

POCAHONTAS COUNTY SCHOOLS

BOARD OF EDUCATION

Monday, April 8, 2019

Beginning at 6:00 PM

at Board of Education Conference Room, Buckeye, WV

AMENDED

Present: _____

Absent: _____

1. Approval of the Minutes from the Board of Education meeting held on March 25, 2019. See attached.

2. Approval of the agenda.

3. Delegations (five minute limit, unless permission is granted by the president). A written request must be provided to the superintendent no later than fifteen minutes prior to a scheduled Board Meeting to commence in order for the delegation to be heard. The written request must include name of individual or spokesperson wishing to address the Board, topic of discussion, and date of Board of Education Meeting.

4. Superintendent's Report & Special Recognition

5. Informational Reports/Central Office Updates...

- a. Jarod Liptrap, Student Representative

FINANCIAL

6. Approval to authorize payment of vendor listing of claims in the amount of **\$16,202.00**. See attached.

7. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$16,951.33**. See attached.

8. Approval of the following Employee Payroll: See attached.
March 22, 2019 - **\$230,778.37**

9. Approval of Extra Duty Pay for the month of March, 2019, in the amount of \$13,027.84. See attached.

10. Approval of Grant Awards. See attached.

- _____

11. Approval of Budget Adjustments. See attached.
- _____

12. Approval of Bank Reconciliation for the month of February, 2019. See attached.
- _____

13. Approval of Agreement between Pocahontas County Board of Education and The Thrasher Group, Inc., for the Pocahontas County Schools' Comprehensive Education Facilities Plan for 2020-2030. See attached.
- _____

14. Approval to pay vendors prior to Board approval. (ONLY for billing related to Green Bank Elementary-Middle School and Pocahontas County High School Major Improvement Projects).
- _____

15. Approval to accept bid from _____, in the amount of \$ _____, for the fire alarm system at Green Bank Elementary-Middle School (GBEMS MIP). (Information will be provided at meeting.)
- _____

16. Approval to accept bid from Brewer & Company, in the amount of \$119,600, for the sprinkler system at Green Bank Elementary-Middle School (GBEMS MIP).
- _____

17. Approval of proposal from School Funds Online by TRA for school accounting software at the cost of \$5,760 for the 2019-2020 school year, and \$4,980 each year thereafter. See attached.

MISCELLANEOUS

- _____

18. Approval of Memorandum of Understanding between the Pocahontas County Board of Education and Pocahontas County Family Resource Network, for services and reimbursement as set forth in the MOU. See attached.
- _____

19. Approval of Retainer Agreement for Legal Service between Dinsmore & Shohl LLP and Pocahontas County Board of Education, for services and fees as set forth in the Agreement. See attached.
- _____

20. Approval for Hillsboro Elementary School students to travel, by school bus, to Massanutten Indoor Water Park, McGaheysville, Virginia on May 17, 2019. Trip to be paid for by PBIS funds.
- _____

21. Approval for Scott Garber to transport PCHS forestry students to Dabney S. Lancaster Community College, in Clifton Forge, Virginia, on April 15, 2019.

- _____ 22. Approval to place the following policies on 30-day comment: See attached.

- KCB/LEBA – Pocahontas County Parent and Family Engagement Policy
 GBQC – Critical Need/Shortage – Substitute Teachers
 IKM – Pocahontas County Schools Dual Credit/Advanced Placement Policy
- _____ 23. Approval to hold three weeks of out-of-season practice for the 2019-2020 season,
 _____ effective June 10 – June 28, 2019.
- _____ 24. Approval of the following volunteer coaches for the 2019-2020 season:

- Crystal Kerr as Volunteer Assistant Cheerleading Coach at PCHS
 Chloe Bland as Volunteer Assistant Basketball Coach (girls') at PCHS
 Devan Simmons as Volunteer Cheerleading Coach (7th & 8th grade) at PCHS
 Stephanie Burns as Volunteer Cheerleading Coach (7th & 8th grade) at PCHS
 Kevin Stitzinger as Head Cross Country Track Coach at PCHS
- _____ 25. Approval to adopt the following social studies textbooks:

- | | |
|---|--|
| 6 th grade | United States History, Civics, and Economy by McGraw Hill |
| 7 th grade | Discovering Our Past: A History of the World Early Ages by McGraw Hill |
| 9 th grade | World History by Houghton Mifflin |
| 10 th & 11 th grade | American History by Houghton Mifflin |
| 12 th grade | Civics by Houghton Mifflin |
| Preschool | The Creative Curriculum by Teaching Strategies, Inc. |
- _____ 26. Approval of Service and Professional Personnel. See attached.

- _____ 27. Matters of the Board
- _____ 28. Next mandatory levy Board of Education Meeting will be held on Tuesday, April 16, 2019,
 _____ beginning at 8:00 AM at the Pocahontas County Board of Education Conference Room, Buckeye, WV.
- _____ 29. Next Board of Education Meeting will be held on Monday, April 29, 2019, beginning at 6:00
 _____ PM at the Pocahontas County Board of Education Conference Room, Buckeye, WV.
- _____ 30. ADJOURN

PERSONNEL AGENDA
April 8, 2019
Professional and Service Personnel

PERSONNEL

Green Bank Elementary-Middle School:

- CONSENT TO CHANGE: KATHERINE A. LAFLEUR, from Title I Reading Specialist at Green Bank Elementary-Middle School to Title I Reading Specialist/Teacher of Multi-Subjects at Green Bank Elementary-Middle School (teaching no more than one period of self-contained instruction per day, effective for the 2019-2020 school year. Term of employment shall remain 200 days per year.
- CONSENT TO CHANGE: LEAH SHINABERRY, from Librarian/Media Specialist at Green Bank Elementary-Middle School to Librarian/Media Specialist/Teacher of Mathematics at Green Bank Elementary-Middle School (teaching no more than two periods of mathematics per day), effective for the 2019-2020 school year. Term of employment shall remain 200 days per year.
- CONSENT TO CHANGE: MELISSA TAYLOR, from Teacher of Multi-Subjects (1st grade) at Green Bank Elementary-Middle School to Teacher of Multi-Subjects (4th grade) at Green Bank Elementary-Middle School, effective for the 2019-2020 school year. Term of employment shall remain 200 days per year.
- UNPAID MEDICAL LEAVE: STACY LANDIS, as Teacher of Science at Green Bank Elementary-Middle School, effective April 29, 2019 through the end of the 2018-2019 school year.

