1. Approve the Agenda.

2. Approve minutes from previous meeting.

3. Approve payment of current bills.


5. Approve Northgate Church/Vision Appalachia 2019 Project to use the facilities at Clay County High School June 23, 2019 - June 29, 2019. (Please see enclosed)

6. Approve the Memorandum of Agreement with WVU Extension Office in the amount of $19,206.00. (Please see enclosed)

7. Approve the out of county/overnight stay for Clay County High School and Clay County Middle School TSA Students and Chaperones to compete at the National TSA Conference held at National Harbor, Maryland - June 26, 2019 - July 2, 2019. (Please see enclosed)

8. Approve the resignation/retirement of Charlotte Fitzwater, Cafeteria Manager at Clay Elementary School effective at the end of the 2018-2019 school year.

9. Approve the resignation of Justin Holcomb as Maintenance Worker for Clay County Schools, effective April 15, 2019.

10. Approve the employment of an Assistant Football Coach at Clay County High School. (Job posted April 17, 2019 - April 30, 2019)

11. Approve the employment of Charlotte Fitzwater as substitute cook for the 2019-2020 school year.

12. Approve the employment of Elizabeth Remias as substitute teacher for the remainder of the 2018-2019 school year. (Please see enclosed)

13. Approve the employment of the following for Summer School Positions:

   **Elementary Summer School Interventionists**

   Lynn Brogan  
   Reading - Grades 1-3  
   8:00 a.m. - 11:00 a.m.

   Sarabeth Monk  
   Math - Grades 4-6  
   11:30 a.m. - 2:30 p.m.

   Cheri Burdette  
   Reading - Grades 4-6  
   11:30 a.m. - 2:30 p.m.

   Andrea Shamblin  
   Math - Grades 1-3  
   8:00 a.m. - 11:00 p.m.

   **Elementary Summer School**

   Tracy Wayne  
   Music  
   11:30 a.m. - 2:30 p.m.

   Allen Hamrick  
   Enrichment  
   11:30 a.m. - 2:30 p.m.

   Cory Stricker  
   Science  
   11:30 a.m. - 2:30 p.m.

   Andrea Shamblin  
   Math  
   11:30 a.m. - 2:30 p.m.

   Megan Shaffer  
   Substitute

   **KinderBoost**

   Teresa Huffman
   Joanne Nine
Summer School cont:

**Secondary Summer School**

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Days per Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Knopp</td>
<td>Drivers Education</td>
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<tr>
<td>Michelle Hamrick</td>
<td>Odyssey 6-8</td>
<td>2 days per week</td>
</tr>
<tr>
<td>Pat Black</td>
<td>Odyssey 9-12</td>
<td>2 days per week</td>
</tr>
</tbody>
</table>

14. Approve the Re-imagined Time Policy for Clay County Schools for the 2019-2020 school year. (Please see enclosed)

Discussions:

a. Current Issues
b. James G. Dawson Hall of Fame - Thursday, May 16, 2019 at Clay County High School (Pizza will be served at 5:00 p.m.)
c. Board of Education meets at H.E. White Elementary School, Monday, May 20, 2019 at 6:00 p.m.

15. Adjourn

*National Honor Society Dinner immediately following the Board of Education Meeting.*