

RANDOLPH COUNTY BOARD OF EDUCATION
Special Meeting Agenda
June 7, 2017
Board of Education Central Office
4:30 p.m.

CALL TO ORDER _____ at _____ p.m.

INVOCATION Provided by: _____

PLEDGE OF ALLEGIANCE Led by: _____

MISSION STATEMENT: Purpose, Pride and Perspective for the World of Tomorrow

PUBLIC COMMENTS

6-6-17-2000 MINUTES - AGREEMENTS – CONTRACTS

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

- 2155 Approval of Lease/Setup of Modular Classrooms at GWES Attachment 2155
The Superintendent requests approval of the lease agreement between Williams Scotsman and Randolph County Board of Education for all costs involved with delivery, installation, and rental of modular classrooms at George Ward Elementary School, for the 2017-2018 school year. The cost will be \$55,542.55. Attached for your information are quotes regarding the lease agreement. The funding source will be insurance/county funds.
- 2156 Approval of Pickens School Handbook Attachment 2156
Christine Long, Principal at Pickens School, is presenting a copy of the 2017-2018 student handbook. Students and parents may access the Pickens School Handbook on the school's website and a hard Copy is available on request.
- 2157 Approval of Harman School Handbook Attachment 2157
April Senic, Principal at Harman School, is presenting a copy of the 2017-2018 student handbook. Students and parents may access the Harman School Handbook on the school's website and a hard Copy is available on request.

6-6-17-5000 PERSONNEL

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

- 5425 Salary Upgrade - Professional
The Superintendent recommends the following:

Effective	Name	From	To
3/27/17	Melissa Wilfong	MA+30	MA+45

5426 Transfer – Professional

The Superintendent recommends the following:

Effective	Name	From	To
FY18			Director of Curriculum & Federal Programs, CO
FY18	Cassie Atkins	Grade K, BEV	Grade K, HAR
FY18	Andrew Carroll	Social Studies, EHS	English, EHS

5427 Employment – Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
FY18	*Kara Parrack	School Counselor	BEV
	*Pending WV Certification		

5428 Resignation – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
6/1/17	David Boyles	Head Girls Basketball Coach	EMS

6-6-17-8000 POINTS OF PERSONAL PRIVILEGE/BOARD MEMBER DISCUSSION

Board members may offer points of personal privilege.

6-6-17-9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
6/27/2017	Regular Meeting	5:30 p.m.	C.O.

MEETING ADJOURNED: _____ at _____ p.m.