POCAHONTAS COUNTY SCHOOLS BOARD OF EDUCATION

Public Hearing on the 2024-2025 School Calendar at 5:30 pm immediately followed by the regular Board of Education meeting at 6:00 PM at the Board Office Conference Room, Buckeye, West Virginia February 20, 2024

Present:	····-	<u></u>
Absent:		
		Call Meeting to Order.
		Open with the Pledge of Allegiance.
	l.	Approval of the Minutes from the Board of Education meeting held on January 30, 2024. 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
	5.	Informational Reports/Central Office Updates: 1. Riley G. Pollack – Student Representative 2. Laurel Dilley and Jennifer Nail-Cook – ACT/SAT Prep
FINANCIAL		

Approval of the following

b. Payment of Local Government

a. Payment of Vendor Listing = \$208,930.88

Requirements: (see attached)

Financial

Consent

MISCELLANEOUS	-	c. February 5,2024 Employee Payroll = \$268,445.32 d. Bank Reconciliation for the month December 2023 e. Grant Awards f. Pocahontas County Schools Summary of Schedule of Revenues and expenditures on a Cash Basis for the Month ended January 2024 g. Budget Adjustments
MISCELLANEOUS	7. -	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. • February 23-24 to Riverside High School
	8.	Approval of overnight trip to the State Skills USA Competition. Mr. Kerr and Mr. Jonathan Taylor will transport students to Fairmont March 21-23, 2024. Transportation will be by personal vehicle and registration will be paid for by Pocahontas County High School Skills Club.
	9. -	Approval of Service and Professional Personnel. See attached.
	10.	Matters of the Board (including discussion on student achievement, curriculum, and accountability)
	11.	The next Board of Education Meeting will be held on Tuesday, March 12, 2024, beginning at 5:30 with a Public Calendar Hearing followed by the regular Board meeting at 6:00 PM at the Board Conference Room, Buckeye, WV.
	12. 	ADJOURN

PERSONNEL AGENDA

January 30, 2024

Professional and Service Personnel

Green Bank Elementary-Middle School:

EMPLOYMENT: CAMMY KESTERSON, from Teacher of Business Education at

Pocahontas County High School to teacher of Art/CTE at Green

Bank Elementary effective the 2024-2025 school year.

EMPLOYMENT: MARSHA BEVERAGE, from Teacher of Second Grade at Green Bank

Elementary/ Middle School to Communities in Schools site Coordinator at Green Bank Elementary/Middle School, effective March 10, 2024 for the remainder of the 2023-2024 school year.

Marlinton Elementary School:

REQUESTED CYNTHIA J. LANDIS, from ECCAT Supervisory/Classroom/Bus

TRANSFER: Aide First Grade to ECCAT Supervisory/Classroom/Bus Aide

Kindergarten, retroactive to February 9, 2024.

REQUESTED KATIE BROCE, as Special Education/Classroom/Bus Aide at

Pocahontas County High School to First Grade ECCAT Supervisory/Classroom/Bus Aide at Marlinton Elementary School,

retroactive to February 16, 2024.

Pocahontas County Schools:

TRANSFER:

EMPLOYMENT: COURTNEY CURRAN, as Mentor for Special Education teachers.

Effective for the remainder of the 2023-2024 school year.

RESIGNATION: STEPHEN SIMMONS, as Assistant Track and Field Coach for

Pocahontas County High School, effective 2/15/2024

EMPLOYMENT: Of the following as Substitute Special Education/Classroom/Bus aide

for the Pocahontas County Schools, at state minimum service

personnel salary for the remainder of the 2023-2024 school.

Lisa J. Johnson

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.

Tara Bauserman