

WYOMING COUNTY BOARD OF EDUCATION, November 6, 2017

STATE OF WEST VIRGINIA

COUNTY OF WYOMING, TO-WIT:

A call for a regular meeting of the Wyoming County Board of Education was held on Monday, November 6, 2017, at 6:00 p.m. at the Wyoming County Career and Technical Center. Present for the meeting were Michael R. Prichard, President; Allan Stiltner, Vice President; and Morgan K. "Mike" Davis and Betty F. England, Members. Douglas Lester, Member, participated by phone. Deirdre A. Cline, Superintendent, was absent due to the Superintendents' Fall Convening with Dr. Steven Paine, State Superintendent. The agenda for the meeting was as follows:

1. Invocation
2. Pledge of Allegiance
3. Individuals or Groups of the Community at Large Wishing to Address the Board
4. Celebrating Success
 - A. Sons of the American Revolution Good Citizenship Award
 - B. 2017 Golf State Champions, Wyoming East High School
 - C. Skills USA, Silver Medalist
 - D. County Reading Fair, First Place Winners
5. Consent Agenda
 - A. Minutes - Board of Education Meeting, October 30, 2017
 - B. Extracurricular, Special, and Bus Requests
 - C. Budget Supplements and Transfers
6. School Safety and Security
7. Comprehensive Educational Facilities Plan Annual Update
8. 2017-18 Title I Program Review
9. Personnel
 - A. Recommendation to Ratify Employee Suspension
 - B. Personnel List
10. Items for Future Agendas and Announcements

Mr. Prichard called the meeting to order and asked Ms. Rebecca Cooke, Assistant Superintendent of Elementary and Middle Schools, to give the invocation.

The Board, along with those in attendance, then recited the Pledge of

Allegiance.

Individuals or Groups of the Community at Large Wishing to Address the

Board: Mr. Prichard asked if there was anyone wishing to address the Board.

There was no Individuals or Groups of the Community at Large Wishing to Address the Board.

Celebrating Success: A. Sons of the American Revolution Good

Citizenship Award, B. 2017 Golf State Champions, Wyoming East High School, C.

Skills USA, Silver Medalist, and D. County Reading Fair, First Place Winners: Mr.

Prichard asked Ms. Robin Hall, Assistant Superintendent of Secondary Schools, to present the awards for Celebrating Success.

Ms. Hall thanked everyone in attendance for coming to celebrate the achievements of Wyoming County students. She presented certificates to the recipient of the Sons of the American Revolution Good Citizenship Awards, the 2017 Golf State Champions team from Wyoming East High School, and a Skills USA Silver Medalist.

Ms. Cooke said she would like to recognize the First Place Winners of the County Reading Fair. She introduced Mrs. Debbie Hall, Director of Federal and Learning Enrichment Programs. She thanked Mrs. Hall for all of her hard work and dedication to make the county fairs such a success. She asked Mrs. Hall to assist in presenting the certificates.

Many students were honored for their achievements.

Mr. Prichard said he was extremely proud of these students. He thanked them for their hard work and dedication to their schoolwork. He also thanked the parents, and other family members for coming.

Consent Agenda: A. Minutes - Board of Education Meetings,

October 19, 2017: Ms. Hall, on behalf of Mrs. Cline, recommended the Board Minutes

from the October 30, 2017, meeting as presented.

B. Extracurricular, Special, and Bus Requests: Ms. Hall presented the Extracurricular, Special, and Bus Requests as follows:

1) A bus request from Herndon Consolidated Elementary and Middle School to take preschool students to Jump Zone in Beckley on December 12, 2017, with funding from the school's Layla Graham Fund to cover the cost;

2) A bus request from Herndon Consolidated Elementary and Middle School to take Kindergarten through 8th grade students to Green Valley Bowling and Recreation Center and Ryan's Family Restaurant in Bluefield on December 12, 2017, with funding from extracurricular funds to cover the cost;

3) A bus request from Mullens Elementary School to take 4th grade students to watch the movie "Wonder" at Marquee Cinemas in Beckley on November 17, 2017, with funding from the school's general fund to cover the cost;

4) A request from Amy Mitchell for two professional days on November 16 - 17, 2017, to attend the Invest in Reading Conference at the Greenbrier Resort;

5) A request from Kara Halsey-Mitchell for a professional day on November 17, 2017, to attend the Invest in Reading Conference at the Greenbrier Resort;

6) A bus request from Westside High School to take 9th - 12th grade football players to Oak Hill for a football game on November 3, 2017, with funding from football funds to cover the cost;

7) A request from Betty Sue Griffin for a professional day on November 3, 2017, to chaperon students who are performing at the WV High Schools Theater Competition at Concord University in Athens;

8) A request from Angie Steffey for a professional day on November 3, 2017, to chaperon students who are performing at the WV High Schools Theater Competition at

Concord University in Athens; and

9) A request from Chris Jennings for four professional days October 30 - November 2, 2017, to attend a Career Tech Development class in Flatwoods.

