

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Tuesday, October 1, 2019
Beginning with the Local School Improvement Council Meeting at 3:00 PM
immediately followed by the Board of Education meeting
at Green Bank Elementary-Middle School, Green Bank, WV

Present: _____

Absent: _____

- _____
_____ 1. Approval of the Minutes from the Board of Education meeting held on September 10, 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. Emmet D. Doolittle, Student Representative
 - b. Bob Sheets/Paul Vosteen – Drum & Fife Corp
 - c. Ruth A. Bland, Testing Coordinator

FINANCIAL

- _____
_____ 6. Approval to authorize payment of vendor listing of claims in the amount of **\$213,671.57**. See attached.

- _____
_____ 7. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$97,518.84**. See attached.

- _____
_____ 8. Approval of budge journal entries/budget transfers. See attached.

- _____
_____ 9. Approval of Pocahontas County Schools Bank Reconciliation for the month of August 2019. See attached.

10. Approval of the following employee payroll: See attached.

September 6, 2019 - \$236,719.69
September 20, 2019 - \$240,052.80

11. Approval of Extra Duty Pay for the month of September 2019, in the amount of \$21,027.81. See attached.

12. Approval to hire The Thrasher Group as architect for the 2020 Major Improvement Project at Green Bank Elementary-Middle School.

MISCELLANEOUS

13. Approval of the License Agreement for Bylaws and Policies Development Service, Administrative Guidelines Development Service, and Digital Publishing Service between Pocahontas County Board of Education and Neola, effective upon execution of the agreement, at a rate of \$16,900 for phase one and \$13,600 for phase two. See attached

14. Approval of the following travel requests:

Marlinton Elementary School fifth grade students to travel by charter bus to Pigeon Forge, Tennessee on May 13-15, 2020. Trip to be paid for by fund raising.

Five members of the Pocahontas County High School FFA to travel to National FFA Convention in Indianapolis, Indiana on October 29 – November 1, 2019.

Green Bank Elementary-Middle School seventh grade students to travel by school bus to The Mountain Institute, Circleville, West Virginia on November 4-5, 2019.

15. Approval to place Policy DJD – Expense Reimbursement Policy on 30-day comment period. See attached.

16. Approval of Agreement for Services between Pocahontas County Board of Education and Success for All Foundation, Inc., retroactive to July 1, 2019, per the terms of the agreement. See attached.

17. Approval for Marty Bloss, volunteer co-teacher of the HAM Radio Class at Green Bank Elementary-Middle School, to mount antennas on school grounds for class purposes. See attached.

18. Approval of Paul Marganian as volunteer Robotics Coach at Pocahontas County High School, effective for the 2019-2020 school year.

_____ 19. Approval of Devan and Dustin Simmons as volunteer Archery Coaches (middle and high school) for Pocahontas County Schools, effective for the 2019-2020 season.

_____ 20. Approval of the Parent & Community Volunteers for the 2019-2020 school year.

_____ 21. Approval of Superintendent's goals for the 2019-2020 school year.

_____ 22. Approval of Service and Professional Personnel. See attached.

23. Matters of the Board

24. Next Local School Improvement Council/Board of Education Meeting will be held on Tuesday, October 22, 2019, beginning at 3:30 PM at Pocahontas County High School, Dunmore, WV.

_____ 25. ADJOURN

PERSONNEL AGENDA
October 1, 2019
Professional and Service Personnel

PERSONNEL

Green Bank Elementary-Middle School:

EMPLOYMENT: Of the following as Basketball Coach (girls') at Green Bank Elementary-Middle School, effective for the 2019-2020 season, at a supplement of \$750 (to be divided equally between two individuals):

Chasity Taylor
Derek Taylor

MELISSA NELSON, as Basketball Coach (girls') at Green Bank Elementary-Middle School, effective for the 2019-2020 season, at a supplement of \$750

Pocahontas County High School:

RESIGNATION: JAMES "BO" CASTEEL, as 7th & 8th Grade Football Coach at Pocahontas County High School, retroactive to September 12, 2019.

EMPLOYMENT: JUSTIN M. KERR, as 7th & 8th Grade Football Coach at Pocahontas County High School, retroactive to September 12, 2019 for the remainder of the 2019-2020 season, at a prorated supplement of \$450 (NOTE: Standard supplement for this position is \$750).

Pocahontas County Schools:

EMPLOYMENT: ANITA G. MILLS as mentor for Nebraska B. Scotchie, at \$20 per hour, not to exceed 50 hours or \$1,000 for the 2019-2020 school year.

REQUESTED TRANSFER: EVAN E. ROSE, from School Bus Operator for Pocahontas County Schools, to School Bus Operator for Pocahontas County Schools, effective October 2, 2019 for the remainder of the 2019-2020 school year, at state basic pay. Run as follows:

Morning Run: Pocahontas County High School to the Route 92/39 intersection at Minnehaha Springs and traveling Route 92 N to Frost. Travel Route 84 from Frost picking up students, return to Frost and meet transfer bus at Route 92 and Hill Country intersection. Travel Hill Country Road going through to Route 28 by Pocahontas County High School and on to Route 39 below Huntersville to Marlinton Elementary School and back to Pocahontas County High School.

Evening Run: Reverse of morning run.

SNOW ROUTE: The bus will only travel Route 92, Hill Country Road, and Route 28. If Hill Country is impassable, then the bus will travel to Dunmore, turn left on Route 28 and travel to Pocahontas County High School, then proceed back to Route 28 onto to Marlinton Elementary School and back to Pocahontas County High School.

EMPLOYMENT: SCOTT KELLEY, as School Bus Operator – Extracurricular, for Pocahontas County Schools, effective October 8, 2019, at \$50 per run, one run per week, for the remainder of the 2019-2020 school year.

EMPLOYMENT: Of the following as Substitute Teacher for Pocahontas County Schools, at state basic pay based on degree and experience, needed, for the 2019-2020 school year:

M. Lois McCutcheon

EMPLOYMENT: Of the following as Substitute Aide for Pocahontas County Schools, effective October 3, 2019, as needed, for the remainder of the 2019-2020 school year, at state basic pay:

Sarah Cover
Kimberly Beverage
Jennifer “Nicole” Brock

EMPLOYMENT: Of the following as Substitute Cook for Pocahontas County Schools, effective October 3, 2019, as needed, for the remainder of the 2019-2020 school year, at state basic pay:

Kimberly Beverage
Deanna Gladwell

EMPLOYMENT: Of the following as Substitute Custodian for Pocahontas County Schools, effective October 3, 2019, as needed, for the remainder of the 2019-2020 school year, at state basic pay:

Deanna Gladwell

EMPLOYMENT: Of the following as Substitute Maintenance for Pocahontas County Schools, effective October 3, 2019, as needed, for the remainder of the 2019-2020 school year, at state basic pay:

Kevin Thompson

EMPLOYMENT: Of the following as Substitute Secretary/Accountant for Pocahontas County Schools, effective October 3, 2019, as needed, for the remainder of the 2019-2020 school year, at state basic pay:

Susan Ray
Teresa Rhea

CREATION OF POSITION: Itinerant Special Education Aide/Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Elementary School), at state basic pay, effective October 24, 2019 for the remainder of the 2019-2020 school year. Term of employment is 147 days. (NOTE: Term of employment shall be 200 days each year thereafter.)

CREATION OF
POSITION:

Itinerant Special Education Aide/Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Elementary School), at state basic pay, effective October 24, 2019 for the remainder of the 2019-2020 school year. Term of employment is 147 days. (NOTE: Position may be terminated at the end of the 2019-2020 school year.)

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