

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
**PCHS Local School Improvement Council beginning at 3:00 PM,
followed by the Regular Board Meeting at 4:15 PM at
Pocahontas County High School, Dunmore, West Virginia
Tuesday, March 28, 2023**

Present: _____

Absent: _____

Call Meeting to Order.

Open with the Pledge of Allegiance.

PCHS Local School Improvement Council

1. Approval of the Minutes from the Board of Education meeting held on March 7, 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
5. Informational Reports/Central Office Updates...
 - a. Haley Spencer, Student Representative
 - b. Sherry Radcliff, Financial Update
 - c. **ACADEMIC ACHIEVEMENT**— Mary Sue Burns and Shannon Rittenhouse, Itinerant K-2 Classroom Instructional Support Coaches

FINANCIAL

6. Approval of the following Consent Financial Requirements: (see attached)
 - a. Payment of Vendor Listing = **\$97,210.65**
 - b. Payment of Local Government Purchasing Card = **\$173,149.95**
 - c. March 03, 2023 Employee Payroll = **\$266,652.80**
March 17, 2023 Employee Payroll = **\$270,310.08**
 - d. Extra Duty Pay for March 2023 = **\$11,636.87**
 - e. Bank Reconciliation for the month of January 2023
Bank Reconciliation for the month of February 2023

- f. Grant Awards
- g. Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended February 2023
- h. Budget Adjustments

7. Approval of Audit Report of Pocahontas County Board of Education for the fiscal year ended June 30, 2022. See handout.

8. Approval for Board Members to be excluded from Workers' Compensation for the 2023-2024 school year. See attached.

MISCELLANEOUS

9. Approval of Agreement for Legal Services with The Webb Law Centre, PLLC, for Social Media Litigation. See attached.

10. Discussion with possible action to partner with GameChangerUSA.org to promote substance misuse prevention to all middle and high school students in Pocahontas County utilizing the "One Pill Can Kill" platform. See attached.

11. Discussion with possible action to acquire integrated video capture, editing, and distribution solution services developed for athletic teams by Agile Sports Technologies, Inc. dba Hudl ("Hudl") for a three-year contract, totaling \$24,000.

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

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

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

15. Next Board of Education Meeting will be held on Tuesday, April 18, 2023, reconvening of the March 07, 2023, Proposed Levy Rates, beginning at 8:00 AM at the Board of Education Conference Room, Buckeye, WV.

16. ADJOURN

PERSONNEL AGENDA

March 28, 2023

Professional and Service Personnel

Green Bank Elementary-Middle School:

RESIGNATION: SHANA M. ALDERMAN, as Principal at Green Bank Elementary-Middle School effective at the end of the 2022-2023 school year.

CONSENT TO CHANGE: KRISTIN A. BAER, as Teacher of Multi-Subjects (1st grade) at Green Bank Elementary-Middle School to Teacher of Multi-Subjects (2nd grade) at Green Bank Elementary-Middle School, effective for the 2023-2024 school year. Term of employment shall remain at 200 days.

Marlinton Elementary School:

REQUESTED TRANSFER: SHONDA E. CARR, as Itinerant Teacher of Special Education (Multi-categorical)/Autism at Marlinton Elementary School to Teacher of Multi-Subjects at Marlinton Elementary School, at state minimum salary based on degree and experience plus equity, effective for the 2023-2024 school year. Term of employment shall be 200 days.

EMPLOYMENT: STEPHANIE A. AMES, as Cafeteria Manager at Marlinton Elementary School, at state minimum salary, effective for the 2023-2024 school year, shift being 6:00 am – 2:00 pm (Monday – Friday). Term of employment shall be 200 days.

Marlinton Middle School:

REQUESTED TRANSFER: KIMBERLY I. JORDAN, as Secretary II/Accountant II at Marlinton Elementary School to Secretary II/Accountant II at Marlinton Middle School, at state basic salary, effective for the 2023-2024 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment shall be 215 days.

Pocahontas County Schools:

CONSENT TO CHANGE: LYNNE R. BOSTIC, as Director of Curriculum, Instruction, and Federal Programs for Pocahontas County Schools to Director of Elementary Education (Preschool – 5th grades) and Federal Programs, including Special Education and Title Programs, effective the 2023-2024 school year. Term of employment shall remain at 261 days.

CONSENT TO CHANGE: JULIA A. SHIFLET, as Director of Child Nutrition and Food Service/Truancy Diversion Specialist to Director of Child Nutrition and Food Service, Attendance, and Homeless Liaison, effective the 2023-2024 school year. Term of employment shall remain at 261 days.

EMPLOYMENT: AMY R. ROBERTSON, as Director of Secondary Education/CTE for Pocahontas County Schools, at state minimum salary based on degree and experience in accordance with Pocahontas County Administrative Salary Schedule, effective April 3, 2023, for the remainder of the 2022-2023 school year, term of employment is 65 days. Term shall be 261 days each year thereafter.

REQUESTED
TRANSFER:

OLLIE C. BARKLEY, as Custodian IV at Marlinton Middle School to Executive Secretary/Accountant III for Pocahontas County Schools at the Central Office, at state basic salary, effective for the 2023-2024 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment shall be 261 days.

EMPLOYMENT:

_____, as Grow Your Own West Virginia Teacher Apprenticeship, salary pursuant to GYO WV Teacher Apprenticeship Wage Schedule provided by West Virginia Department of Education, effective March 30, 2023, for the duration of the GYO WV Teacher Apprentice program, up to 5 years and serving a probationary period of 500 hours.

EMPLOYMENT:

DEBORAH L. MILLER, as Substitute Secretary/Accountant for Pocahontas County Schools, at state basic pay, for the remainder of the 2022-2023 school year, as needed.

RESIGNATION:

BRADLEY S. CARPENTER, as 7th and 8th Grade Head Football Coach at Pocahontas County High School, retroactive to March 10, 2023.

CREATION OF
POSITION:

Director of Maintenance, Transportation, and Safe Schools for Pocahontas County Schools, at state minimum salary in accordance with Pocahontas County Administrative Salary Schedule, commensurate with experience and educational level, effective for the 2023-2024 school year, term of employment is 261 days.