

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
MMS Local School Improvement Council beginning at 3:00 PM
followed by a Regular Board Meeting at 4:15 PM
Marlinton Middle School, Buckeye, West Virginia
Tuesday, December 13, 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 29, 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. Mr. Jay Miller, Math Tutor Proposal
 - c. Ms. Shana Alderman, GBEMS Academic Update
 - d. **ACADEMIC ACHIEVEMENT**—Lynne Bostic, Shirlene Groseclose, Devan Gum, and Cammy Kesterson, Virtual Instruction Update
 6. Approval of the following Consent Financial Requirements: (see attached)
 - a. Payment of Vendor Listing = **\$54,874.34**
 - b. Payment of Local Government Purchasing Card = **\$39,236.18**
 - c. December 05, 2022 Employee Payroll = **\$260,044.78**
 - d. Bank Reconciliation for the month of November 2022
 - e. Budget Adjustments
 - f. Final bank draw before December 31, 2022, from Pendleton Community Bank to Country Road Leasing concerning Energy Performance Contract.
 7. Approval of Pocahontas County Schools Management Representation Letter—Single Audit as of June 30, 2022, fee being \$25,260.00. See attached.
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FINANCIAL

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8. Approval to use Greenbrier Valley Economic Development Corporation with grant writing services for the Renew America's Schools (DE-FOA-0002756) grant application, at \$50.00 per hour, not to exceed \$5,000.00. See attached.

MISCELLANEOUS

9. Approval of additional School Based Fundraisers for 2022-2023 to be included in the Green Bank Elementary-Middle School list:

50/50 Drawings
Popcorn Sales
Concession Stand
3-pt. Shot
Cake Walk
Dress Up Days
Donation Jar

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10. Approval of additional School Based Fundraisers for 2022-2023 to be included in the Marlinton Elementary School list:

Popcorn Sales

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11. Approval of Parent & Community Volunteers for the 2022-2023 school year. See attached.

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

13. Matters of the Board (including discussion on student achievement, curriculum, and accountability)...

14. Next Board of Education Meeting will be held on Tuesday, January 03, 2023, beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV.

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15. ADJOURN

PERSONNEL AGENDA

December 13, 2022

Professional and Service Personnel

Green Bank Elementary-Middle School:

RESIGNATION: CHRISTOPHER M. BABER, as Teacher of Music/Band Director at Green Bank Elementary-Middle School, retroactive to December 12, 2022.

Pocahontas County Schools:

RESIGNATION: RUTH A. BLAND, due to retirement, as Director of Special Education/Student Support Services, Transportation, and Technology Integration Specialist, Coordinator of Preschool, Technology, Testing, and WVEIS for Pocahontas County Schools, effective July 01, 2023.

RESIGNATION: TERESA KLOEKER, as substitute aide for Pocahontas County Schools, retroactive to November 29, 2022.

RESIGNATION: Of the following athletic coaches, retroactive to December 5, 2022:

Douglas Burns	Head Football Coach
Matthew Buzzard	Assistant Football Coach
Robert Cummings	Assistant Football Coach
Aaron Pugh	Assistant Football Coach
Aaron Pugh	Assistant Boys' Track Coach
Aaron Pugh	Assistant Girls' Track Coach

VOLUNTEER COACH: AARON L. PUGH, as Volunteer Track Coach for both the boys' and girls' track teams effective for the 2022-2023 athletic season.

VOLUNTEER COACH: REBECCA L. PETEETE, as Volunteer GBS Basketball Coach (girls') for the 2022-2023 athletic season.