

The Morgan County Board of Education will meet in a special session on Friday, August 15, 2014, at 7:30 a.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent

VI. Public Comments:

VII. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

- A. Minutes of the August 5, 2014, regular meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)

VIII. Personnel

The superintendent recommends approval of the following personnel actions as presented:

- A. Professional Personnel
- B. Service Personnel
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development

IX. Calendar of Events

August 15	Special Board Meeting, 7:30 a.m. (if necessary)	BSHS
August 15	Opening Day, 8:00 a.m. – Note: Earlier time	BSHS
August 18	First Day for Students	
August 19	Regular Meeting, 7:00 p.m.	Board Office
August 28	RESA VIII County Boards of Education	Holiday Inn, Martinsburg
September 2	Regular Meeting, 7:00 p.m.	Board Office
September 12-13	WVSBA Fall Conference	Charleston
September 16	Regular Meeting, 7:00 p.m.	Board Office

X. Adjournment

VIII. Personnel

- A. Professional
 - Employment
 1. Danielle Redman, School Nurse, County, effective for the 2014-2015 school year.(015-085)
 2. Tiffany Hendershot, Counselor or Social Worker – Flex, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-091)
 3. Keri Chilcote, Principal, Pleasant View Elementary, effective beginning with August 11, 2014.(015-088)
- B. Service
 - Rescind Transfer and Reassign
 1. Scott Waugh, Bus Operator assigned to Transportation, rescind transfer and reassign to Transportation as Bus Operator, effective at the beginning of the 2014-2015 school year.
- C. Professional Staff Development

1. Compensate the following individuals for attending Summer Academy on August 7, 2014 from 8:00-3:30 – Maximum \$150 per day:

Christina Rose	Shanahan Elmore
Lorie Faith	Bridget Christie
Margaret Hill	Jennifer Fox
Kelsea Schwartz	Tia Myers
Susan Thomas	Aimee Golden
Brett Shippey	Julie Hoover
Debbie Haines	Jackie Futrell
Wendy Powers	Ashley Schnebly
Jamie Waugh	Amber Stotler
Lorra Root	Megan Lord
Trista Crawford	Lesan Lucas
Dawn Harrold	Adam Keeling
Gillian Anderson	Crystal Boyles
Rochelle Price	Christie Butts
Linda Steinkamp	Serenity Wise
Kim Didawick	Charles Jones
Linda Cain	Deborah Ditto
Cortney Kile	Christal Akers
Donna Meyer	Angela McKinney
Pam Gloyd	Summer McClintock
Charity Brinegar	

2. Compensate the following individuals for staff development on the new Early Learning Reporting Tool on August 5, 2014 from 8:00-3:00 – Funding Source – Title II

Colleen Stotler	Trista Crawford
Angela McKinney	Jenna Gorgol
Adam Keeling	Pam Gloyd
Pam Ryan	