

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, June 06, 2023
beginning at 6:00 PM
REVISED

at Board of Education Conference Room, Buckeye, West Virginia

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 May 16, 2023. See attached.

- _____ 2. Approval of the Minutes from the Board of Education special meeting held on May 30, 2023. See attached.

- _____ 3. Approval of the agenda.

- 4. 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.
- 5. Superintendent's Report & Special Recognition
- 6. Informational Reports/Central Office Updates...
- FINANCIAL**
_____ 7. Approval of the following Consent Financial Requirements: (see attached)

 - a. Payment of Vendor Listing = **\$164,567.15**
 - b. Payment of Local Government Purchasing Card = **\$2,664.15**
 - c. May 17, 2023 Employee Payroll = **\$274,464.12**
 - d. Extra Duty Pay for the month of May 2023 = **\$21,266.77**
 - e. Grant Awards
 - f. Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended May 2023 (handout)
 - g. Budget Adjustments

MISCELLANEOUS

8. Approval to extend one additional year of the prior COVID-19 carry over vacation days for the 261-day employees. These days must be used during the 2023-2024 school year; thereafter those days will expire and shall not be compensated days for retirement purposes.

9. Approval of Memorandum of Understanding (MOU) between the Pocahontas County Schools and the MIT Noyce Fellowships Project related to Jennifer Nail-Cook as the Cohort I, in supporting improvement in the mathematics teaching and learning as the fourth year of the five-year program to be revisited/approved each subsequent year, August 2023 through July 2024. See attached.

10. Approval of Memorandum of Understanding (MOU) between the Pocahontas County Schools and West Ed, American Institutes for Research to conduct an Education Innovation and Research grant-funded implementation and impact study, *Citizen Math Impact Study: Developing Informed, Thoughtful, and Productive Citizens*. See attached.

11. Approval to participate in Project for Education Research That Scales (PERTS) in order to help educators apply evidence-based strategies in order to advance educational excellence and equity on a large scale. See attached.

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, July 18, 2023, beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV

15. ADJOURN

PERSONNEL AGENDA
June 06, 2023
Professional and Service Personnel

Green Bank Elementary-Middle School:

RESIGNATION: KAREN R. MURPHY, due to retirement, as Teacher of Multi-Subjects at Green Bank Elementary-Middle School at Green Bank Elementary-Middle School, effective June 30, 2023.

REQUESTED TRANSFER: DOTTIE L. CHESTNUT, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Green Bank Elementary-Middle School) to Early Childhood Classroom Assistant Teacher (ECCAT)/Aide—Ist Grade Classroom at Green Bank Elementary-Middle School, at state minimum service personnel salary, effective for the 2023-2024 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment shall remain 200 days.

Hillsboro Elementary School:

REQUESTED TRANSFER: TABEATHA J. MCCOY, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Hillsboro Elementary School) to Early Childhood Classroom Assistant Teacher (ECCAT)/Aide—Ist Grade Classroom at Hillsboro Elementary School, at state minimum service personnel salary, effective for the 2023-2024 school year, shift being 8:15 am – 4:15 pm (Monday – Friday). Term of employment shall remain 200 days.

Marlinton Elementary School:

REQUESTED TRANSFER: TONJA S. ARMSTRONG, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Hillsboro Elementary School) to Early Childhood Classroom Assistant Teacher (ECCAT)/Aide—Ist Grade Classroom at Marlinton Elementary School, at state minimum service personnel salary, effective for the 2023-2024 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment shall remain 200 days.

REQUESTED TRANSFER: CYNTHIA J. LANDIS, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Elementary School) to Early Childhood Classroom Assistant Teacher (ECCAT)/Aide—Ist Grade Classroom at Marlinton Elementary School, at state minimum service personnel salary, effective for the 2023-2024 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment shall remain 200 days.

Pocahontas County High School:

EMPLOYMENT (from Preferred Recall List): LAUREL DILLEY, as Teacher of Mathematics/STEM at Pocahontas County High School, as state minimum salary based on degree and experience, effective for the 2023-2024 school year. Term of employment is 200 days.

REQUESTED
TRANSFER:

KRYSTAL SHAREK BEERS, from Teacher of Special Education (Multi-categorical)/Autism at Hillsboro Elementary School, to Teacher of Special Education (Multi-categorical)/Autism at Pocahontas County High School, at state minimum salary based on degree and experience, effective for the 2023-2024 school year. Term of employment shall remain 200 days.

EMPLOYMENT:

MELINDA RUTH, as Teacher of English/Language Arts at Pocahontas County High School, at state minimum salary based on degree and experience, effective for the 2023-2024 school year. Term of employment is 200 days, contingent upon certification approval.

Pocahontas County Schools:

EMPLOYMENT:

Of the following as Credit Recovery Teachers for Pocahontas County Schools, at \$25.00 per hour, not to exceed 150 hours or \$3,750.00 per position, retroactive to June 01, 2023 through August 01, 2023, excluding June 19, 20, and July 4, 2023, as needed. Wages are contingent upon actually working the Credit Recovery Program. Paid holidays are not part of this contract.

Cammy Kesterson
Jeanette Wagner

EMPLOYMENT:

SHERRI L. HOWE, as Cafeteria Manager for the Summer Feeding Program at Marlinton Elementary School, at daily rate of pay, effective June 21, 2023 through July 28, 2023, Monday—Friday, excluding July 4, 2023, shift being 7:00 am – 1:00 pm, program plus one additional day for meal preparation. Wages are contingent upon actually working the Summer Feeding Program. Paid holidays are not part of this contract.

EMPLOYMENT:

COREY L. REXRODE, as School Bus Operator, for the 2023 Summer Opportunities for Learning and Engagement (SOLE), assignment: Pocahontas County High School, at daily rate of pay, effective for the 4-week program, June 5, 2023 through June 29, 2023, shift to be determined by enrollment and trip destinations. Wages are contingent upon adequate staffing and student enrollment. Paid holidays are not part of this contract.