

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Monday, April 29, 2019
Beginning at with a hearing on
the 2019-2020 Budget at 6:00 PM
immediately followed by the regular agenda items
at Board of Education Conference Room, Buckeye, WV

Present: _____

Absent: _____

1. Budget Hearing

_____ 2. Approval of the Minutes from the Board of Education meeting held on March 25, 2019.
_____ See attached.

_____ 3. Approval of the Minutes from the special Board of Education meeting held on April 11,
_____ 2019. See attached.

_____ 4. Approval of the Minutes from the mandatory Board of Education meeting held on April 16,
_____ 2019. See attached.

_____ 5. Approval of the agenda.

6. 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.

7. Superintendent's Report & Special Recognition

8. Informational Reports/Central Office Updates...

a. Andrea Alderman & Jersey Simmons

b. Jarod Liptrap, Student Representative

c. John McCuskey, WV State Auditor

d. Erwin Berry, Teacher of Agriculture at Pocahontas County High School

e. Randy Jones, OWPR

FINANCIAL

- _____ 9. Approval of the Pocahontas County Schools 2019-2020 Budget. See handout.

- _____ 10. Approval to authorize payment of vendor listing of claims in the amount of **\$37,178.10**.
_____ See attached.
- _____ 11. Approval to authorize payment of vendor listing of claims (Local Government Purchasing
_____ Card) in the amount of **\$181,493.63**. See attached.
- _____ 12. Approval of the following Employee Payroll: See attached.
_____ April 8, 2019 - \$240,904.78
_____ April 22, 2019 – \$244,275.56
- _____ 13. Approval of Grant Awards. See attached.

- _____ 14. Approval of Budget Adjustments. See attached.

- _____ 15. Approval of Bank Reconciliation for the month of March 2019. See attached.

- _____ 16. Approval of Pocahontas County Schools Summary Schedule of Revenues and Expenditures
_____ on a Cash Basis for the month ended March 2019. See attached.
- _____ 17. Approval to pay Callison Electric, LLC prior to Board approval, up to \$16,000.

- _____ 18. Approval of Audit Report of Pocahontas County Board of Education For the Fiscal Year
_____ Ended June 30, 2018. (Copy will be available for review at the meeting.)

MISCELLANEOUS

- _____ 19. Approval of the Agreement between Pocahontas County Board of Education and Rose’s
_____ Excavating, for the installation of a fresh water tank at Pocahontas County High School, at
a cost not to exceed \$116,000, retroactive to January 1, 2019. See attached.
- _____ 20. Approval to place policy IKJ – Pocahontas County Schools Athletic Policy on 30-day
_____ comment. See attached.

- _____ 21. Approval to abolish Procedure GDS-Adjusted Work Week (Flexible Hours) Procedure.
_____ See attached.
- _____ 22. Approval to abolish the following policies: See attached.
_____ Policy IKK – Pocahontas County High School “Testing Out” Criteria
Policy GBA-A – Annual Supplement for Classroom Teachers Holding National Board Certification
- _____ 23. Approval to submit the following waivers to West Virginia Department of Education. See
_____ attached.
- Math I
Math II
Math III
Financial Algebra
- _____ 24. Approval to adopt the following mathematics textbooks/programs:
_____ Kindergarten – My Math
01-05 – Eureka Math
06-08 – Illustrative Math
09-11 – Mathematics Vision Project (contingent upon Board approval of mathematics waivers)
- _____ 25. Approval of Service and Professional Personnel. See attached.

26. Matters of the Board
- _____ 27. Approval of the superintendent’s performance evaluation for the 2018-2019 school year.

28. Next Board of Education Meeting will be held on Monday, May 13, 2019, beginning at 6:00 PM at the Pocahontas County Board of Education Conference Room, Buckeye, WV.
- _____ 29. ADJOURN

PERSONNEL AGENDA
April 29, 2019
Professional and Service Personnel

PERSONNEL

Marlinton Middle School:

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| CREATION OF POSITION: | Teacher of Alternative Education/English/Language Arts at Marlinton Middle School, at state basic salary based on degree and experience, effective for the 2019 school year. Term of employment is 200 days. |
| RESIGNATION: | SHARLA G. SHERMAN, due to retirement, as Librarian/Media Specialist (half-time) at Marlinton Middle School, effective at the end of the 2018-2019 school year. |
| ABOLISHMENT OF POSITION: | Librarian/Media Specialist (half-time) at Marlinton Middle School, effective at the end of the 2018-2019 school year. (Contingent upon the Board's approval of the resignation, due to retirement, of Sharla G. Sherman.) |

