

## **WYOMING COUNTY BOARD OF EDUCATION, May 7, 2018**

### **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, May 7, 2018, at 6:00 p.m. at the Wyoming County Career and Technical Center. Those in attendance were Michael R. Prichard, President; Allan R. Stiltner, Vice President; Morgan K. "Mike" Davis, Betty F. England, and Douglas E. Lester, Members. Deirdre A. Cline, Superintendent, was also in attendance. The agenda for the meeting was as follows:

1. Wyoming East High School Graduation Rate Award: Presented by Mr. Miller Hall, West Virginia Board of Education Member
2. Celebrating Success
  - A. County and Regional Science Fair 1<sup>st</sup> Place
  - B. Public Speaking Contest 1<sup>st</sup> Place County
  - C. Golden Horseshoe County Winners
  - D. State Social Studies Fair
  - E. WV State Competition, SkillsUSA
  - F. Springfield-Clark CTC Welding Rodeo, Springfield, Ohio
3. Individuals or Groups of the Community at Large Wishing to Address the Board
4. Consent Agenda
  - A. Minutes - Board of Education Meetings, April 26 and April 30, 2018
  - B. Extracurricular, Special, and Bus Requests
5. School Safety and Security
6. Testing Update
7. Secondary Schools Update
8. Consideration of Embedded Credit–Diesel Equipment Technology
9. Consideration of Bid Received for 1 Floor Model Electric Boilerless Convection Steamer: Glen Fork Elementary and Middle School
10. Personnel
  - A. Personnel List
  - B. Ratify Employee Suspension
11. 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, led by Ms. Robin Hall, Assistant Superintendent of Secondary Schools.

**Wyoming East High School Graduation Rate Award: Presented by Mr. Miller Hall, West Virginia Board of Education Member:** Mr. Prichard welcomed Mr. Miller Hall, West Virginia Board of Education Member, to the meeting. He said it was a pleasure for him to join the Board. He asked Mrs. Cline to present regarding Wyoming East High School Graduation Rate Award: Presented by Mr. Miller Hall, West Virginia Board of Education Member.

Mrs. Cline welcomed everyone to the meeting, and thanked them for their attendance. She said it is always good to celebrate the great things going on in Wyoming County Schools. She introduced all Board Members and Central Office staff. She also recognized all school employees in attendance, as well as the parents and families. Mrs. Cline said she was very pleased to be recognizing students who have gone above and beyond the normal school day to participate in extracurricular events. She said these students show a strong work ethic, and it was a pleasure to be able to celebrate their accomplishments with them. Mrs. Cline introduced Mr. Miller Hall, West Virginia Board of Education Member. She provided a brief biography of Mr. Hall. She said she was very pleased to have him in attendance.

Mr. Hall said he was excited to be at the meeting. He said he appreciates the warm welcome. Mr. Hall presented Mrs. Amanda Hylton, Principal of Wyoming East High School, with a plaque for achieving a graduation rate of 90% or above for the 2016-2017 school year. He said this is an award that every high school in West Virginia strives for, but few are able to achieve. He said this award was presented to Wyoming East High School, but it took all stakeholders working together to achieve this goal. He thanked everyone for their efforts.

**Celebrating Success: A. County and Regional Science Fair 1<sup>st</sup> Place, B. Public Speaking Contest 1<sup>st</sup> Place County, C. Golden Horseshoe County Winners, D. State Social Studies Fair, E. WV State Competition: Skills USA; and F. Springfield-Clark CTC Welding Rodeo, Springfield, Ohio:** Mr. Prichard asked Mrs.

Cline to present regarding Celebrating Success.

Mrs. Cline asked Mr. Hall to help present the certificates to the students and staff member also being recognized for their accomplishments this evening.

Certificates were presented to County and Regional Science Fair 1<sup>st</sup> Place winners, Public Speaking Contest 1<sup>st</sup> Place County winners, Golden Horseshoe County winners, State Social Studies Fair winners, WV State SkillsUSA Competition winners, and winners of the Springfield-Clark CTC Welding Rodeo, Springfield, Ohio. Mrs. Cline thanked all students and families for coming to celebrate the achievements of those recognized. She said it has been a pleasure to have Mr. Hall join the celebration this evening.

Mr. Prichard also thanked everyone for coming, and said the Board enjoys recognizing students and staff for their hard work and dedication.

**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.

Mrs. Cline said there were some parents in attendance wishing to address the Board.

Ms. Cooke introduced Mr. and Mrs. Lester, parents from Baileysville Elementary and Middle School. She said there were also others.

The Board offered to go into executive session since this was regarding a student, if the parents desired. The parents did not request executive session.

The parents and two teachers in attendance asked to speak to the Board

regarding incidents which occurred on a recent field trip to Charleston.

Mr. Davis explained that the Board of Education could listen to the parents' and teachers' concerns, but could not interact or ask questions regarding the situation.

The Board of Education members listened to the parents' and teachers' concerns.

Mrs. Cline said she would look into the concerns expressed and work toward a conclusion of the issues involved. She said she plans to work with these parents, and the school, regarding this issue.