C. Budget Supplements and Transfers: Ms. Hall said Mrs. Kimberly Cook, Chief School Business Official, was not able to present the Budget Supplements and Transfers. Ms. Hall said those would be presented at a future meeting.

After a brief discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the Consent Agenda, Items A. and B., as presented and as recommended by Ms. Hall, on behalf of Mrs. Cline, Superintendent. Passed with 5-0 vote.

School Safety and Security: Mr. Prichard asked Ms. Hall to present regarding School Safety and Security.

Ms. Hall asked Mr. Jeff Brewer, Director of Maintenance and Construction, to address the Board.

Mr. Brewer provided the Board with current pictures of both the old Pineville Junior High and the old Pineville Elementary School. He said improvements have been made to the old junior high by installing coverings over all lower windows. He said this would prevent the entrance of trespassers. He said since this work has been done, the vandals have now started in the old elementary school. He said recently they have committed a number of acts causing damage to the building.

There was a thorough discussion of the security of both old school buildings.

The Board asked Mr. Brewer to get quotes for several security cameras.

Comprehensive Educational Facilities Plan Annual Update: Mr. Prichard asked Ms. Hall to present regarding Comprehensive Educational Facilities Plan Annual Update.

Ms. Hall provided the Board members with an updated copy of the

Comprehensive Educational Facilities Plan Annual Update. She asked Mr. Brewer to review the update with the Board.

Mr. Brewer reviewed the update with the Board members. He said this update had to be completed and submitted annually, and did not take the place of the needs project that has already been completed.

After a brief discussion, Mr. Stiltner made a motion, seconded by Mr. Lester, to approve the Comprehensive Educational Facilities Plan Annual Update, as presented and as recommended by Ms. Hall, on behalf of Mrs. Cline, Superintendent. Passed with a 5-0 vote.

2017-18 Title I Review: Mr. Prichard asked Ms. Hall to present regarding the 2017-18 Title I Review.

Ms. Robin Hall said Mrs. Debbie Hall would be addressing the Board.

Mrs. Hall said Title I is a federal program that is in all county elementary and middle schools. She said the program is school-wide, based on the amount of poverty in the county. She said by being school-wide, all children can be served. She said the amount of Title I funds received for this school year is \$1,405,201. She said the schools are ranked by the percentage of needy children. She said based on the percentages, the funds are divided accordingly.

Mr. Stiltner asked if Title I teachers are paid out of Title I funds.

Mrs. Hall said the teachers are paid with Title I funding, and their fixed costs also came through Title I as well. She said these teachers are really extra teachers in the schools, and they may help with any subject. She said the classroom teachers collaborate with Title I teachers to identify students, through testing, who need additional help. She said they go inside the classroom with the teachers, and also do pullouts for certain groups of students.

There was a thorough discussion on how the schedules for Title I teachers are constructed.

Mrs. Hall said the Title I program is monitored thoroughly, from what the funds are spent on, to family nights, and many other variables, as well. She said most after-school tutoring is paid for by Title I funds. She said the funds also provide staff development opportunities. She said once each school's Title I funding is determined, schools have to determine how the funds will be spent. She said the first thing to consider is teacher salaries; then instructional supplies and technology. She said parental involvement activities are also figured. Mrs. Hall said parent nights have really evolved into great events. She said every year, Title I also helps Energy Express, county reading sources, and homeless students with funding.

There was a thorough discussion regarding the 2017-18 Title I Review.

Personnel: A. Recommendation to Ratify Employee Suspension: Ms. Robin Hall, on behalf of Mrs. Cline, recommended to Ratify Employee Suspension.

After a brief discussion, Mr. Davis made a motion, seconded by Mrs. England, to Ratify the Employee Suspension as recommended by the Ms. Hall, on behalf of Mrs. Cline, Superintendent. Passed with a 5-0 vote.

