

POCAHONTAS COUNTY SCHOOLS  
BOARD OF EDUCATION  
**Regular Board Meeting**  
**Tuesday, October 24, 2023**  
**beginning at 5:00 PM**  
at Pocahontas County Board of Education Board 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 October 3, 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. Informational Reports/Central Office Updates
  - Riley G. Pollack – Student Representative
  - Jamie Walker – supplements
  - Kristy Tritapoe, Director of Elementary, Federal Programs, Special Education and PreK – Family Engagement
  - Julie Shiflet, Director of Secondary, Food Service, Attendance, and Technology
5. Approval of the following Consent Financial Requirements: (see attached)
  - a. Payment of Vendor Listing = **\$412,469.13**

**FINANCIAL**

- b. Payment of Local Government Purchasing Card = **\$231,517.16**
- c. 10/03/23, 2023 Employee Payroll = **\$276,152.90**  
10/17/23, 2023 Employee Payroll = **\$293,145.34**
- d. Extra Duty Pay for the month of September 2023 = **\$22,736.81**
- e. Bank Reconciliation for the month August 2023
- f. Grant Awards
- g. Budget Adjustments
- h. Carry Over Accounts

**MISCELLANEOUS**

- 6. Approval of Memorandum of Understanding (MOU) between School Days LLC, of Pocahontas County and the Pocahontas County Board of Education offering a service agreement to provide pre-school services for the 2023-2024 school year: see handout.
- 7. Approval of Memorandum of Understanding (MOU) between School Days LLC and the Pocahontas Board of Education for food nutrition: see handout.
- 8. Approval of Memorandum of Understanding (MOU) between Youth Health Services Inc. of Pocahontas County and the Pocahontas County Board of Education offering a service agreement to provide Youth Health Services for the 2023-2024 school year: see attached
- 9. Approval of Memorandum of Understanding (MOU) between WVU Board of Governors on behalf of WVU and its College of Applied Human Sciences, School of Education and Pocahontas County Schools: see attached
- 10. Approval of Memorandum of Understanding (MOU) between Grow Your Own West Virginia Pathway to Teaching and Pocahontas County Schools for the 2023-2024 school year: see attached
- 11. Approval for the robotics team to travel overnight on the following dates, to compete in VEX Robotics Competition. All funding from Pocahontas County High School Science, Technology, Engineering, and Mathematics (STEM) Club.
  - November 10-11 Brooke High School
  - January 19-20 Ripley High School

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- February 16-17 WVU

Pending qualification:

- WV States Fairmont: March 9-10

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12. Approval to accept the Settlement for Altria (vapes) minus the attached fees: see attached

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Approval of the following Parent and Community Volunteers. See attached.

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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, November 14, 2023, beginning at 3:00 PM at Marlinton Middle School with a LSIC meeting, followed with a regular board meeting beginning at 4:15 PM

16. ADJOURN
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**PERSONNEL AGENDA**  
**October 24, 2023**  
**Professional and Service Personnel**

Green Bank Elementary-Middle School:

**EMPLOYMENT:** KAYLEA KELLEY, as head basketball coach (girl's) for GBEMS for the 2023-2024 athletic season, supplement being \$1125.00.

Marlinton Elementary School:

**CHANGE OF EFFECTIVE DATE FOR RESIGNATION:** JIM WEBER, as teacher of Special Education (Multi-categorical) Autism at Marlinton Elementary School, from October 31, 2023 to an effective date of November 1, 2023.

**REQUEST TO TRANSFER:** Krystal Sharek Beers as Teacher of Special Education (Multi-categorical) Autism at Marlinton Elementary School, effective November 1, 2023 for 145 days, for the remainder of the 2023-2024 school year and will be 200 days for each year thereafter.

Marlinton Middle School

**VOLUNTEER** JANETTE WAGNER, as Assistant Volunteer Basketball Coach (boy's) for Marlinton Middle School for the 2023-2024 athletic season.

Pocahontas County High School:

**EMPLOYMENT:** JAMES L. MCCOY, JR., as Head Softball coach for Pocahontas County High School for the 2023-2024 athletic season supplement being \$1125.00.

**VOLUNTEER:** CHLOE SCHAFFNER, as Assistant Volunteer Basketball coach(girl's) for Pocahontas County High School for the 2023-2024 school year.

Pocahontas County Schools:

**EMPLOYMENT:** Of the following as Substitute Secretary/Accountant for the Pocahontas County Schools, at state minimum service personnel salary for the 2023-2024 school year.

- WHITNEY BEVERAGE
- HARRIET FAULKNIER

**EMPLOYMENT:** NOAH PUGH, as School Bus Operator for Pocahontas County Schools run being as follows:

Morning Run: Pocahontas County High School to the Route 92/39 intersection at Minnehaha Springs and traveling Route 92 N to Rt. 84 and pick up students. Meet Allen Taylor at the intersection of Hill Country Road and Rt. 92 turning onto to Hill Country Road/Warrior Way through to Route 28 by Pocahontas County

High School and on to Route 39 below Huntersville to Marlinton Middle School and back to Pocahontas County High School. Afternoon Run: Reverse of Morning Run. **SNOW ROUTE: Morning Run**: The bus will only travel Route 92, Hill Country Road, and Route 28. If Hill Country is impassable, then the bus will travel to Dunmore, turn left on Route 28 and travel to Pocahontas County High School, then proceed back to Route 28 onto to Marlinton Middle School and back to Pocahontas County High School. May pick up students that other buses cannot. Afternoon Run: Reverse of Morning Run (Dan Ahern's old run)  
at state minimum service personnel salary, effective for the remainder of the 2023-2024 school year, term of employment is 162 days retroactive to October 3, 2023. Term of employment shall be 200 days each year thereafter.

- EMPLOYMENT:** MARY SUE BURNS, as part-time Classroom Instructional Support Coach for Pocahontas County School at \$25 per hour not to exceed \$5,000 funded by Title IV. Effective for the 2023-2024 school year.
- EMPLOYMENT:** Of the following as Substitute Teachers for Pocahontas County Schools, at state basic professional salary, based on degree and experience, for the 2023-2024 school year, as needed.
- RONALD PLAUGHER
  - THOMAS DENNISON
- CREATION OF POSITION:** Extra-Curricular School Bus Operator for gifted program. \$60 per day, as needed, for the remainder of the 2023-2024 school year.