The parents thanked the Board for allowing them to speak.

The Board Members thanked the parents for being involved.

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

**April 26 and April 30, 2018:** Mrs. Cline recommended the minutes as presented, with the noted change.

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

1) A request from Berlin McKinney Elementary School for Preschool students to go on the following field trips: Roller Skating on April 27, 2018, Bowling on May 4, 2018, and RD Bailey Lake on May 18, 2018; no buses needed;

2) A request from Huff Consolidated Elementary and Middle School to take 8<sup>th</sup> grade students to Dollywood in Pigeon Forge, Tennessee, on May 21, 2018;

3) A bus request from Huff Consolidated Elementary and Middle School to take 3<sup>rd</sup> - 8<sup>th</sup> grade students to Gatti's Pizza in Logan on May 3, 2018, with funding from extracurricular funds to cover the cost;

4) A bus request from Mullens Elementary School to take 1<sup>st</sup> grade students to Lost World Caverns in Lewisburg on May 16, 2018, with funding from extracurricular and school funds to cover the cost;

5) A bus request from Mullens Elementary School to take 3<sup>rd</sup> - 4<sup>th</sup> grade students to ACE Adventure Water Park in Oak Hill on May 25, 2018, with funding from extracurricular funds to cover the cost;

6) A request from Linda Davis for two professional days, May 15-16, 2018, to attend the Student Engagement Workshop sponsored by RESA 1 Graduation 2020 at the Raleigh County Convention Center in Beckley;

7) A request from Rhonda Cole for two professional days, May 15-16, 2018, to attend the Student Engagement Workshop sponsored by RESA 1 Graduation 2020 at the Raleigh County Convention Center in Beckley;

8) A request from Betty Griffin for two professional days, May 15-16, 2018, to attend the Student Engagement Workshop sponsored by RESA 1 Graduation 2020 at the Raleigh County Convention Center in Beckley;

9) A request from Phyllis Banther for two professional days, May 15-16, 2018, to attend the Student Engagement Workshop sponsored by RESA 1 Graduation 2020 at the Raleigh County Convention Center in Beckley;

10) A request from Markie Gunnells for two professional days, May 15-16, 2018, to attend the Student Engagement Workshop sponsored by RESA 1 Graduation 2020 at the Raleigh County Convention Center in Beckley;

11) A request from Chrystal Thomas for two professional days, May 15-16, 2018, to attend the Student Engagement Workshop sponsored by RESA 1 Graduation 2020 at the Raleigh County Convention Center in Beckley;

12) A bus request from Wyoming East High School to take 9<sup>th</sup> - 12<sup>th</sup> grade band students to the Region VI Ratings Festival in Princeton on April 27, 2018;

13) A bus request from Baileysville Elementary and Middle School to take 3<sup>rd</sup> - 4<sup>th</sup> grade students to Fountain Place Cinema and Gatti's Pizza in Logan, with funding from extracurricular and school funds to cover the cost; and

14) A bus request from Pineville Elementary School to take 3<sup>rd</sup> grade students to the Lost World Caverns in Lewisburg on June 1, 2018, with funding from school funds to cover the cost.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Lester, to approve the Consent Agenda, Items A. and B. as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

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

Mrs. Cline said Mr. Jeffrey Hylton, Director of Safety and Transportation, has been visiting schools this week. She said he has been checking fire extinguishers and range hoods in the kitchen. She said he continues to work with schools on their fire drills and lock down drills, and all school buses have completed all fire drills required.

Mr. Davis said he would like to see both high schools move forward with purchasing cameras for the parking lots.

Mrs. Cline reviewed the funds available at each secondary school, and said the purchase for additional cameras should be paid for by the schools.

All Board Members were in agreement to encourage the secondary schools to purchase additional cameras for the parking areas.

There was a thorough discussion regarding School Safety and Security.

**Testing Update:** Mr. Prichard asked Mrs. Cline to present regarding the Testing Update.

Mrs. Cline asked Mrs. Stacey Butcher, Director of Assessment and Personnel, to address the Board.

Mrs. Butcher said the high schools have finished their testing, and all other schools were starting today. She provided a tentative testing schedule for Board review.

She said she would like to thank Mr. Terry Shumate, Director of Technology and Information Systems, and his team for a job well done. She said they have been ready and available to address any technology need. She said several schools have had pep rallies and special events to kickoff the testing.

There was a brief discussion regarding testing.

**Secondary Schools Update:** Mr. Prichard asked Mrs. Cline to present regarding the Secondary Schools Update.

Mrs. Cline asked Ms. Hall to present regarding the Secondary Schools Update.

Ms. Hall provided the Board with a packet of information regarding Secondary Schools. She reviewed several events and projects that are going on at each location. She said she is very pleased with this school year, and all of the progress that has been made. Ms. Hall said she is excited to see what the next year holds.

**Consideration of Embedded Credit–Diesel Equipment Technology:** Mr. Prichard asked Mrs. Cline to present information to the Board regarding the Consideration of Embedded Credit–Diesel Equipment Technology.

