

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, December 01, 2020
Beginning at 6:00 PM

at Board Office Conference Room, Buckeye, 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 DECEMBER 01, 2020, AT 6:00 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/85463051745?pwd=bjVTYTJJSK2JRaWx6WUxqaFpiQTJrUT09>

Meeting ID: 854 6305 1745 Password: 7v380y

Present: _____

Absent: _____

Call to Order.

Open with the Pledge of Allegiance.

- _____ 1. Approval of the Minutes from the Board of Education meeting held on
_____ November 17, 2020. See attached.
- _____ 2. Approval of the agenda.

3. 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.
4. Superintendent's Report & Special Recognition
5. Informational Reports/Central Office Updates...
- a. Jacob Kinnison, Student Representative
 - b. Mr. Mann, Mr. McLaughlin, and Mr. Morgan, PCS Band Directors

FINANCIAL

- _____ 6. Approval to authorize payment of vendor listing of claims in the amount of
_____ **\$61,580.26**. See attached.
- _____ 7. Approval to authorize payment of vendor listing of claims (Local Government
_____ Purchasing Card) in the amount of **\$13,819.84**. See attached.
- _____ 8. Approval of grant awards. See attached.
- _____ 9. Approval of the following employee payroll: See attached.
- _____ November 17, 2020 – \$261,278.07
- _____ 10. Approval of Extra Duty Pay for the month of November 2020, in the amount
_____ of **\$28,756.04**. See attached.
- _____ 11. Approval of Bank Reconciliation for the month of October 2020. See attached.
- _____ 12. Approval of Budget Adjustments. See attached.

MISCELLANEOUS

- _____ 13. Review of Re-Entry Plan (action to be taken, if necessary) with possible
_____ recommendations and/or revisions. See attached.
- _____ 14. Approval of Service and Professional Personnel. See attached.
- _____ 15. Matters of the Board (including discussion on student achievement, curriculum,
and accountability)...
- _____ 16. Next Local School Improvement Council/Board of Education Meeting will be
held on Tuesday, December 15, 2020 beginning at 4:00 PM at Hillsboro
Elementary School, Hillsboro, WV.
- _____ 17. ADJOURN
- _____

PERSONNEL AGENDA
December 01, 2020
Professional and Service Personnel

Marlinton Elementary School:

EMPLOYMENT:

_____, Teacher of Multi-Subjects at Marlinton Elementary School, at state basic salary based on degree and experience, effective December 03, 2020 for the remainder of the 2020-2021 school year, term of employment is 126 days, (in addition to the days already worked) NOTE: Term of employment shall be 200 days each year thereafter.