Marion County Board of Education
REGULAR SESSION
Monday, June 26, 2017
CENTRAL OFFICE
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

53- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

NMHS - Presentation - Training on Block Scheduling

Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _______

Items Pulled

53- 2000 MINUTES - AGREEMENTS - CONTRACTS

2254 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the meeting at 6:00 pm on June 6, 2017.

2255 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on June 12, 2017.

2256 BOOSTERS-EAST DALE PTO ATTACHMENT

The Superintendent recommends the Boosters Account for East Dale PTO for the 2017-18 School Year.

2257 LINCOLN ELECTRIC - MCTC ATTACHMENT

The Superintendent recommends approval of the purchase two Virtual Reality Arc Welding Training Simulators from Lincoln Electric, in the amount of $36,144.00. FUNDING: $33,000.00 Federal Perkins Grant and $3,144.00 Equipment Replacement Funding.

2258 DIOCESE OF WHEELING-LEASE AGREEMENT ATTACHMENT

The Superintendent recommends approval of the Lease Agreement between the Diocese of Wheeling-Charleston and Marion County Board of Education to lease the gymnasium for Monongah Middle School for the 2017-18 SY, in the amount of $10,000.00. FUNDING: County
The Superintendent recommends approval of the bid from Winans Sanitary Supply for #9,#11,#12,#19,#23,#30,#31,#32,#33 & #34 for the 2017-18 SY, in the amount of $16,659.92. FUNDING: Maintenance

The Superintendent recommends approval JL CONTRACTING to replace the steps, handrails, and drain installation at Jayenne Elementary, in the amount of $12,770.00. FUNDING $10,000 Jayenne School Improvement Fund and $2,770.00 from the County.

The Superintendent recommends approval of the Lease agreement with Eric Efaw for the use of the parking lot for the Mannington Garage for the 2017-18 SY, in the amount of $4,800.00. FUNDING: Transportation

The Superintendent recommends approval Dr. Susan Nolan to conduct a 5-day Professional Learning Experience, in the amount of $8,250.00. FUNDING: IDEA (Special Education)

The Superintendent recommends approval of the bid from All American Poly for #35 for the 2017-18 SY, in the amount of $6,880.00. FUNDING: Maintenance

The Superintendent recommends approval of the bid from Liberty Distributors for #1,#10,#17,#25, & #29 for the 2017-18 SY, in the amount of $1,879.28. FUNDING: Maintenance

The Superintendent recommends approval of the bid from Tri State Janitorial for #3,#13,#15,#18,#20,#21,#22,#24, & #28 for the 2017-18 SY, in the amount of $36,281.92. FUNDING: Maintenance

The Superintendent recommends approval of the quote from Snap-Industrial for equipment for the automotive technology program at MCTC, in the amount of $8,782.47. FUNDING: Federal Perkins Grant

The Superintendent recommends approval JL CONTRACTING to replace the steps, handrails, and drain installation at Jayenne Elementary, in the amount of $12,770.00. FUNDING $10,000 Jayenne School Improvement Fund and $2,770.00 from the County.

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The Superintendent recommends approval of the quote from Snap-Industrial for equipment for the automotive technology program at MCTC, in the amount of $8,782.47. FUNDING: Federal Perkins Grant
The Superintendent recommends approval of the minutes for the Special meeting on April 17, 2017.

The Superintendent recommends approval of the minutes for the Special meeting on March 20, 2017.

The Superintendent recommends approval of the minutes for the Regular meeting on May 1, 2017.

The Superintendent recommends approval of the minutes for the Special meeting on May 22, 2017.

The Superintendent recommends approval of the purchase of a tractor for Maintenance, in the amount of $13,983.00. FUNDING: Maintenance

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

53- 3000 CONSENT
3065 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3066 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3067 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3068 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

Items Pulled

53- 4000 FINANCIAL
4043 Vendor Report dated June 21, 2017

4044 Supplements and transfers dated June 12, 2017
4045 Treasurers report through May 31, 2017

RECOMMENDATION: MOTION________ YEAS: NAYS:

53- 5000 PERSONNEL ITEM 6572 MUST BE VOTED ON SEPARATELY

*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.