Mrs. Cline asked Ms. Hall to address the Board regarding the Consideration of Embedded Credit–Diesel Equipment Technology.

Ms. Hall said Mr. Clacey Lambert, Diesel Instructor, has asked for his class to be able to provide an embedded credit. She provided a list of current embedded credit courses for the Board to review. She said the current courses approved do not include the Diesel Equipment Technology course. She said Mr. Lambert has provided a list of content standards that show evidence for transitional math. She said if a student does not score a certain score on the summative tests, they are required to take a transitional math class. She said the addition of the embedded credit for Diesel Equipment Technology would allow students to get a full credit for the transitional math, as the skills

are taught in the diesel course. Ms. Hall said Mr. Lambert has done a wonderful job at showing the evidence of the content standards. She said if the Board approved the addition of the embedded credit for Diesel Equipment Technology, the proposal will be sent to the West Virginia Department of Education for approval.

After a brief discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve the Embedded Credit–Diesel Equipment Technology, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

**Consideration of Bid Received for 1 Floor Model Electric Boilerless**

**Convection Steamer: Glen Fork Elementary and Middle School:** Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Bid Received for 1 Floor Model Electric Boilerless Convection Steamer: Glen Fork Elementary and Middle School.

Mrs. Cline asked Ms. Virginia Calhoun-Lusk, Director of Child Nutrition and General Wellness, to address the Board.

Ms. Lusk said this steamer would be a replacement to the one currently at Glen Fork Elementary and Middle School. She said the Board had granted permission to request bids for the steamer, and she presented the only bid, by C & T Design and Equipment Co., received to the Board.

After a brief discussion, Mrs. England made a motion, seconded by Mr. Lester, to approve the Bid Received for 1 Floor Model Electric Boilerless Convection Steamer: Glen Fork Elementary and Middle School, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

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

Mrs. Cline asked Mrs. Butcher to review the Personnel List with Board Members. After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner,



to approve the Personnel List as presented and recommended by Mrs. Cline,  
Superintendent. Passed with a 5-0 vote.

## **PROFESSIONAL**

### **ELEMENTARY TEACHERS**

#### **A. Recommended for Appointment:**

Shanda K. Lester Easter, Elementary Education Teacher, Road Branch Elementary and Middle School, effective 2018-2019 School Year

Angela M. Steffey, from English Teacher, Westside High School, to English Language Arts Teacher, Road Branch Elementary and Middle School, effective 2018-2019 School Year

Autumn T. Lusk, from Math Teacher, Oceana Middle School, to Elementary Education Teacher, Berlin McKinney Elementary School, effective 2018-2019 School Year

Adam P. Perdue, from *Terminated* Elementary Education Teacher, Oceana Middle School, to General Science Teacher, Oceana Middle School, effective 2018-2019 School Year

Wendy K. Pendry, from Elementary Education Teacher, Baileysville Elementary and Middle School, to Elementary Education Teacher, Pineville Elementary School, effective 2018-2019 School Year

Bethany S. Smith, from Math Teacher, Baileysville Elementary and Middle School, to Elementary Education Teacher, Road Branch Elementary and Middle School, effective 2018-2019 School Year

#### **B. Resignation:**

Callie J. Burdiss, Title I Teacher, Berlin McKinney Elementary School, effective August 10, 2018

#### **C. Rescind Transfer:**

Lisa K. Workman, Elementary Education Teacher, Baileysville Elementary and Middle School

#### **D. Rescind Termination:**

Caryn D. Lambert, Elementary Education Teacher, Huff Consolidated Elementary and Middle School

## SECONDARY TEACHERS

### A. Rescind Termination:

Ronald D. Mayhew, Adult Basic Ed, GED, Wyoming County Career and Technical Center

### B. Rescind Transfer:

Donna G. Wikel, Wyoming County Career and Technical Center  
Jon Randall McKinney, Wyoming County Career and Technical Center

### C. Resignation:

William J. Daniels, Option Pathway Teacher, Westside High School,  
effective May 15, 2018

## SPECIAL SERVICES

### A. Recommended for Appointment:

Cynthia D. Boyce, from *Transferred* Special Education Teacher, to  
Special Education Teacher, Wyoming East High School, effective  
2018-2019 School Year

### B. Rescind Termination:

Shawn Jason Spears, Special Education Teacher, Wyoming East High  
School

## SUBSTITUTES

### Teachers

Ellen Jack Bailey-Lusk, remove from list per her request

**Personnel: B. Ratify Employee Suspension:** Mr. Prichard asked Mrs. Cline to present regarding request to Ratify Employee Suspension.

Mrs. Cline said she is asking the Board to Ratify an Employee Suspension. She said the matter has been handled properly and professionally.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner,

to Ratify the Employee Suspension as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

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

Mr. Prichard reminded members of the next Board meeting, which is to be held on Thursday, May 17, 2018, at 10:00 a.m., at Berlin McKinney Elementary School. He also reminded members of the Open House scheduled at the Wyoming County Career and Technical Center, as well as their awards assembly.

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