B. Personnel List: Mr. Prichard asked Ms. Hall to present the Personnel List.

Ms. Robin Hall, on behalf of Mrs. Cline, recommended the Personnel List.

After a brief discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the Personnel List as presented and as recommended by Ms. Hall, on behalf of Deirdre A. Cline, Superintendent. Passed with a 5-0 vote.

PROFESSIONAL

ELEMENTARY TEACHERS

A. Recommended for Appointment:

Rosemary B. Stone, Literacy Interventionist for Grades K-3, Baileysville Elementary and Middle School, 3 Days per Week, effective November 13, 2017 to May 31, 2018

Loretta O. Lafferty, Literacy Interventionist for Grades K-3, Berlin McKinney Elementary School, 3 Days per Week, effective November 13, 2017 to May 31, 2018

Cynthia R. Stewart, Literacy Interventionist for Grades K-3, Berlin McKinney Elementary School, 2 Days per Week, effective November 13, 2017 to May 31, 2018

Phyllis S. Justice, Literacy Interventionist for Grades K-3, Huff Consolidated Elementary and Middle School, 3 Days per Week, effective November 13, 2017 to May 31, 2018

Karen L. Short, Literacy Interventionist for Grades K-3, Road Branch Elementary and Middle School, 2 Days per Week, effective November 13, 2017 to May 31, 2018

SPECIAL SERVICES

A. Recommended for Appointment:

Loretta M. Lamastus, Instructional Support Teacher, Baileysville Elementary and Middle School, 3 days per week, effective November 13, 2017 to May 31, 2018

Kitty S. Francis, Instructional Support Teacher, Berlin McKinney Elementary School, 3 days per week, effective November 13, 2017 to May 31, 2018

Tina D. Adams, Instructional Support Teacher, Glen Fork Elementary and Middle School, 2 days per week, effective November 13, 2017 to May 31, 2018

Robyn J. Shrewsbury, Instructional Support Teacher, Herndon Consolidated Elementary and Middle School, 2 days per week, effective November 13, 2017 to May 31, 2018

Betsy A. Queen, Instructional Support Teacher, Huff Consolidated Elementary and Middle School, 2 days per week, effective November 13, 2017 to May 31, 2018

SPECIAL SERVICES (Continued)

A. Recommended for Appointment: (Continued)

Judith A. Chapman, Instructional Support Teacher, Mullens Elementary School, 3 days per week, effective November 13, 2017 to May 31, 2018

Daniel M. McGraw, Instructional Support Teacher, Pineville Elementary School, 3 days per week, effective November 13, 2017 to May 31, 2018

Brenda F. Proffit, Instructional Support Teacher, Road Branch Elementary and Middle School, 2 days per week, effective November 13, 2017 to May 31, 2018

EXTRA DUTIES

A. Resignation:

Gary L. Houck, Assistant Wrestling Coach, Wyoming East High School, effective October 29, 2017

Gary Bart Houck, Wrestling Coach, Wyoming East High School, effective October 30, 2017

B. Recommended:

Kirby G. Puett, Volunteer Coach, Boys Varsity Basketball and Boys Junior Varsity Basketball, Westside High School, effective November 7, 2017

SUBSTITUTES

Custodians

Melaine Riffe, remove from list as per her request

Items for Future Agendas and Announcements: Mr. Prichard asked for any Items for Future Agendas and Announcements.

There were no items for Future Agendas and Announcements.

Mr. Prichard reminded members there will be a Regional Board Meeting on Thursday, November 9, 2017, at the Tamarack in Beckley. He said the next regular Board meeting will be held on November 16, 2017, at 10:00 a.m., at Oceana Middle School.

Mr. Davis made a motion, seconded by Mrs. England, to adjourn. Passed with a 5-0 vote.

WYOMING COUNTY BOARD OF EDUCATION, November 9, 2017

Pursuant to West Virginia Code 18-2-26a, a special meeting of the Board of Education was held on November 9, 2017, at the Tamarack located at 1 Tamarack Park, Beckley, West Virginia.

The purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency One to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code 18-2-26a enacted by the Legislature at its 2013 regular session.

The meeting was called to order by Allan Stiltner, Vice President. Other members present were Morgan K. "Mike" Davis and Betty England. Doug Lester, Member, and Michael R. Prichard, President were absent. Superintendent, Deirdre A. Cline, was present.

There being no further business before the Board, Mr. Davis made a motion, seconded by Mrs. England to adjourn the meeting. Passed with a 3-0 vote. The meeting was adjourned.