

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
GBEMS Local School Improvement Council beginning at 3:45 PM
followed by a Regular Board Meeting at 5:00 PM
Green Bank Elementary-Middle School, Green Bank, West Virginia
Tuesday, January 24, 2023

Present: _____

Absent: _____

Call Meeting to Order.

Open with the Pledge of Allegiance.

1. Approval of the Minutes from the Board of Education meeting held on January 03, 2023. 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
 - a. Student Recognition—County Science Fair Winners

<u>Place</u>	<u>Category</u>	<u>School</u>	<u>Participant</u>	<u>Project Title</u>
1st-	Engineering	HES	Jase Hamilton	Racing Downhill
3rd-	Engineering	MES	Brantley Cox	How Windmills Make Electricity?
2nd-	Engineering	MES	Blake Alderman & Alana Bennett	Newton's Third Law
1st-	Engineering	MES	Ava Fields	mEGGA frop EGGstreme
1st-	Life Science	GBEMS	Moriah Thompson	Yay or Neigh
1st-	Life Science	HES	Abigail Taylor	Which Treat Will Diesel Eat?
2nd-	Life Science	MMS	Jolene Workman & Hailey Goldsberry	Relaxation Anyone
1st-	Life Science	MMS	Madilene Burns & Julie Brown	Dominant Paw
2nd-	Life Science	MMS	Sherry Walker	The Germination Race

1st-	Life Science	MMS	Willa Hardy	SPROUTING BEANS
3rd-	Life Science	MMS	Catherine Lucabaugh & Kaidence Cutlip	Do Turtles Respond To Bright Colors?
2nd-	Life Science	MMS	Riyan Gladwell & Ben Workman	Candy vs. Curtesy
1st-	Life Science	MMS	Kenslee Lane & Addison Hamrick	Greasy Fingerprints
3rd-	Science	MES	Madelyn Albaugh	How Much Salt Does it Take to Make an Egg Float?
2nd-	Science	GBEMS	Gage Starks & Gaven Starks & Caleb Smith	How Many Mentos?
1st-	Science	GBEMS	Jenifer Taylor & Cora Baldwin & Aaliyah Lawson	Balloon Buggy
3rd-	Science	HES	Mackenzie White	Walking Water
2nd-	Science	HES	Jackson Tankersley	Going The Distance
1st-	Science	GBEMS	Madelyn Rittenhouse	Balloon
3rd-	Science	GBEMS	Noah Sharp	Lava Lamp
3rd-	Science	GBEMS	Karliana Boyd & Kendall Taylor & Ivy Moore	Does Color Affect Taste
2nd-	Science	HES	Tara Hall	Will Putting Salt In Water Make It Cook Faster?
1st-	Science	MES	Jarrell Clifton & Ace Gregory	Project Pop Explosion
3rd-	Science	MMS	George Shifflett & Silas Dean	Lasting Lava Lamp (LLL)
2nd-	Science	MMS	Chloe Annette	Relighting Candles Without Using the Wick
1st-	Science	MMS	Bella Arbogast	Wishy Washy
3rd-	Science	MMS	Irelyn Withers & Rylee Alderman	Rainbow Rum
2nd-	Science	MMS	Emma Sacca & Savana Sharp	Bouncing Basketballs

1st-	Science	MMS	Kegan Calhoun & Hemi Hammons	WHICH COIN WILL GLOW THE BRIGHTEST
3rd-	Science	GBEMS	Saige Arbogast & Jacob Clemmer & Nathanael Barkley	Under Pressure
2nd-	Science	GBEMS	Baylee Nelson & Chaleigh Halterman & Sierra Nelson	Glow Stick Reactions
1st-	Science	GBEMS	Thomas Arbogast & Morgan Beverage & Steven Queen	Which Mass of Arrow Heads Penetrates the Deepest?

5. Informational Reports/Central Office Updates...
 - a. Haley Spencer, Student Representative
 - b. Sherry Radcliff, Energy Savings Update
 - c. ACADEMIC ACHIEVEMENT—Ruth Bland, Special Education Audit Review and Preschool Application Process

FINANCIAL

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6. Approval of the following Consent Financial Requirements: (see attached)
 - a. Payment of Vendor Listing = **\$226,455.32**
 - b. Payment of Local Government Purchasing Card = **\$138,934.32**
 - c. January 03, 2023 Employee Payroll = **\$243,885.46**
January 17, 2023 Employee Payroll = **\$265,847.32**
 - d. Extra Duty Pay for January 2023 = **\$6,083.80**
 - e. Grant Awards
 - f. Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended December 2022
 - g. Budget Adjustments

 7. Approval to change travel reimbursement rate from 62.5¢ per mile to 65.5¢ per mile, retroactive to January 01, 2023. See attached.
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MISCELLANEOUS

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8. Approval of the following overnight, and/or out-of-state travel requests:
 - a. For up to six Pocahontas County High School ProStart students and Ms. Teresa Mullen, ProStart Instructor, to travel by private vehicle to The Greenbrier Resort, White Sulphur Springs, WV, February 26, 2023, and returning February 28, 2023, for the Annual Hospitality and Tourism Conference, participating in restaurant management and culinary arts seminars. Trip funded by ProStart fundraising.

- b. For up to 32 Pocahontas County High School CTE students, Mr. Duane Gibson Carpentry Instructor, and Mr. Justin Kerr Welding Instructor, to travel by school bus or private vehicles, pending total qualifiers to Fairmont State University, Fairmont, WV, March 23, 2023, and returning March 25, 2023, to participate in the SKILLS USA State Competition. Trip funded by SKILLS USA and CTE funding.
- c. For up to 65 students, along with Mr. Aaron Pugh, Mrs. Anita Workman, and Ms. Wanda Hrabina, to travel by school bus to the Frontier Culture Museum in Staunton, Virginia, for a day trip on April 26, 2023, to study variety of old and new cultures that have been introduced in the World Studies Curriculum Trip funded by PCHS trip funds and participants.

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

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

- 11. Discussion with possible action concerning posting of a position to provide daily security to Pocahontas County High School or other school, as needed, and to determine the authority that the position would be given.

- 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, February 14, 2023, beginning with the first 2023-2024 Calendar Hearing at 5:30 PM, followed by a Regular Board Meeting at the Board of Education Conference Room, Buckeye, WV.

- 15. ADJOURN

PERSONNEL AGENDA

January 24, 2023

Professional and Service Personnel

Pocahontas County Schools:

RETIREMENT
DATE REVISION :

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, from July 01, 2023, to reflect an effective date of June 30, 2023.

RESIGNATION:

MICHELLE L. RYDER, as Itinerant Licensed Practical Nurse/Aide for Pocahontas County Schools, effective February 17, 2023.

EMPLOYMENT

TRAVIS J. KEATLEY, Mechanic for Pocahontas County Schools, assignment: Pocahontas County Bus Garage, at state basic service personnel pay grade F, effective January 26, 2023, for the remainder of the 2022-2023 school year, term being 112 days, shift being 7:30am – 3:30 pm (Monday – Friday). Term shall be 261 days each year thereafter.

VOLUNTEER
COACH:

NICOLE ROSE-TAYLOR, as Volunteer 4-5th grade Assistant Basketball Coach for Hillsboro Elementary School effective for the remainder of the 2022-2023 athletic season.

CREATION
OF POSITION:

Up to (2) Two-- Prevention Resource Officers (PRO) for Pocahontas County Schools, at contracted rate of pay for the remainder of the 2022-2023 school year. Term shall be 200 days each year thereafter. (Salaries to be paid for by grant and/or county funds.)