

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Service Personnel Meeting beginning at 5:00 PM
followed by a Regular Board Meeting at 6:00 PM
Board of Education Conference Room, Buckeye, West Virginia
Tuesday, November 29, 2022

Present: _____

Absent: _____

Call Meeting to Order.

Open with the Pledge of Allegiance.

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1. Approval of the Minutes from the Board of Education meeting held on November 07, 2022. See attached.
 2. Approval of the agenda.
 3. Delegations (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. Haley Spencer, Student Representative
 - b. **ACADEMIC ACHIEVEMENT**—Stephanie Burns, ELA Coach

FINANCIAL

- _____
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6. Approval of the following Consent Financial Requirements: (see attached)
 - a. Payment of Vendor Listing = **\$90,606.95**
 - b. Payment of Local Government Purchasing Card = **\$180,820.55**
 - c. November 22, 2022 Employee Payroll = **\$270,346.90**
 - d. Extra Duty Pay for November 2022 = **\$20,543.80**
 - e. Bank Reconciliation for the month of October 2022
 - f. Grant Awards
 - g. Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended October 2022
 - h. Budget Adjustments
 - i. Tenth bank draw November 29, 2022, from Pendleton Community Bank to Country Road Leasing concerning Energy Performance Contract.

MISCELLANEOUS

7. Approval of American Institute of Architects (AIA) document agreement between The Thrasher Group, Inc. and Pocahontas County Board of Education concerning Marlinton Elementary School Reroof/ Boiler Replacement project. See attached.

8. Approval of the adoption of West Virginia Department of Education revisions to Policy 2419, Regulations for the Education of Students with Exceptionalities, retroactive to November 14, 2022. Revision highlights attached.

9. Approval of the Memorandum of Agreement (MOA) with West Virginia Department of Education (WVDE), Mountaineer Challenge Academy (MCA), and Pocahontas County Board of Education will implement a system to create transcripts through WVEIS and grant high school diplomas for students who successfully complete MCA, retroactive to October 28, 2022. See attached.

10. Discussion with possible action concerning the Nurse's Stations keeping Narcan on hand in Pocahontas County Schools.

11. Approval of Service and Professional Personnel. See attached.

12. Matters of the Board (including discussion on student achievement, curriculum, and accountability)...
13. Next Local School Improvement Council/Board of Education Meeting will be held on Tuesday, December 13, 2022, beginning at 3:00 PM at Marlinton Middle School, Buckeye, WV.
14. ADJOURN

PERSONNEL AGENDA

November 29, 2022

Professional and Service Personnel

Green Bank Elementary-Middle School:

- RESCIND EMPLOYMENT: MARSHA L. BEVERAGE , as mentor for Kristin A. Baer, effective for the 2022-2023 school year, at \$25.00 per hour, not to exceed 50 hours or \$1,250.00.
- EMPLOYMENT: CINDY L. HIMELRICK , as mentor for Kristin A. Baer, effective for the 2022-2023 school year, at \$25.00 per hour, not to exceed 50 hours or \$1,250.00.

Pocahontas County Schools:

- RESCIND EMPLOYMENT: SARA H. MCCLINTIC, as Substitute Administrator for Pocahontas County Schools, at state basic pay, based on degree and experience for the 2022-2023 school year, as needed.
- CONSENT TO CHANGE: KRYSTAL A. BEERS, do hereby consent to change my assignment from Teacher of Multi-Subjects/Teacher of Special Education (Multi-categorical)/Autism at Hillsboro Elementary School to Itinerant Teacher of Special Education (Multi-categorical)/Autism for Pocahontas County Schools (assignment: Hillsboro Elementary School), effective November 30, 2022, for the 2022-2023 school year. Term of employment shall remain at 200 days.
- EMPLOYMENT: Of the following as Substitute Teachers for Pocahontas County Schools, at state basic pay, based on degree and experience, for the 2022-2023 school year, as needed:
Stewart, Jennifer S.
Valach, Tracey L.
- RESIGNATION: DEVAN E. GUM, as both Part-time Assistant Boys' Track Coach and Part-time Assistant Girls' Track Coach effective for the 2022-2023 athletic season.
- EMPLOYMENT: DEVAN E. GUM, as Volunteer Track Coach for both the boys' and girls' track teams effective for the 2022-2023 athletic season.