

Regular Session County Office #1 School Street Ripley, WV 25271 **Thursday October 18, 2012** 7:00 p.m.

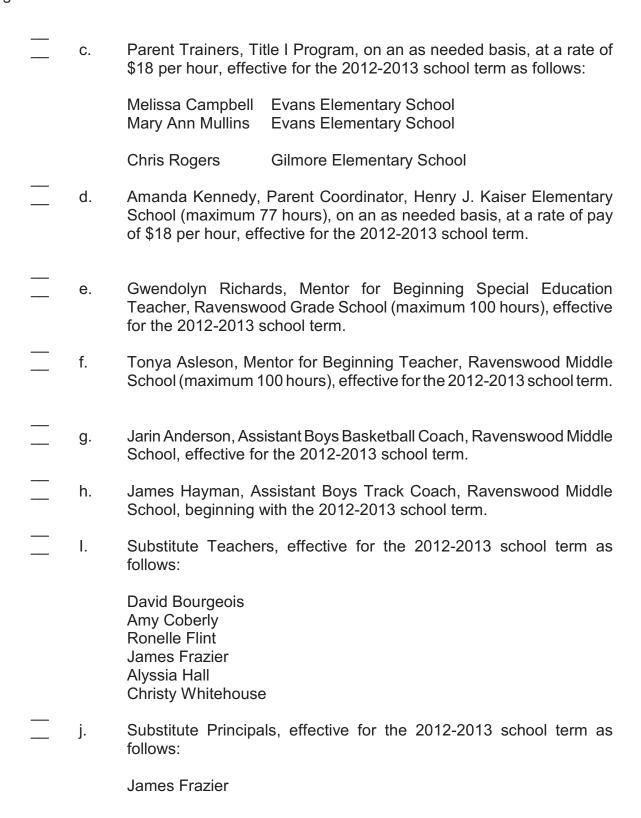
### AGENDA

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Organizational and Public Information
●Call to Order:p.m.
●Moment of Silence
●Pledge of Allegiance
Approval of the minutes of the October 4, 2012, regular session and the October 11, 2012 special session.
Delegations/Callers - (Persons wishing to address the Board please sign the register.)
Dr. Kelly Roush, Holzer Medical Center - Concussions
l.
Superintendent Recommends
A. Financial
1. payment of bills and ratification of orders - see board file.
2. approval of budget transfers and supplements - see board file.

## B. Personnel

1.	Resignation-				
		a.	Dianne Hall, Substitute Cofile.	ok, effective October 10, 2012 - see board	
2.	Trans	sfer-			
	_	a.	•	Cafeteria Manager/Cook III, Gilmore k III, Ravenswood Grade School, effective	
3.	Employment-				
		a.	Tutoring and/or Detention	ntary School, to serve in the After School Program, on an as needed basis, at a rate for the 2012-2013 school term as follows:	
			Elizabeth Anderson Sunny Enoch Inez Freshour Patricia Griffith Melissa Harbin Gayle Kruk Rebecca Lewis Neil Loprinzi Daphne LeMasters Brenda Moore Sheri Pursley	Chris Rogers John Ryder Laura Ryder Margaret Schiefer Christina Shinn Jane Singleton Rebecca Syner Gala Voiers Amy Williams Jessica Wolfe	
	_	b.		e After School Tutoring and/or Detention d basis, at a rate of \$18 per hour, effective term as follows:	
			Paula Gill Evans Eleme	entary School	

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	_	k.	Brian Dale, Assistant Softball Coach, Ravenswood Middle School (maximum 508 hours), effective for the 2012-2013 school term.
4.	Appro	oval of-	
		a.	Andrew Cooper, Authorized Certified Coach, Boys Basketball, Ripley High School, effective for the 2012-2013 school term.
		b.	Andrew Wise, Authorized Certified Coach, Boys Basketball, Ravenswood Middle School, effective for the 2012-2013 school term.
		C.	Extra-Duty assignment list for bus operators in the Ripley area for the 2012-2013 school term - see board file.
		d.	Substitute extracurricular assignment list for bus operators in the Ripley area for the 2012-2013 school term - see board file.
5.	Other	r_	
	_	a.	, Temporary Bus Operator, Transportation, Route #39, effective October 24, 2012, until the regular employee returns or the status of the job changes.
	_	b.	, Temporary Cook III, Ripley Elementary School, effective October 22, 2012, until the regular employee returns or the status of the job changes.
	_	C.	Mentor for Beginning Teacher, ESL Program, effective for the 2012-2013 school term.
		d.	Mentor for Beginning Special Education Teacher, effective for the 2012-2013 school term.

## C. Support Operations

	1.	approval of a Letter of Intent with ESG Energy Group for the completion of an Investment Grade Energy Audit for Jackson County Schools - see board file.
	2.	approval of a contract with Danhill Construction in the amount of \$616,000 for the construction of a Transportation Office and Renovations to the existing bus maintenance area - see board file.
	3.	approval of a Change Order with Danhill Construction deducing the \$178,444 from the construction of the Transportation Office and Renovations to the existing bus maintenance area - see board file.
	4.	approval of Change Order #1 with Danhill Construction in the amount of \$3,003.50 - see board file.
	5.	approval of Change Order #2 with Danhill Construction in the amount of \$4,841.77 - see board file.
	6.	approval of Change Order #3 with Danhill Construction in the amount of \$526.23 - see board file.
	7.	approval of Change Order #4 with Danhill Construction in the amount of \$2,374.39 - see board file.
D.	Misc	ellaneous-
	1.	approval of Appalachian Council Head Start as an Experiential Learning site for the 2012-2013 school term.
	2.	approval of funding in an amount of up to \$3,000 for the Ravenswood High School FFA students to go to the National FFA Convention in Indianapolis, IN, on October 23-27, 2012 - see board file.
	3.	approval of funding in an amount of up to \$600 for the Ripley High School FFA students to go to the National FFA Convention in Indianapolis, IN, on October 23-27, 2012 - see board file.
	4.	adoption of revised Policy File 2419 - Regulations for the Education of Students with Exceptionalities, and subsequent revisions, as Jackson County Schools Policy and Procedures for the Education of Students with Exceptionalities - see board file.

# II. Consideration of......

1. discussion of and establishment of dates for Board work sessions on policies.

#### III. Information....

- 1. Out-of-State Trip Request for Ravenswood High School FFA Students to go to Indianapolis, IN, on October 23-27, 2012
- 2. Out-of-State Trip Request for Ripley High School FFA Students to go to Indianapolis, IN, on October 23-27, 2012
- 3. Out-of-State Trip Request for Kenna Elementary School Fifth Grade Students to go to Columbus, OH, on May 28, 2013
- 4. Jackson County Schools Emergency School Closing Procedures
- 5. Second Month Average Daily Student Attendance Report
- 6. Second Month Net Enrollment Report
- 7. School Fund Raising Activities Report September 2012
- 8. School Newsletters and/or Faculty Senate Minutes

Superintendent Report:	
●Board Member Report :	
●Proposed Executive Session as	per WV Code 6-9A-4:
•Date and time of next regular ses	ssion: November 1, 2012 - 7:00 p.m.
Adjournment p.m.	

sdr