Hillsboro Elementary School:

- REDUCTION IN FORCE: SARAH C. BROWN, as Title I Reading Specialist (half-time) at Hillsboro Elementary School, due to lack of funding, effective at the end of the 2018-2019 school year.
- REDUCTION IN FORCE: PEGGY M. OWENS, as Teacher of Multi-Subjects (half-time) at Hillsboro Elementary School, due to lack of funding, effective at the end of the 2018-2019 school year.
- CONSENT TO CHANGE: REBECCA A. SPENCER, from Principal/Teacher at Hillsboro Elementary School to Principal/Teacher of Multi-Subjects (Title I services) at Hillsboro Elementary School, effective for the 2019-2020 school year. Term of employment shall remain 220 days.
- EMPLOYMENT: BARBARA L. SIERS, as Mentor at Hillsboro Elementary School, retroactive to the beginning of the 2018-2019 school year, at \$20 per hour, not to exceed \$1,000.

Marlinton Elementary School:

- CONSENT TO CHANGE: KRISTY L. TANKERSLEY, from Title I Reading Specialist at Marlinton Elementary School to Title I Reading Specialist/Teacher of Multi-Subjects at Marlinton Elementary School (teaching no more than one period of self-

contained instruction per day), effective for the 2019-2020 school year. Term of employment shall remain 200 days per year.

Marlinton Middle School:

CONSENT TO CHANGE: STEPHANIE BURNS, from Teacher of English/Language Arts at Marlinton Middle School (80%)/English/Language Arts Coach for Pocahontas County Schools (20%) (assignment: Marlinton Middle School) to Teacher of English/Language Arts at Marlinton Middle School (50%)/English/Language Coach for Pocahontas County Schools (50%) (assignment: Marlinton Middle School), effective for the 2019-2020 school year. Term of employment shall remain 200 days.

CONSENT TO CHANGE: SHARLA G. SHERMAN, from Librarian/Media Specialist (half-time) at Marlinton Middle School to Teacher of English/Language Arts/Librarian/Media Specialist (half-time) at Marlinton Middle School, effective for the 2019-2020 school year. Term of employment shall remain 200 one-half days.

Pocahontas County Schools

REDUCTION IN FORCE: LORI A. DOOLITTLE, as Truancy Diversion Specialist for Pocahontas County Schools, due to lack of funding, effective at the end of the 2018-2019 school year

TRANSFER: FELICIA L. SMITH, from Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Middle School) to Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Middle School/Hillsboro Elementary School), effective for the 2019-2020 school year. Term of employment shall remain 200 days per year.

EMPLOYMENT: CHRISTINE CAMPBELL, as Substitute Teacher for Pocahontas County Schools, effective April 10, 2019, as needed, for the remainder of the 2018-2019 school year, at state basic pay.

Athletics:

EMPLOYMENT: Of the following coaches at Pocahontas County High School, effective for the 2019-2020 season, at supplement indicated. NOTE: All positions are contingent upon sufficient number of players to make a team.

<u>Employee:</u>	<u>Position:</u>	<u>Supplement:</u>
Douglas Burns	Head Football Coach	\$2,000
Matthew Buzzard	Assistant Football Coach	\$500
Lawrence Kiner	Assistant Football Coach	\$500
Aaron Pugh	Assistant Football Coach	\$500
Shannon Arbogast	Head Soccer Coach (girls')	\$1,500
Shannon Arbogast	Head Soccer Coach (boys)	\$1,500
Darlene Arbogast	Cheerleading Coach (fall and spring)	\$1,500
James Casteel	7 th & 8 th Grade Football Coach	\$750
Justin Kerr	7 th & 8 th Grade Assistant Football Coach	\$500
J. Michael Kane	Head Basketball Coach (girls')	\$1,650

Allen Taylor	Assistant Basketball Coach (girls')	\$500
Scott Garber	Head Basketball Coach (boys')	\$1,650
Justin Kerr	Head Softball Coach	\$750
Randall Irvine	Head Baseball Coach	\$750
Jessica Shinaberry	Athletic Trainer	\$2,500

EMPLOYMENT: Of the following as Track Coach (girls') at Pocahontas County High School, effective for the 2019-2020 season, at a supplement of \$750. NOTE: Position pending on sufficient number of players to make a team. NOTE: Position to be divided equally among three individuals (third individual to be named at a later date).

Joshua Abbott
Aaron Pugh

EMPLOYMENT: Of the following as Track Coach (boys') at Pocahontas County High School, effective for the 2019-2020 season, at a supplement of \$750. NOTE: Position pending on sufficient number of players to make a team. NOTE: Position to be divided equally among three individuals (third individual to be named at a later date).

Joshua Abbott
Aaron Pugh

EMPLOYMENT: RICHARD F. McLAUGHLIN, as Assistant Band Director at Pocahontas County High School, effective for the 2019-2020 school year, at a supplement of \$750.