5447 Volunteer - Coaches
The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

**FSHS**
- Carissa Mullenax Volleyball/Assistant Coach Pending SSAC
- Adam Pethtel Football/Assistant Coach SSAC
- Matthew Branch Boys’ Soccer/Coach Pending SSAC

5448 Field Trips - Private Auto
The Superintendent recommends approval of the following:

- FSHS requests permission to travel to Parkersburg, WV on August 14, 2017 to participate in Golf Tournament.
  - Approximate number of students: 4
  - Chaperones: Luke Corley
  - Number of school days lost: 0

- FSHS requests permission to travel to Oglebay, Wheeling, WV from October 3, 2017 to October 4, 2017 to participate in State Golf Championship
  - Approximate number of students: 6
  - Chaperones: Luke Corley
  - Number of school days lost: 2

5450 Use of School Buses
The Superintendent recommends approval of the following:

- **Kidz Connection** requests permission to use a school bus to transport students to Launch Pad, Morgantown, WV, on June 30, 2017. Kidz Connection will be responsible for all costs incurred.

- **Kidz Connection** requests permission to use a school bus to transport students to Laurel Caverns, on July 21, 2017. Kidz Connection will be responsible for all costs incurred.

- **Kidz Connection** requests permission to use a school bus to transport students to Idlewild Park, Ligonier, PA on August 4, 2017. Kidz Connection will be responsible for all costs incurred.
**Wonderland Learning & Child Care** requests permission to use a school bus to transport students to Hovatter's Zoo in Kingwood, WV on June 16, 2017. Wonderland Learning & Child Care will be responsible for all costs incurred.

**Zion Assembly Church of God** requests permission to use a school bus to transport students on July 17, 2017 to Petersburg, WV and return on July 21, 2017. Zion Assembly Church of God will be responsible for all costs incurred.

**Trinity Assembly of God** requests permission to use a school bus to transport students on July 10, 2017 to Pine Creek Camp, Gore, VA and return on July 14, 2017. Trinity Assembly Church of God will be responsible for all costs incurred.

**5451 Professional Leave**
The Superintendent recommends approval of the following:

Jean Hinzman from Central Office requests permission to attend Federal Programs Meeting in Charleston, WV from June 14-15, 2017.
To be funded by: Title 1

The Superintendent recommends approval of the following:

Billie-Jo Shackleford from NMHS requests permission to attend U Teach CS Principles in Richardson, TX from July 16-21, 2017.
To be funded by: Alliance Education

**5452 Retirement - Professional Personnel**
The Superintendent recommends approval of the following:

John Chicarelli Social Studies EFHS
Effective: October 1, 2017

**5453 Resignation - Professional Personnel**
The Superintendent recommends approval of the following:

Shannon McGowan Special Ed Multi-Cat Watson
Effective: June 7, 2017

Heather Bayne Adult Educator MCACEC
Effective: June 7, 2017

Kristina Napoli Art NMHS
Effective: June 30, 2017

Stephanie Goodnight Spanish NMHS
Effective: June 8, 2017

Kaela Harris 3rd Grade Blacksheare
5454 Resignation - Summer Professional Personnel
The Superintendent recommends approval of the following:
David Retton Credit Recovery Summer Position EFMS
Effective: June 6, 2017

5455 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:
Gretchen Hibbs Boys Cross Country Co EFMS
Adam Pethtel Football Paid Assistant FSHS
Jay Tarley Football Assistant WFMS

5456 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:
Danica Ryan Counselor EFMS
Requests a maternity leave of absence from August 23, 2017 to October 27, 2017 (without pay after exhausting sick leave)
Elana Bravet Morton Sp Ed Multi-Cat Profound EFMS
Requests a maternity leave of absence for the 2017-18 school year (without pay after exhausting sick leave)
Katy Goddard Special Ed Multi-Cat EFHS
Requests a maternity leave of absence from August 23, 2017 to September 15, 2017 (without pay after exhausting all but 5 sick days)

5457 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:
Colleen Hutton Grade 2 Blackshire
Effective: 2017-18 School Year 200 Days
Lauren Moran PreK Special Needs East Dale
Effective: 2017-18 School Year 200 Days
Samantha Broadwater Grade 1 East Dale
Effective: 2017-18 School Year 200 Days
Harry Musgrove Electrical Tech Instr 1/2 Time EFHS (Itinerant)
Effective: 2017-18 School Year 200 Days

Effective: June 30, 2017
5458 **Employment - Summer Professional**

The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Butler</td>
<td>PreK Sp Ed Instructor</td>
<td>Blackshe</td>
</tr>
<tr>
<td>Erin Bashaw</td>
<td>Special Ed Visually Im† Home Based</td>
<td></td>
</tr>
</tbody>
</table>

5459 **Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

**FSHS**
- Mike Mainella    Football/Assistant Coach    SSAC
- Tyler Phillips    Football/Assistant Coach    SSAC

**NMHS**
- Chris Funkhouser Boy's Assistant Soccer    SSAC
- Sierra Murray    Freshman Cheerleading     Pending SSAC
- Ben Richardson   Boys' Cross Country       SSAC

