

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
**MES Local School Improvement Council immediately
followed by Regular Board Meeting
Tuesday, October 27, 2020
Beginning at 3:00 PM**

at Marlinton Elementary School, Marlinton, West Virginia

IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.

**IN ORDER TO COMPLY WITH THE COVID-19 SOCIAL DISTANCING GUIDELINES,
AND THE OPEN MEETINGS ACT, YOU MAY LISTEN TO THE BOE MEETING BY
JOINING THE SCHEDULED ZOOM MEETING OCTOBER 27, 2020, AT 3:00 PM.**

(the audio link will also be provided on County Website at
<http://pocahontas-kl2.wvnet.edu/boe/>)

Audio link: <https://us02web.zoom.us/j/88608508836?pwd=enhuQmJDMmljSXVUSWUwVWtZUEIVUT09>

Meeting ID: 886 0850 8836 Password: 8n004x

Present: _____

Absent: _____

Call to Order.

Open with the Pledge of Allegiance.

- _____ 1. Approval of the Minutes from the Board of Education meeting held on September 22, 2020. See attached.
- _____ 2. Approval of the Minutes from the Board of Education meeting held on October 13, 2020. See attached.
- _____ 3. Approval of the agenda.
- _____ 4. MES Local School Improvement Council presentation followed by a meeting with staff.
- _____ 5. Delegations, in person and/or Zoom participation available, (five-minute limit, unless permission is granted by the president). A written or email 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.

6. Superintendent's Report & Special Recognition
7. Informational Reports/Central Office Updates...
 - a. Jacob Kinnison, Student Representative
 - b. Andy Cocina, Wendle Representative

FINANCIAL

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8. Approval to authorize payment of vendor listing of claims in the amount of **\$251,338.84**. See attached.
 9. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$135,084.33**. See attached.
 10. Approval of the following employee payroll: See attached.

October 19, 2020 – \$244,833.63
 11. Approval of Bank Reconciliation for the month of August 2020. See attached.

MISCELLANEOUS

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12. Approval of Memorandum of Understanding (MOU) between Pocahontas County Board of Education and Burlington United Methodist Family Services, Inc. to provide comprehensive services and support to meet the educational needs of foster children in the county. See attached.
 13. Review of Re-Entry Plan (action to be taken, if necessary) with possible recommendations and/or revisions. See attached.
 14. Approval of the Minutes from the Special Board meeting, public hearing on the 2020-2030 Comprehensive Educational Facilities Plan held on October 06, 2020.
 15. Approval of the Final 2020-2030 Comprehensive Educational Facilities Plan. See attached.
 16. Approval of Service and Professional Personnel. See attached.
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17. Matters of the Board (including discussion on student achievement, curriculum, and accountability)...

_____ 18. Action/Discussion: Student disciplinary matter (pursuant to W. Va. Code 6-9A-4,
_____ this matter will be considered and voted on in Executive Session)

19. Next Local School Improvement Council/Board of Education Meeting will be held on Tuesday, November 17, 2020 beginning at 3:00 PM at Marlinton Middle School, Buckeye, WV.

_____ 20. ADJOURN

PERSONNEL AGENDA
October 27, 2020
Professional and Service Personnel

Marlinton Elementary School:

UNPAID MEDICAL
LEAVE:

SAMANTHA J. FEATHER, as Teacher of Multi-Subjects at Marlinton Elementary School, retroactive to October 22, 2020, (or upon exhaustion of personal leave) returning to the classroom November 30, 2020.

Pocahontas County High School:

UNPAID MEDICAL
LEAVE:

JANET L. COLE, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools, retroactive to October 21, 2020 (or upon exhaustion of personal leave) for a period of up to 12 weeks.

Pocahontas County Schools:

CHANGE IN MENTOR:

Due to the change in teaching locations and mutual consent of all parties, the mentorship for TESSA M. HIMELRICK will be adjusted from DARLENE D. ARBOGAST to ANNE M. SMITH, effective for the 2020-2021 school year, at \$22.00 per hour, not to exceed 50 hours or \$1,100.00.

EMPLOYMENT:

_____, as Itinerant Supervisory Special Education Classroom Aide/Bus Aide for Pocahontas County Schools, assignment: Green Bank Elementary-Middle School, at state minimum salary, effective October 29, 2020 for the remainder of the 2020-2021 school year, term of employment is 147 days, shift being 7:30 AM – 3:30 PM (Monday – Friday). Note: Term of employment shall be 200 days each year thereafter.

EMPLOYMENT:

_____, as Itinerant Supervisory Special Education Classroom Aide/Bus Aide for Pocahontas County Schools, assignment: Hillsboro Elementary School, at state minimum salary, effective October 29, 2020 for the remainder of the 2020-2021 school year, term of employment is 147 days, shift being 8:15 AM – 4:15 PM (Monday – Friday). Note: Term of employment shall be 200 days each year thereafter.

EMPLOYMENT:

_____, as Evening Custodian III, extracurricular, at Marlinton Elementary School, at \$14.00 per hour, one day per week (Friday), 3.5 hours per day (3:30 PM – 7:00 PM), effective October 30, 2020. Note—This is an as needed, extracurricular position and contingent upon continued COVID-19 restrictions. Should all virtual or remote learning be enforced, this position will be delayed until students are present inside the school environment with face-to-face instruction. Paid Holidays are not part of this contract. Wages are contingent upon actually working the Evening Custodian III, extracurricular shift.