

WYOMING COUNTY BOARD OF EDUCATION, May 29, 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 Tuesday, May 29, 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. Celebrating Success
 - A. Regional Math Field Day
 - B. Governor's School of Arts
 - C. Governor's Workforce Credential Recipient
 - D. Kids Kick Opioids, Youth Opioid Awareness PSA Contest
 - E. Mary Ostrowski State Girls Basketball Player of the Year
2. Expulsion Hearing
3. Individuals or Groups of the Community at Large Wishing to Address the Board
4. Consent Agenda
 - A. Minutes- Board of Education Meeting, May 17, 2018
 - B. Extracurricular, Special, and Bus Requests
 - C. Budget Supplements and Transfers
5. School Safety and Security
6. Consideration of the 2018-2019 Budget
7. Consideration of School Bus Replacements
8. Workers Compensation Report
9. Consideration of 2018/2019 Board Meeting Dates
10. Consideration of Adoption of Instructional Materials for High School Mathematics Elective Courses not on a West Virginia Official Multiple Materials List
11. Consideration of Approval of 2018-2019 Priorities for Wyoming County Schools
12. Consideration of Approval of the 2018-2019 Step 7 Projects
13. Review of Interventionists Programs for 2017-2018
 - A. Grade Level Reading (GLR) Grant
 - B. Title II Mathematics and ELA
11. Personnel List
12. 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.

Celebrating Success: A. Regional Math Field Day, B. Governor's School of Arts, C. Governor's Workforce Credential Recipient, D. Kids Kick Opioids, Youth Opioid Awareness PSA Contest, and E. Mary Ostrowski State Girls Basketball Player of the Year: Mr. Prichard asked Mrs. Cline to present regarding Celebrating Success.

Mrs. Cline said it is always a joy to celebrate students' achievements. She introduced the Board Members and Central Office Staff. She also recognized all school staff, parents, and families. Students were presented certificates for Regional Math Field Day, Governor's School of Arts, Governor's Workforce Credential Recipient, Kids Kick Opioids Youth Opioid Awareness PSA Contest, and the Mary Ostrowski State Girls Basketball Player of the Year.

Mr. Prichard said it is a privilege to recognize students from throughout the County for their outstanding achievements.

Mrs. Cline thanked the Board for continuing to celebrate the success of students. She thanked everyone in attendance for their support and dedication.

Mr. Davis made a motion, seconded by Mr. Lester, to move Item 2, Expulsion Hearing later in the meeting, to give the parent time to arrive. Passed with a 5-0 vote.

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.

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

May 17, 2018: 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 bus request from Westside High School to take 10th grade students to Southern West Virginia Community and Technical College in Logan for a job site and college visit on May 30, 2018, with funding from GEAR Up to cover the cost.

C. Budget Supplements and Transfers: Mr. Prichard asked Mrs. Cline to present regarding Budget Supplements and Transfers.

Mrs. Cline asked Mrs. Kim Cook, Chief School Business Official, to present the Budget Supplements and Transfers for Board consideration.

Mrs. Cook reviewed all Budget Supplements and Transfers with the Board.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner to approve the Consent Agenda, Items A., B., and C., 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 asked Mr. Jeffrey Hylton, Director of Safety and Transportation, to address the Board.

Mr. Hylton said he is currently receiving quotes to install the camera system at Berlin McKinney Elementary School. He said he has been working with Mr. Davis to get into contact with Mr. Rick Staton regarding the possibility of funds available for school security. He said he has also been working with OneVoice on the possibility of such funding.

Mrs. Cline thanked Mr. Hylton for his hard work and dedication to school safety.

There was a thorough discussion regarding School Safety and Security.

Consideration of the 2018-2019 Budget: Mr. Prichard asked Mrs. Cline to present regarding the 2018-2019 Budget.

Mrs. Cline asked Mrs. Cook, CSBO, to address the Board regarding the 2018-2019 Budget.

Mrs. Cook presented the Board members with a copy of the Budget for the 2018-2019 school year, and reviewed the details of the proposed budget. Mrs. Cook noted that although the 2018-2019 Budget does not forecast a deficit, the frugality that the Board has exhibited must continue in the immediate future. She also noted changes that have been made since the preliminary budget was considered. She said no feedback has been received since publication of the preliminary budget. She said the budget, once Board approved, must to be submitted to the West Virginia Department of Education for approval. She said changes can be made to the budget, as needed, once approved.

Mrs. Cline thanked Mrs. Cook for all of her hard work and dedication to the financial well being of Wyoming County Schools

After a thorough discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve the 2018-2019 Budget. Passed with a 5-0 vote.

Consideration of School Bus Replacements: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of School Bus Replacements.

Mrs. Cline asked Mr. Jeffrey Hylton to address the Board regarding the Consideration of School Bus Replacements.

