

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION

**Local School Improvement Council meeting begins at 3 PM
followed by the
Regular Board Meeting beginning at 4:15 PM
Tuesday, November 14, 2023**

REVISED

at Marlinton Middle School
Marlinton, 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 24, 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 and Special Recognition
Special Recognition of Jimmie Ryder, Jr. for 40 years of service to the PCHS Basketball program and providing the PCHS basketball scoreboard.

5. Informational Reports/Central Office Update
 1. Riley G. Pollack – Student Representative
 2. Achievement Focus: Pocahontas County High School Band.

FINANCIAL

6. Approval of the following Consent Financial Requirements: (see attached)
 - a. Payment of Vendor Listing = **\$130,619.04**
 - b. Payment of Local Government Purchasing Card = **\$161,751.90**
 - c. 11-03-2023 Employee Payroll = **\$287,288.94**
 - d. Extra Duty Pay for the month of October 2023 = **\$12,481.51**
 - e. Bank Reconciliation for the month September 2023
 - f. Grant Awards
 - g. Pocahontas County Schools Summary of Schedule of Revenues and expenditures on a Cash Basis for the Month ended October 2023
 - h. Budget Adjustments

MISCELLANEOUS

7. E-Rate Consulting Agreement: See attached.
8. Approval of the following Parent and Community Volunteers. See attached.
9. Approval of Service and Professional Personnel. See attached.
10. Approval of Out of State Travel for the Pocahontas County High School Band to James Madison University in Harrisonburg, VA on Saturday November 18, 2023 to perform with the JMU Marching band. Transportation by private vehicles.
11. Matters of the Board (including discussion on student achievement, curriculum, and accountability).

12. Next Board of Education Meeting will be held on Tuesday, December 5, 2023, beginning at 6:00 PM at the Pocahontas County Board Office, Buckeye, WV.

13. ADJOURN

PERSONNEL AGENDA

November 14, 2023

Professional and Service Personnel

Marlinton Middle School

RESIGNATION;

CYNTHIA SHREVE KELK, as Teacher of Science at Marlinton Middle School effective November 17, 2023.

EMPLOYMENT:

JESSICA MCNABB, as Volunteer basketball coach (girls) for Marlinton School effective November 15, 2023 for the 2023-2024 athletic season.

Pocahontas County High School

UNPAID MEDICAL LEAVE:

ABE RITTENHOUSE, at Pocahontas County High School, effective retroactive to September 28, 2023 (or upon exhaustion of personal leave) for a period of up to 12 weeks as needed.

Pocahontas County Schools

EMPLOYMENT:

JENNIFER MCCARTY, as Homebound Teacher for Pocahontas County Schools, effective to November 15, 2023 for the 2023-2024 school year at \$25.00 per hour - as needed

EMPLOYMENT:

JEANETTE WAGNER, as Homebound Teacher for Pocahontas County Schools, effective to November 15, 2023 for the 2023-2024 school year at \$25.00 per hour - as needed.

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.

Kelly Ann Buzzard
Patricia L. Plaugher
Elizabeth R. Hefner

EMPLOYMENT:

CHARLES MCQUAIN, III, as Extra-Curricular School Bus Operator for gifted program. Retroactive to November 13, 2023 for the remainder of the 2023-2024 school year. \$60 per day, as needed.