

WYOMING COUNTY BOARD OF EDUCATION, June 28, 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 Thursday, June 28, 2018, at 10:00 a.m. at the Wyoming County Board of Education Central Office, Conference Room. 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. Individuals or Groups of the Community at Large Wishing to Address the Board
2. Oath of Office: Board Members
3. Oath of Office: Superintendent
4. Organization of Board of Education and Election of Board of Education Officers
5. Consent Agenda
 - A. Minutes - Board of Education Meeting, June 14, 2018
 - B. Extracurricular, Special, and Bus Requests
 - C. Budget Supplements and Transfers
 - D. Payment of Invoices
6. School Safety and Security
7. Digital Learning Center Update
8. Technology Update
9. Workers Compensation Update
10. Consideration of Bids Received for Lawn Mowing Services
11. Consideration of Bids Received for Food Service Equipment
 - A. 1 Double Stack Commercial Gas Oven
 - B. 4 Upright Electric Warming Cabinet
 - C. 1 Serving Table Five Compartment Electric
 - D. 1 Floor Model Electric Boilerless Convection Steamer
12. Consideration of Bids Received for Milk and Milk Products
13. Consideration of Bids Received for Vended Products
14. Wyoming County Career and Technical Center Enrollment and Projected Growth Update
15. Consideration of Request for Land Use for Additional Parking at Wyoming County Career and Technical Center
16. Consideration of Termination of Land Lease of Wyoming County Career and Technical Center Property

17. School Building Authority Major Improvement Project Update
18. Personnel List
19. 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.

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.

Oath of Office: Board Members: Mr. Craig Cook, Wyoming County Magistrate Clerk, administered the Oath of Office to the following re-elected Board Members: Morgan K. "Mike" Davis, Dr. Douglas E. Lester, and Allan R. Stiltner.

Oath of Office: Board Members: Mr. Cook also administered the Oath of Office to Mrs. Deirdre A. Cline, Superintendent.

Organization of Board of Education and Election of Board of Education Officers: Mrs. Cline said the next order of business is to elect Board officials to serve for the two year term, starting July 1, 2018 and ending June 30, 2020. She asked for nominations for Board President. Mr. Stiltner made a motion, seconded by Mr. Davis, to elect Michael R. Prichard as Board President. Passed with a 5-0 vote.

Mrs. Cline asked for a nomination for Board Vice President. Mr. Lester made a motion, seconded by Mr. Prichard, to elect Allan R. Stiltner as Board Vice President. Passed with a 5-0 vote.

Mrs. Cline asked for a nomination for WVU Extension member. Mr. Davis made

a motion, seconded by Mr. Lester, to elect Betty F. England as the WVU Extension member. Passed with a 5-0 vote.

Mrs. Cline asked for a nomination for SESC, Southern Educational Services Cooperative representative. Mr. Stiltner made a motion, seconded by Mr. Lester, to elect Morgan K. "Mike" Davis, as the SESC representative. Passed with a 5-0 vote.

Mrs. Cline turned the meeting over to Mr. Prichard, Board President.

Consent Agenda: A. Minutes - Board of Education Meeting, June, 14, 2018:

Mrs. Cline recommended the minutes as presented, with the noted change.

B. Extracurricular, Special, and Bus Requests: Mrs. Cline said there were no Extracurricular, Special, or Bus Requests.

C. Budget Supplements and Transfers: Mrs. Cline asked Mrs. Kim Cook, Chief School Business Official, to present regarding Budget Supplements and Transfers.

Mrs. Cook provided the Board members with a handout of all Budget Supplements and Transfers. She reviewed them with the Board.

D. Payment of Invoices: Mrs. Cline recommended the Payment of Invoices as presented.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Lester, to approve the Consent Agenda, Items A., C., and D. 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 the Local Emergency Planning Committee has held another

meeting, and goal and objectives were completed to work towards an active shooter table top exercise, to be held on August 2, 2018, at the 911 Center. He said everyone is invited to attend. He said different scenarios will be discussed. He said in August, prior to the start of the school year for students, a live active shooter drill will be performed at Wyoming East High School. He said drills would follow at Westside High School and the Career and Technical Center. Mr. Hylton said the July 11, 2018, meeting with Rick Staton regarding resource officers in the secondary schools was still scheduled.

There was a thorough discussion regarding School Safety and Security.

Digital Learning Center Update: Mr. Prichard asked Mrs. Cline to present regarding the Digital Learning Center Update.