Pocahontas County High School:

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| RESIGNATION: | SHANNA F. CARR, as Teacher of Science at Pocahontas County High School, effective at the end of the 2018-2019 school year. |
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Pocahontas County Schools:

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| ABOLISHMENT OF POSITION: | Coordinator of Child Nutrition/Food Service/Teacher of Alternative Education for Pocahontas County Schools (assignment: Marlinton Middle School), effective at the end of the day on August 30, 2019. |
| CREATION OF POSITION: | Itinerant Teacher of Gifted/Art for Pocahontas County Schools (assignment: Marlinton Middle School), at state basis salary based on degree and experience, effective for the 2019-2020 school year. Term of employment is 200 days. |
| CREATION OF POSITION: | Coordinator of Food Service/Child Nutrition Director/Truancy Diversion Specialist for Pocahontas County Schools, at state basic salary based on degree and experience, effective for the 2019-2020 school year. Term of employment is 220 days. |

EMPLOYMENT – PROBATIONARY CONTRACT – SERVICE – 2019-2020

<u>EMPLOYEE</u>	<u>TERM OF EMPLOYMENT</u>	<u>ASSIGNMENT</u>
ALDERMAN, RYAN C.	200 days	School Bus Operator for Pocahontas County Schools
BENNETT, PAMELA	220 days	Custodian III at Pocahontas County High School
BEVERAGE, HOLLY	261 days	Custodian IV at Pocahontas County High School
FRIEL, MARTHA	200 days	Cook II at Pocahontas County High School
JACK, KARRIE B.	200 days	Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Green Bank Elementary-Middle School)
MICK, STEPHEN D (JR.)	200 days	School Bus Operator for Pocahontas County Schools
ROSE, GARY T.	200 days	School Bus Operator for Pocahontas County Schools
SATTLER, SILAS	200 days	School Bus Operator for Pocahontas County Schools
SHARP, JEANETTE	220 one-half days	Custodian III (half time) at Hillsboro Elementary School
VRABLE, VICKIE	220 days	Custodian III at Pocahontas County High School
WALTON, MARK	240 days	Custodian III/Truck Driver/Groundsman/General Maintenance/Sanitation Plant Operator for Pocahontas County Schools

EMPLOYMENT – CONTINUING CONTRACT – SERVICE – 2019-2020

<u>EMPLOYEE</u>	<u>TERM OF EMPLOYMENT</u>	<u>ASSIGNMENT</u>
CHESTNUT, JAMES D.	220 days	Custodian III at Green Bank Elementary-Middle School

EMPLOYMENT – PROBATIONARY CONTRACT – PROFESSIONAL – 2019-2020

<u>EMPLOYEE</u>	<u>TERM OF EMPLOYMENT</u>	<u>ASSIGNMENT</u>
CARR, SHONDA	200 days	Teacher of Preschool/Preschool Special Needs at Green Bank Elementary-Middle School
CHANEY, JAMES	210 days	Technology Systems Specialist for Pocahontas County Schools
DILLEY, NICOLE A.	200 days	Teacher of Multi-Subjects at Hillsboro Elementary School
RAMOS, JERALD	200 days	Itinerant Teacher of Special Education (Multi-Categorical) for Pocahontas County Schools (assignment: Pocahontas County High School)
SHAREK-BEERS, KRYSTAL	200 days	Itinerant Teacher of Special Education for Pocahontas County Schools (assignment: Marlinton Elementary School)
TRULL, DEREK	200 days	Teacher of Science at Pocahontas County High School

EMPLOYMENT – CONTINUING CONTRACT – PROFESSIONAL – 2019-2020

<u>EMPLOYEE</u>	<u>TERM OF EMPLOYMENT</u>	<u>ASSIGNMENT</u>
BALDWIN, M. ERIN	200 days	Teacher of English/Language Arts at Green Bank Elementary-Middle School
BLAND, CHLOE L.	200 days	Teacher of Science at Pocahontas County High School
CHESTNUT, HOLLY N.	200 days	Teacher of Health/Social Studies at Pocahontas County High School
GRANT, SUSAN	200 days	Teacher of Multi-Subjects at Marlinton Elementary School
LANDIS, STACY E.	200 days	Teacher of Science at Green Bank Elementary-Middle School
McLAUGHLIN, EMILY	200 days	Teacher of Option Pathways (GED) at Pocahontas County High School