Mr. Hylton said it is time again to look at the purchase of new school buses for the 2018-2019 school year. He said funding available for school bus purchases revolves around enrollment, and other factors. He said this year, funds in the amount of \$324,000 are available. Mr. Hylton said he would like to purchase three new buses in

the amount of \$313,000 out of these available funds.

After a brief discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the School Bus Replacement, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Workers Compensation Report: Mr. Prichard asked Mrs. Cline to present information to the Board regarding the Workers Compensation Report.

Mrs. Cline asked Mr. Hylton to address the Board.

Mr. Hylton provided the Board with a copy of the latest NCCI rating, which is the experience modification. He said Wyoming County Schools has seen a drastic decrease in the multiplier in which Workers Compensation rates are figured over the last fifteen years. He said the multiplier was 3.41 in 2002, and it is now down to under 1. He said the County receives multiple quotes from companies who want to provide Workers Compensation coverage. He said the recommendation for the Workers Compensation company to provide coverage will be made in the coming weeks.

Mr. Stiltner made a motion, seconded by Mrs. England, to move Item 2, Expulsion Hearing, to follow the Workers Compensation Report. Passed with a 5-0 vote.

Expulsion Hearing: Mr. Prichard asked Mrs. Cline to present regarding the Expulsion Hearing.

Mr. Stiltner made a motion, seconded by Mrs. England, to enter Executive Session, WV Code §6-9A-4, to discuss a student expulsion at 6:55 p.m. Passed with a 5-0 vote.

Mrs. England made a motion, seconded by Mr. Lester, to return to regular session, WV Code §6-9A-4. Passed with a 5-0 vote.

After a thorough discussion in Executive Session, Mr. Davis made a motion, seconded by Mr. Prichard, to approve the expulsion, as presented and recommended by Mrs. Cline, Superintendent. Passed with 5-0 vote.

Consideration of 2018/2019 Board Meeting Dates: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of 2018/2019 Board Meeting Dates.

Mrs. Cline asked Ms. Robin Hall to address the Board.

Ms. Hall provided the Board Members with a draft of the Board Meeting dates to be considered.

Mrs. Cline said the proposed Board Meeting dates follow the model that was used in scheduling this year. She said the LSIC meetings are also in the same order. She said the proposed meeting dates meet all State requirements.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the 2018/2019 Board Meeting Dates, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Adoption of Instructional Materials for High School Mathematics Elective Courses not on a West Virginia Official Multiple Materials List:

Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Adoption of Instructional Materials for High School Mathematics Elective Courses not on a West Virginia Official Multiple Materials List.

Mrs. Cline asked Mrs. Judy Bledsoe, Administrator of Curriculum and Instruction, to address the Board.

Mrs. Bledsoe said the courses presented did not have a vendor available on the West Virginia Official Multiple Materials List. She said these materials were the recommendations of the high school math teachers, as well. She listed the courses as: Algebra Support, Glencoe Math Accelerated A Pre-Algebra Program, ISBN 978-0-07-672118-4, published by McGraw Hill Education; Financial Algebra, Glencoe Mathematics for Business and Personal Finance, ISBN 978-0-02-140096-6, published by McGraw Hill Education; College Transitional Math, Blitzer Thinking Mathematically,

ISBN 978-0-13-480769-0, published by Pearson Education, Inc.; STEM Readiness, Big Ideas Math Algebra 2 A Bridge to Success, ISBN 978-1-68033-116-5, published by Big Ideas Learning, LLC; and Advanced Mathematical Modeling, Elementary Statistics A Step by Step Approach, ISBN 978-0-076-79390-7, published by McGraw Hill Education.

After a thorough discussion, Mr. Stiltner made a motion, seconded by Mrs. England, to approve the Adoption of Instructional Materials for High School Mathematics Elective Courses not on a West Virginia Official Multiple Materials List, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Approval of 2018-2019 Priorities for Wyoming County

Schools: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Approval of 2018-2019 Priorities for Wyoming County Schools.

Mrs. Cline said each year as everyone is preparing for the upcoming school year, the future and growth of the school system is always a priority. She said it is helpful to have a list of priorities to help make the goals set forth a reality. Mrs. Cline asked Mrs. Bledsoe to address the Board.

Mrs. Bledsoe said STAR data, previous Step 7 programs, and Strategic Plans are all taken into consideration when setting priorities. She said when a Step 7 project is submitted, the County is required to include the priorities for the upcoming school year. She said the priorities from this school year have been reviewed, and changes have been made where necessary.

Mrs. Cline thanked Mrs. Bledsoe for being a leader in the County, and for helping the school system accomplish so much.

After a thorough discussion, Mrs. England made a motion, seconded by Mr. Lester, to approve the 2018-2019 Priorities for Wyoming County Schools, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Approval of the 2018-2019 Step 7 Projects: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Approval of the 2018-2019 Step 7 Projects.

Mrs. Cline asked Mrs. Bledsoe to address the Board regarding the Consideration of Approval of the 2018-2019 Step 7 Projects.