Mrs. Cline said when the library teacher positions were terminated in recent years, one thing that needed done was to evaluate the type of position needed in the school libraries. She said the position needed to be broadened to include the opportunities available for students in the digital aspect. She said students do not use a library in the traditional sense any longer. She said students have an unbelievable amount of information at their fingertips. She said a school digital learning center can be for 21st Century learning. She asked Ms. Robin Hall, Assistant Superintendent of Secondary Schools, to address the Board regarding the Digital Learning Center Update.

Ms. Hall reviewed all of the options the Digital Learning Centers will give students, including foreign language, credit recovery, and many others. She said the library itself will still remain in tact, but 60 new laptops will be available for students to use. She said students can come into the Digital Learning Center and complete test preparation. She said additional options are being explored, which include tutoring.

Ms. Hall said work is still being done to secure the ability for seniors to take college courses online through the digital learning center. Mrs. Cline said the actual signage would change as well. She said books will still be available in the Digital Learning Centers, but hard copy books are not commonly used among high school students.

Ms. Hall provided the Board members with a floor plan of what the centers will look like and reviewed the plans with them. She said the current computers in place would stay, and additions would be made by way of the mobile labs.

Mr. Terry Shumate, Director of Technology and Information Systems, added the instructor would have access to see everyone's screen at the same time, to keep everyone on task. He said the Digital Learning Centers also allow for all types of learning to be going on at the same time. He said it is very possible to have students doing test prep, a foreign language class, tutoring, among other types of courses, at the same time.

Mrs. Cline said she is certain the change from libraries to Digital Learning Centers would be beneficial to the students in all areas, and would be a true example of 21st Century learning.

There was a thorough discussion regarding the Digital Learning Centers.

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

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

Mr. Shumate said he would like to again thank Mrs. Cline and the Board for the opportunity to work as Director of Technology and Information Systems. He said he has wonderful technicians in Rusty Brooks and Steven Clay. He said he is very proud of their hard work and dedication. Mr. Shumate said there were very few issues with technology during the State testing. He said the collaboration between the technology

department, Mrs. Stacey Butcher, Director of Personnel and Assessment, and the teachers, made everything as smooth as possible. Mr. Shumate said the new County website is going well, and the schools will also be building new websites, as well. He said nice, functioning websites are not only a great source to deliver information to stakeholders, they are also a great source of celebrating student success. He said the Child Nutrition Department has purchased new Point of Service computers for each school, and they will be in place prior to the start of school. Mr. Shumate said the addition of the virtual reality programs will be a huge asset. The Board members were all in agreement that this type of technology will be beneficial to students and teachers, alike.

Mr. Shumate said some network will be needing work and updates in the coming years. He said just like a computer ages out, the network fibers and cables do, as well. He said a professional development program online is in the works. He said this type of training is needed, and would benefit the County.

There was a thorough discussion regarding technology.

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

Mrs. Cline asked Mr. Hylton to address the Board regarding the Workers Compensation Update.

Mr. Hylton said it was time to renew the workers compensation policy. He provided the Board members with a revised copy of the quotes received. He reviewed the quotes, and the losses the Board has had in recent years. He said several of the companies which have provided quotes, have submitted extremely low quotes, to gain the policy. He said the losses are nearly as much as the policy would cost through those companies. Mr. Hylton said the lower quotes look good for this year, but when

our losses are nearly, or as much as, the policy premium, the County will be looking at a huge increase in price of premium, as well as a rise in the modification factor, also raising the cost. He said it is his recommendation to stay with Travelers Insurance, who is currently providing the service. He said the policy premium through Travelers Insurance has declined in the past several years, and they have also helped to lower the modification factor, as well. Mr. Hytton said it is his recommendation to stay with Travelers Insurance for the workers compensation policy.

After a thorough discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve the recommendation of Travelers Insurance as the Workers Compensation provider for the 2018-2019 school year, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote. Mr. Davis was out of the room at the time of vote.

Consideration of Bids Received for Lawn Mowing Services: Mr. Prichard asked Mrs. Cline to present regarding Consideration of Bids Received for Lawn Mowing Services.

Mrs. Cline asked Mr. Jeff Brewer, Director of Maintenance and Construction, to address the Board.

Mr. Brewer reviewed the bid totals with the Board members. He said there is a lot of property to take care of in the County. He said the low bids were accepted for each property. He said the only exception was with Berlin McKinney Elementary School and Pineville Elementary School. He said the low bid companies agreed to trade those locations, for travel purposes, and the lowest price would be billed.

