

WYOMING COUNTY BOARD OF EDUCATION, November 27, 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 27, 2017, at 10:02 a.m. at Huff Consolidated Elementary and Middle School. Present for the meeting were Michael R. Prichard, President; Allan Stiltner, Vice President; and Morgan K. "Mike" Davis and Betty F. England, Members. Deirdre A. Cline, Superintendent, was also in attendance. Douglas Lester, Member, was not in attendance. 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. Local School Improvement Council
 - A. Huff Consolidated Elementary and Middle School
5. Consent Agenda
 - A. Minutes - Board of Education Meeting, November 16, 2017
 - B. Extracurricular, Special, and Bus Requests
6. School Safety and Security
7. Personnel
 - A. Personnel List
 - B. Consideration of Job Posting for Director of Academic Programs
8. 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 were no Individuals or Groups of the Community at Large Wishing to Address the Board.

Local School Improvement Council: A. Huff Consolidated Elementary and

Middle School: Mr. Prichard asked Mrs. Cline to present regarding Local School Improvement Council.

Mrs. Cline introduced Mrs. Carolyn Hatfield, Principal of Huff Consolidated Elementary and Middle School.

Mrs. Hatfield welcomed the Board to Huff Consolidated Elementary and Middle School. She said students are participating in the Star reading program in an effort to reach the 10% growth goal set by the Superintendent. She said it seems as if students, and parents alike, are intimidated by math. She said the staff is currently working to change the stigma math classes currently hold. She said she is very proud of the amount of technology that is available and used in the school. She said tutoring has not yet started at the school, but it is expected to be started before the Christmas break. She said Title I teachers are a huge help with tutoring, and identifying needs of students. She said the Literacy Interventionist has recently started, which provides academic support as well. Mrs. Hatfield said there are not a lot of discipline issues at the school, but the problems that have arisen have been handled with minimal out of school suspensions. She said behavior incentives have also been implemented. She said there is currently only a basketball court available for students to play on. She said they are working on additional activities for the students to participate in outdoors. She said this will be the first year for the archery team. She said students are excited about the new team. She said a family movie night has been held, with great success. Mrs. Hatfield said both the pumpkin decorating contest and the book fairs are great events. She said the parents are very active in both. She discussed in detail the many events that are held at Huff Consolidated Elementary and Middle School. She said she is very proud of the staff and students, and all of their accomplishments.

Mrs. Cline said a lot of great things are happening at Huff Consolidated Elementary and Middle School. She said the School Building Authority has recently visited the school, and the school received great reviews. She thanked Mrs. Hatfield for her hospitality.

Mr. Prichard thanked Mrs. Hatfield for the great report. He said he is very pleased with all of the good things happening at Huff Consolidated Elementary and Middle School.

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

November 16, 2017: Mrs. Cline recommended the minutes as presented.

B. Extracurricular, Special, and Bus Requests: Mrs. Cline presented the Extracurricular, Special, and Bus Requests as follows:

1) A request from Pamela Bailey for two professional days on November 16 - 17, 2017, to attend the West Virginia Reading Conference at The Greenbrier;

2) A request from Charlotte Lusk for two professional days on November 16 - 17, 2017, to attend the West Virginia Reading Conference at The Greenbrier;

3) A bus request from Pineville Elementary School to take 1st grade students to Marquee Cinemas in Welch to watch the movie Ferdinand on December 19, 2017; and

4) A request from Christy Stumbo for her daughter to attend school out of district, transferring from Westside High School to Wyoming East High School.

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 Mrs. Cline, Superintendent. Passed with a 4-0 vote.

School Safety and Security: Mr. Prichard asked Mrs. Cline to present regarding School Safety and Security.

Mrs. Cline said Mr. Jeff Hylton, Director of Safety and Transportation, is working to complete the Transportation section of the Crisis Management Plan for the County.

She said this is a new section of the plan and there is an obvious need to include transportation in any Crisis Management Plan. Mrs. Cline said that the Board of Risk had recently done a full inspection of facilities throughout the county. She said Jeff Brewer, director of Maintenance and Construction, accompanied the Board of Risk representative. Mrs. Cline said eventually the Board of Education will receive a full report, but Mr. Brewer felt the inspection went very well.

There was a thorough discussion about School Safety and Security.

Personnel: A. Personnel List: Mr. Prichard asked Mrs. Cline to present the Personnel List.

Mrs. Cline recommended the Personnel List as presented.

After a brief discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the Personnel List as presented and as recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote.

PROFESSIONAL

EXTRA DUTIES

A. Recommended for Appointment:

Christopher Brown, Volunteer 6th - 8th Grade Boys and Girls Basketball Coach, Road Branch Elementary and Middle School, effective November 28, 2017

B. Resignation:

Jeremy N. Warrix,, 9th Grade Boys Basketball Coach, Westside High School, effective November 17, 2017

WYOMING COUNTY EXTRACURRICULAR ASSIGNMENTS:

Tutoring Teacher

Baileysville Elementary and Middle School

Tiffany R. Shaver
Christy A. Massie

Berlin McKinney Elementary School

Michelle N. Daniels
Kimberly M. Osborne

Glen Fork Elementary and Middle School
Deanna M. Bailey

Herndon Consolidated Elementary and Middle School
Edna E. Shrewsbury

Oceana Middle School
Billy W. Cook
Adam P. Perdue

Westside High School
Michelle Rena Argabright
Rhonda R. Cole
Markie A. Gunnells
Kevin D. Hall
Phyllis J. Lusk-Banther

Wyoming East High School
Terri L. Blake
Gary L. Poindexter

Personnel: B. Consideration of Job Posting for Director of Academic Programs:

Mr. Prichard asked Mrs. Cline to present regarding Consideration of Job Posting for Director of Academic Programs.

Mrs. Cline said the proposed job posting is Director of Academic Programs. She said if posted, the successful applicant would start on January 8, 2018.

After a thorough discussion, Mrs. England made a motion, seconded by Mrs. Stiltner, to approve the Job Posting for Director of Academic Programs, as presented and as recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote.

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 the next regular Board meeting will be held on Monday, December 4, 2017, at 6:00 p.m., at the Wyoming County Career and Technical Center. He also reminded them of the Christmas Dinner scheduled at 5:00 p.m., prior to the meeting and that Celebrating Success will be done at the beginning of the meeting.

Mrs. England made a motion, seconded by Mr. Davis, to adjourn. Passed with a 4-0 vote.