5460 **Reassignment - Professional Personnel**

The following employment(s) are endorsed by the Superintendent and the School Principal:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Brown</td>
<td>Asst Principal</td>
</tr>
<tr>
<td>EFHS</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>230 Days</td>
<td>225 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2017-18 School Yr.</td>
</tr>
</tbody>
</table>

| Jared Mileto    | Asst Principal        |
| NMHS            | NMHS                  |
| Temporary       | 230 Days              |
| Effective:      | 2017-18 School Yr.    |

5461 **Reassignment - Professional Personnel**

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autumn Wikle</td>
<td>Art</td>
</tr>
<tr>
<td>Watson</td>
<td>Blackshe</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2017-18 School Yr.</td>
</tr>
</tbody>
</table>

5462 **Retirement - Service Personnel**

The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Gillett</td>
<td>Secretary</td>
<td>East Dale Elementary</td>
</tr>
</tbody>
</table>
Effective: June 30, 2017  
**Adina Jean Evans**  Custodian  
Mannington Middle

Effective: June 30, 2017  
**James Mattern**  ECCAT  
Rivesville

Effective: July 31, 2017  

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**5463 Resignation - Service Personnel**

The Superintendent recommends approval of the following:  
**Samantha Brandenburg**  Special Ed Aide  
EFMS  
Effective: June 8, 2017

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**5464 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:  
**James Roberts**  Substitute Bus Operator  
Effective: June 6, 2017

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**5465 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:  
**Gary McDaniel**  Custodian  
East Park  
Requests a medical leave extension from July 1, 2017 to September 8, 2017 (without pay after exhausting all but 15 sick days)

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**6566 Employment - Service Personnel**

The Superintendent recommends approval of the following:  
**Samantha Hepner**  LPN/Aide (Itinerant)  
Mannington Middle  
Effective: 2017-18 School Year Only

The Superintendent recommends approval of the following:  
**Robert McGinty**  LPN/Aide (Itinerant)  
Pleasant Valley  
Effective: 2017-18 School Year Only

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**6567 Employment - Summer Service Personnel**

The Superintendent recommends approval of the following:  
**Nicole Vance**  CustodianII/ 
Groundsman  
East/West Stadium  
Temporary 8/1/2017 to 11/17/17 (or completion of football)

**Robert Morley**  Custodian  
II/Groundsman  
NM Athletic Complex  
Temporary 8/1/2017 to 11/17/17 (or completion of football)

*Special Education Summer Program July 26-20, 2017 (excluding July 4th) Monday - Thursday Only*

**Erin Hager**  Special Ed Aide  
Watson

**Robin Moore**  Special Ed Aide  
Rivesville
6568 **Reassignment - Summer Service Personnel**
The Superintendent recommends approval the following:
*Special Education Extended Summer Programs as needed*

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith McDowell</td>
<td>Bus Aide</td>
</tr>
<tr>
<td>NMHS/Blackshe</td>
<td>Bus Aide</td>
</tr>
<tr>
<td>Special Ed Aide/PreK</td>
<td>Special Ed Aide - Title 1</td>
</tr>
<tr>
<td>EFHS</td>
<td>Monongah Elementary</td>
</tr>
</tbody>
</table>

6569 **Employment - Substitute Summer Service Personnel**
The Superintendent recommends approval the following:

| Cindy Davis      | Substitute Cook                      |
| Tiffany Lee     | Substitute Cook                      |
| Jason Ramsey    | Substitute Cook                      |
| Teresa Martin   | Substitute Aide                      |
| Erin Hager      | Substitute Aide                      |
| Nicole Vance    | Substitute Custodian                 |