After a brief discussion, Mr. Stiltner made a motion, seconded by Mr. Davis, to approve the recommended Bids for Lawn Mowing Services, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Bids Received for Food Service Equipment: A. 1 Double Stack Commercial Gas Oven, B. 4 Upright Electric Warming Cabinets, C. 1 Serving Table Five Compartment Electric, and D. 1 Floor Model Electric

Boilerless Convection Steamer: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Bids Received for Food Service Equipment.

Mrs. Cline said Ms. Virginia Calhoun-Lusk, Director of Child Nutrition and Wellness, was present. She said that she and Ms. Lusk both recommend the approval of the bid from C & T Design and Equipment Co.

After a brief discussion, Mrs. England made a motion, seconded by Mr. Lester to approve the recommended Bids for Food Service Equipment, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Bids Received for Milk and Milk Products: Mr. Prichard asked Mrs. Cline to present regarding Consideration of Bids Received for Milk and Milk Products.

Mrs. Cline said there were two bids received. She said United Dairy, which held the contract this past year, and Broughton. She said Broughton had the low bid on the milk and milk products.

After a brief discussion, Mr. Stiltner made a motion, seconded by Mrs. England, to approve the recommended Bid for Milk and Milk Products, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Bids Received for Vended Products: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Bids Received for Vended Products.

Mrs. Cline said there were two companies with a bid for beverages. She said both Coke and Pepsi have submitted bids.

Ms. Lusk said in years past, both companies have been approved, and the individual schools have made the decision on which company to use, if any, or both.

Mrs. Cline said there was only one bid received for the vended snacks, which was Dardi Distributing. She said the only bid received for slushy services was Old Dominion. She said she recommended all companies which have submitted vending bids to be approved.

After a brief discussion, Mr. Lester made a motion, seconded by Mr. Davis, to approve the recommended Bids for Vended Products, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Wyoming County Career and Technical Center Enrollment and Projected Growth Update: Mr. Prichard asked Mrs. Cline to present regarding the Wyoming County Career and Technical Center Enrollment and Projected Growth Update.

Mrs. Cline asked Ms. Hall and Mrs. Kim Runion, Principal of Wyoming County Career and Technical Center, to address the Board.

Ms. Hall said Mrs. Runion and the staff of Wyoming County Career and Technical Center have been working very hard to increase enrollment. She said increases are expected in both high school and adult students. She said the preliminary projections for high school enrollment is up by 8%. Mrs. Runion said the Career and Technical Center is expecting around a 34% increase, which is a conservative figure. She said this number will likely increase during the summer, as they normally do.

Mrs. Cline said she is very pleased with Mrs. Runion and the staff at the Career Center, as they have done a tremendous job of reaching out to the high schools and community to increase enrollment.

There was a thorough discussion of the growth and renovations taking place at the Career and Technical Center.

Consideration of Request for Land Use for Additional Parking at Wyoming County Career and Technical Center: Mr. Prichard asked Mrs. Cline to address the Board regarding the Consideration of Request for Land Use for Additional Parking at Wyoming County Career and Technical Center.

Mrs. Cline said she received a letter from Mrs. Runion in November requesting a new crosswalk, which will be addressed, and also an additional parking area. She said a copy of the letter was available in the packet. She said with the current enrollment and the projected enrollments, additional parking would be a must. She said if meetings or any type of event is going on at the Career and Technical Center during the day, parking is already a real issue. She said she recommends that the Board be willing to provide additional parking.

After a thorough discussion, Mr. Lester made a motion, seconded by Mr. Prichard, to grant permission for Land Use for Additional Parking at Wyoming County Career and Technical Center, as recommended and presented by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Termination of Land Lease of Wyoming County Career and Technical Center Property: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Termination of Land Lease of Wyoming County Career and Technical Center Property.

Mrs. Cline said the Board has been provided a copy of the lease agreement between the Wyoming County Board of Education and Jesse R. Dotson. She said the lease agreement is dated March 22, 2002. She said the lease has not been renewed, and as in the lease details, would be done on a yearly basis. She said Mr. Dotson was

to perform certain job duties, including certain custodian duties outside of his daily job description when he was employed with the Board, and lawn care. She said he has no longer been providing those services, as the lease is very out of date. Mrs. Cline said the lease also stated if the Board had a use for the property, Mr. Dotson was to be given a 30 day period to vacate the property. She said she has called Mr. Dotson, and spoke with his wife, Renevae, to let them know she was going to recommend to the Board the lease be terminated, and request they be given a 90 day period to vacate the property, rather than the required 30 days. She said it is her recommendation to give Mr. Dotson 90 days to vacate the property and the lease be terminated.