Mrs. Bledsoe said there are currently five projects in Step 7, including employment of personnel. She reviewed the figures regarding Step 7. She said Step 7 provides funding for supplies, primarily. She said the schools receive amounts based on enrollment. Mrs. Bledsoe said all purchases have to be 100% instructional. She reviewed all proposed Step 7 projects with the Board. The projects include: Employment of Personnel, in the amount of \$214,350.00; Instructional Program Improvement of Teaching and Learning, in the amount of \$204,913.00; Technology Enhancement, in the amount of \$250,000; Accelerated Reading Program Supplement, in the amount of \$10,000; and Driver's Education in the amount of \$70,000. She said all 2018-2019 Step 7 Projects total \$749,263.

After a thorough discussion, Mr. Stiltner made a motion, seconded by Mrs. England, to approve the 2018-2019 Step 7 Projects, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Review of Interventionist Programs for 2017-2018: A. Grade Level Reading (GLR) Grant and B. Title II Mathematics and ELA: Mr. Prichard asked Mrs. Cline to present regarding the Review of Interventionist Programs for 2017-2018.

Mrs. Cline said the Interventionist Program produces good results for students. She asked Mrs. Bledsoe to address the Board regarding the Review of Interventionist Programs for 2017-2018.

Mrs. Bledsoe said three Interventionist Programs were going on in the County,

with three different funding sources. She said the first program Grade Level Reading is used to help students with Literacy skills in grades Kindergarten through 3rd. She said not all schools were provided a GLR Interventionist, only the ones with the lowest Literacy skills. She said this program is funded through a State grant. She said the second program is funded through Title II funds, which is a federal program, and it includes English Language Arts and Mathematics. Mrs. Bledsoe said every school, Kindergarten through 12th, has had the Interventionist through the Title II funds. She said she is very impressed with the results of the additional help through the interventionists. Mrs. Bledsoe provided the Board with a wide variety of data, including student growth percentages.

There was a very thorough discussion regarding the Interventionist Programs.

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.

Mrs. Butcher reviewed the recommended Personnel List.

After a thorough discussion, Mr. Lester 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:

Molly K. Sigmon, Elementary Education Teacher, Berlin McKinney Elementary School, effective 2018-2019 School Year

Krista B. Blankenship, from One Half-Time Title I Teacher, and One Half-Time Elementary Education Teacher, Mullens Elementary School, to Title I Teacher, Mullens Elementary School, effective 2018-2019 School Year

Teresa M. Taylor, Elementary Education Teacher, Oceana Middle School, effective 2018-2019 School Year

SECONDARY TEACHERS

A. Recommended for Appointment:

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

Kyle B. Sandy, from Math Teacher, Herndon Consolidated Elementary and Middle School, to Math Teacher, Wyoming East High School, effective 2018-2019 School Year

SPECIAL SERVICES

A. Recommended for Appointment:

Sara N. Walker, from *Terminated* Preschool Teacher, Herndon Consolidated Elementary and Middle School, to Special Education Teacher (TMI), Pineville Elementary School, effective 2018-2019 School Year

Amanda D. Kenneda, Special Education Teacher, Huff Consolidated Elementary and Middle School, effective 2018-2019 School Year

EXTRA DUTIES

A. Recommended for Appointment:

Angela D. Griffith, Archery Coach, Herndon Consolidated Elementary and Middle School, effective May 30, 2018

Adam P. Perdue, 6th - 8th Grade Girls Basketball Coach, Oceana Middle School, effective May 30, 2018

Teresa L. Hicks, 6th - 8th Grade Junior Varsity Girls Basketball Coach, Oceana Middle School, effective May 30, 2018

Timothy B. Leather, JV Girls Basketball Coach, Wyoming East High School, effective May 30, 2018

SERVICE PERSONNEL

BUS OPERATORS

A. Rescind Appointment:

Will M. Peterson, One Half-Time Bus Operator, Herndon Area, Energy Express Program, June 18, 2018 through July 27, 2018

B. Recommended for Appointment:

Michael E. Cook, One Half-Time Bus Operator, Herndon Area, Energy Express Program, June 18, 2018 through July 27, 2018

C. Recommended for Probationary Contract:

Bernard E. Brooks, Bus Operator, Transportation Department

COOKS

A. Medical Leave of Absence:

Peggy L. Cook, Cook, Wyoming East High School, effective May 21, 2018 through June 18, 2018

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

Items for Future Agendas and Announcements.

Mrs. Cline said she has provided each Board Member with a copy of Policy 1010, regarding telephone and electronic attendance of Board meetings. She said she needs direction from the Board, as to if and when this item should be added to an agenda.

Mr. Prichard reminded members of the next Board meeting, which is to be held on Monday, June 4, 2018, at 6:00 p.m., at the Wyoming County Career and Technical Center.

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