1. Approve Agenda.

2. Approve minutes of previous meeting.


4. Approve additional year end budget supplements and transfers prepared prior to July 1, 2019 for approval at the July 8, 2019 board of education meeting.

5. Approve Brickstreet Insurance as the Workers Compensation carrier for the 2019-2020 school year.

6. Approve WV Brim as the property insurance carrier for the 2019-2020 school year.

7. Approve Southwestern Schools Cooperative/Premier Purchasing for the food service program for the 2019-2020 school year.

8. Approve the resignation of Chelsie Moore as Head Cheerleading Coach at Clay County Middle School, effective immediately. (Please see enclosed)

9. Approve the resignation/retirement of Suzanne Tanner as Aide at Clay County High School, effective October 1, 2019. (Please see enclosed)

10. Approve the employment of Michael Barss as Extra Curricular Trip Coordinator for Clay County Schools. (Job posted June 5, 2019 - June 11, 2019)

11. Approve the employment of Terrina Siers as Cook II at Big Otter Elementary School. (Job posted June 5, 2019 - June 11, 2019)

12. Approve the employment of Charles Ramsey as evening shift Custodian at Clay County High School. (200 days) (Job posted June 11, 2019 - June 17, 2019)

13. Approve the employment of (5) Communities in Schools Facilitators. (Grant funded)

14. Approve the transfer of Kimberly Workman from 5th Grade Teacher at Lizemore Elementary School to 2nd Grade Teacher at Lizemore Elementary School. (Job posted June 11, 2019 - June 17, 2019)

15. Approve the transfer of Carlet Blake from teacher at Big Otter Elementary School to Multiple Categorical Teacher at Clay Middle School. (Job posted June 11, 2019 - June 17, 2019)

16. Approve the employment of James (Brooks) Legg as Social Studies Teacher at Clay County Middle School, pending certification. (Job posted June 12, 2019 - June 18, 2019)

17. Approve Michael Kiser and Brian Collins as volunteer football coaches at Clay County Middle School for the 2019-2020 school year.

18. Approve the out of state overnight trip for (3) Clay County High School Softball Players and (1) Chaperone to travel to Washington, DC for Senate/House Softball Game vs. Press Corps. (June 19, 2019 - June 20, 2019) (Expenses to be paid by Senator Capito) (Please see enclosed)


Discussions:
   a. Current Issues
   b. Board of Education will meet Monday, July 8, 2019 at the Administrative Office at 6:00 p.m.

20. Adjourn.

*Recommendation regarding personnel item for which candidate names were not available when the Agenda was posted.