6570 **Reassignment - Service Personnel**
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goldie Hinkle</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>EFHS</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective: 2017-18 School Year</td>
<td></td>
</tr>
<tr>
<td>S. Gene Day</td>
<td>Bus Operator</td>
</tr>
<tr>
<td>Bus #102</td>
<td>Bus #39</td>
</tr>
<tr>
<td>Temporary OYO</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: 2017-18 School Year</td>
<td></td>
</tr>
<tr>
<td>Brandon VanGilder</td>
<td>Custodian I/II 1/2 Day</td>
</tr>
<tr>
<td>NM Sports Complex</td>
<td>Rivesville</td>
</tr>
<tr>
<td>Temporary</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective: 2017-18 School Year</td>
<td></td>
</tr>
<tr>
<td>Misty Oldaker</td>
<td>Transfer List</td>
</tr>
<tr>
<td>Cook I/II 1/2 Time</td>
<td></td>
</tr>
<tr>
<td>NMHS</td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td>Effective: 2017-18 School Year</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>Stacy Butcher</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>Dianna White</td>
<td>Cook I</td>
</tr>
<tr>
<td>Pam Gray</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>Melissa Harr</td>
<td>Cook I</td>
</tr>
<tr>
<td>David Reynolds</td>
<td>Custodian III</td>
</tr>
<tr>
<td>Ann Nicely</td>
<td>Transfer List</td>
</tr>
<tr>
<td>Tina McCann</td>
<td>Special Ed Aide III</td>
</tr>
<tr>
<td>Leisa Urse</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Christina Rush</td>
<td>ECC Asst Teacher K</td>
</tr>
<tr>
<td>Kristina McDougal</td>
<td>Transfer List</td>
</tr>
<tr>
<td>Beverly Latocha</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Kellie Mayhugh</td>
<td>ECC Asst Teacher Pre-</td>
</tr>
<tr>
<td>Paula Davisson</td>
<td>Custodian I/II</td>
</tr>
</tbody>
</table>

**Renewal of Contracts - Substitute Teacher**

The Superintendent recommends approval of the following:

Aites, Caleb

Alonso, Jordan

Amos, Holly

Annan, Eric

Arrick, Lakyn

Audia, Jeffrey

Barker, Brenda

Barrow, Crystal

Bartic, Martin

Barto, Claudia

Bayne, Heather

Beafore, Harriett

Beerbower, Kenneth

Besedich, Kathy

Bish, Lisa

Bock, Carol
Bolyard, Leigh Anne
Bonasso, Joseph
Boulet, Taylor
Bowers, Amanda
Bowles, Kaitlyn
Bowmar, Tyler
Boyles, Donna
Bradley, Ray
Brand, Tonya
Brandli, Misti
Brookover, Robert
Brown, Ethan
Brown, Kelly
Buchanan, Sandra
Burns, Thomas
Butcher, K. Brad
Butcher, Kenneth
Caputo, Charles
Carpenter, Ashley
Carpenter, Gwen
Carpenter, Hana
Carpenter, William
Cattafesta, Deborah
Cayer, Catherine
Ciarolla, Laura
Cimino, James
Clark, Jeremiah
Clark, Jeremiah
Clark, Jeremiah
Cleavenger, Sue
Cleveland, Brian
Clossen, Loucinda
Clutter, Caitlin
Cole, Brian
Conaway, Casey
Connell, Doris
Conrad, Althea
Corley, Margaret
Corwin, Douglas
Costilow, Charity
Cox, Catherine
Crane, Jeffrey
Criss, Deborah
Cummins, Mendi
Cunningham, Kristin
Cyr, Donna
Dalton, Susan
Davis, Susan
Delligatti, Jonathan
DeMary, Gary
DeMary, J. Robert
Dennler, Kimberly
DeVaul, Daniel
Dickerson, Sherry
Dixon, Krista
Domico, Lindsey
Donato, Mary
Donini, Barbara
Drennen, Kari
Dunn, Adam
Dunn, Mary
Durbin, Kennedy
Eddy, Jessica A.
Egidi, Kristina
Elliott, Leisha
Elmer, Linda
Evans, Jennifer
Faby, Cora
Fellows, Sara
Feltz, Jon
Finkel, Mary
Fox, Kylie
Fox, Marc
Garcia, Doris
Gaston, Mary Ann
George, Brittany
Gibaldi, Lucy
Goff, Colton
Goush, Kathy
Green, Joseph
Griffith, Lauralea
Hadsell, Kalie
Haislip, Margaret
Haney, Barbara
Hartley, Emily
Haugh, Dorothy
Haugh, Kathy
Haugh, Kevin
Haught, Macie
Hawkins, Sylvia
Hayes, Christie
Hayes, Jordan
Hayhurst, Karri
Henderson, Joshua
Henderson, Richard
Hershman, Shenna
Hicks, Charles
Higgins, Carol
Higgs, Scott
Hiser, Jenna
Hissam Jr., Larry
Hodges, Patrick
Howard-Willis, Julie
Hunt, Ashley
Ice, Helen Ruth
Jackson, Kathe
James, Mandy
Jenkins, John
Keith, Chelsea
Kendrick, Lyndia
Kerns, Jeffrey
Khoury, Sara
Killian, Jessica
Kincell, Diana
Kinty, Morgan
Kolb, Charles
Kolb, Sally
Konya, Stephanie
Korcsmaros, Kimberly
Krepps, Amanda
Kuhn, Rhonda
Lanham, Gary
Larner, Molly
Leezer, Pamela
Lewis, Cheryl
Lewis, John
Lorentz, Michael
Lowther, Rae-Anna
Lupo, Ashley
Luttrell, Jillian
Malcolm, Carol
Mallonee, Patricia
Mascaro, Patricia
Mason, Larry
Mattern, Terry
McArthur, Melissa
McCartney, Joshua
McClain, Carrie
McConnell, Earl
McKinley, Randy
Menas, Cassy
Michael, Janis
Michael, Kelly
Mlinarcik, Joseph
Moffa, Rachel
Moore, Linda
Morgan, Matthew
Morgan, Ryane
Moroose, Mariam
Morris, Lynn
Munchin, F. Robert
Naternicola, Joseph
Neptune, Christopher
Nestor, Jayne
Neville, Zackary
Nicholson, Clarissa
Noechel, Jeffrey
O'Neil, Bethany
Ovenshain, Dylan
Oxman, Rebecca
Parker, Vicky
Pennypacker, David
Perkins, Julissa
Perrella, Matthew
Pethel, Kevin
Pethtal, Yvonne
Petras, Richard
Phelps, Jennifer
Pierson, April
Pletcher, Sara
Plivelich, Marcy
Pockl, Anna
Poling, Danielle
Rand, Joyce
Randolph, Edward
Ray, Michael
Redmond, Dixie
Reed, Brian
Reesman, Kylie
Rempel, Austin
Ribel, Barbara
Richmond, Paul
Ridgway, Rachel
Rivers, Stirlin
Roark, Sarah
Rogers, Thomas
Rohaly, Misty
Roman, Mary Jo
Rowan, Ronald
Ruggiero, Tina
Rush, Debra
Salai, Robin
Schafer, Marsha
Schneider, Diane
Scott, Thomas
Shaffer, Adam
Shepherd, Samuel
Sherry, Salina
Shields, Ellen
Sibbett, Carson
Singhass, Brittany
Slagle, Whitney
Smith, Douglas
Snyder, Jennifer
Snyder, Samuel
Sonnenberg, Donna
Sorge, Karin
Spears, Lisa
Springston, Susan
Stambaugh, Michelle
Stanley, Karen
Starrett, Kathy
Steadman, Joyce
Steiner, Sarah
Storms, James
Straight, Thomas
Sturm, David
Stutler, Mark
Swiger, Alyssa
Swiger, Lynette
Swisher, Amy
Talerico, Kristen
Tallman, Amanda
Tankersley, Mark
Tate, Mary
Thompson, Gary
Thompson, Zachary
Thorne, Michael
Townsend, Katie
Trumble, Lauren
Tucker, Travis
Turner, Noble
Tustin, Twyla
Tuttle, Paige
Urda, Kristine
Vance, Robert
VanGilder, KC
VanGilder, Patricia
VanHorn, Leigh
Vilone, Paula
Vincent, Beth
Vincent, John
VonSchmidt, Deborah
Wade, Richard
Walker, Frank
Weber, Daniel
White, Kayla
Wickline, Hannah
Williams, Jack
Wilmoth, Zachary
Wilson, Jennifer
Wilson, Shelly
Wimbish, Brianna
Wise, Ryan
Wolfe, Everett
Wycoff, Bethany
Yanero, Diana (Moore)
Yoho, H. Paul
Zachar, Craig
Zirkle, Janet

**6571 CORRECTION from June 6, 2017 Agenda**
**Resignation - Professional Personnel**
The Superintendent recommends approval of the following:
Colton Oliver 3rd Grade Watson
From: Effective: May 30, 2017
To: Effective: June 30, 2017

**6572 Suspension/Termination - Substitute Service Personnel**
The Superintendent recommends that ________________, ________________, be terminated for maximum refusals.
The reason necessitating this termination is failure to follow appropriate procedures.

**53- 6000 DISCUSSION- New Policies and Revisions REVIEWED:**
6006 6153 Child Nutrition Billing and Collection REVISION

**53- 7000 SUPERINTENDENT'S REPORT**
53- **8000 MATTERS FROM THE BOARD**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Work Session</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**RECOMMENDATION:** MOTION____

YEAS: _____ NAYS: _____

ADJOURNED

YEAS: _____ NAYS: _____

Time: ________________________________

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53- **9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 26</td>
<td>Mon Work Session</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>June 26</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>July 10</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
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