurora	ESY	10324	7/5/17
20	Approve	Glen Claggett	Bus Operator, secondary, ½ time	ESY	10309	7/5/17
21	Approve	Dawn Imbach	Special Needs Bus Operator, LTS, as needed	ESY	10307	7/10/17
22	Approve	Karen Nelson	Special Needs Bus Operator, as needed	ESY	10308	7/5/17

Consent Agenda prepared by Human Resources

b. Finance

1. Action on approval of Paid Bills (Bills available for review)
2. Purchase Order Status Report

c. Action on approval of out-of-area trips for the 2017-18 school year

d. Action on approval for the listed individual/s to drive students by private/rental vehicles for the 2017-18 school year

e. Action on approval of the Pre-K calendar and Pre-K Collaborative Partner contracts— (Children First, Head Start, Shepherdstown Day Care Center)

VII. Unfinished Business

a. Action on approval of JCS 2017-18 School Calendar

VIII. New Business

a. Action on approval of a half-time OT (Occupational Therapist) position for Jefferson County Schools

b. Action on approval to extend the Special Needs Bus Operator and Transportation/ Classroom Aide, Itinerant, bus run for Brook Lane School that was approved at the January 30, 2017 Board Meeting

Page Six
AGENDA
July 24, 2017

- c. Action on approval to place the listed Environmental Earth Science instructional materials on review until the August 14, 2017 Board meeting:

Houghton Mifflin Harcourt (HMH) Environmental Science for High School
ISBN: 9780547904016

IX. Possible Executive Session regarding land

X. Adjournment