Mr. Davis asked Mr. Dotson would be notified if this recommendation was approved.

Mrs. Cline said she has already spoken with Mrs. Rebecca Tinder, Counsel with Bowles Rice, and has received a recommended template to be used in case of approval. She said the letter will be sent by both regular and certified mail. She said the letter could also be hand delivered, if the need arose.

Mr. Stiltner said he had spoken with Mr. Dotson in the past few years, and Mr. Dotson was under the impression he had a lifetime lease of the property.

Mrs. Cline said there was no such thing as a lifetime lease, and the last lease signed was the one presented, dated 2002.

Mrs. Runion said in a discussion with Mrs. Cline early in her administration career, she was told she is in the business of serving the students of Wyoming County, and providing them with the best education, and facilities available. She said she has taken every step she possibly could so far in the way of additional parking. She said numerous junk cars have been removed from the property, along with the mobile stage. She said the fact of only having 66 designated parking spaces was a huge concern.

She said of those 46 are for students and are designated for teachers and visitors. She said the daily staff total is 25. She said 4 handicapped parking spaces are available.

Mr. Davis said as a Board, they have a responsibility to the students.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Prichard, to approve the Termination of Land Lease of Wyoming County Career and Technical Center Property, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

School Building Authority Major Improvement Project Update: Mr. Prichard asked Mrs. Cline to present regarding the School Building Authority Major Improvement Project Update.

Mrs. Cline said she is pleased to announce that Wyoming County received \$389,000 from the School Building Authority towards the replacement of windows and doors at the Career and Technical Center. She said the Board would be contributing \$130,000 to the project. She said the award letter has not been received, but she and Mr. Brewer were at the meeting in which they announced all projects funded. She said a news article is also included in the packet with a total list of counties and monies awarded. She said this work will be done by an outside agency, and a clerk of the works would need to be hired, as well, closer to the work starting.

There was a thorough discussion regarding current School Building Authority projects.

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

Mrs. Cline recommended the Personnel List as presented.

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:

Stephanie N. Meadows, Elementary Education Teacher, Road Branch Elementary and Middle School, effective 2018-2019 School Year

Amy E. Eanes, Elementary Education Teacher, Berlin McKinney Elementary School, effective 2018-2019 School Year

Tina C. Adams, Summer Reading Program Instructor, Baileysville Elementary and Middle School, effective June 29, 2018

Rebecca S. Adams, Summer Reading Program Instructor, Baileysville Elementary and Middle School, effective June 29, 2018

Deanna M. Bailey, Summer Reading Program Instructor, Glen Fork Elementary and Middle School, effective June 29, 2018

Leslee A. Lusk, Summer Reading Program Instructor, Glen Fork Elementary and Middle School, effective June 29, 2018

Lisa R. Ellis, Summer Reading Program Instructor, Huff Consolidated Elementary and Middle School, effective June 29, 2018

Jaquetta A. Lester, Summer Reading Program Instructor, Huff Consolidated Elementary and Middle School, effective June 29, 2018

Samantha C. Couch, Summer Reading Program Instructor, Mullens Middle School, effective June 29, 2018

Leslie E. Garretson, Summer Reading Program Instructor, Mullens Middle School, effective June 29, 2018

Brittany N. Kelly, Summer Reading Program Instructor, Oceana Middle School, effective June 29, 2018

Caleb B. Whisenant, Summer Reading Program Instructor, Oceana Middle School, effective June 29, 2018

Stephanie J. Cook, Summer Reading Program Instructor, Pineville Elementary School, effective June 29, 2018

Elaine J. Perdue, Summer Reading Program Instructor, Pineville Elementary School, effective June 29, 2018

Tanya A. McKinney, Summer Reading Program Instructor, Pineville Middle School, effective June 29, 2018

Michelle K. Morgan, Summer Reading Program Instructor, Pineville Middle School, effective June 29, 2018

ELEMENTARY TEACHERS (Continued)

A. Recommended for Appointment: (Continued)

Matthew T. Acord, Summer Reading Program Instructor, Road Branch Elementary and Middle School, effective June 29, 2018

Janet L. Gibson, Summer Reading Program Instructor, Road Branch Elementary and Middle School, effective June 29, 2018

B. Recommended for Probationary Contract:

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

SECONDARY TEACHERS

A. Recommended for Appointment:

Shawn S. Jenkins, from Social Studies Teacher, Baileysville Elementary and Middle School, to TASC Option Pathway Teacher, Westside High School, effective 2018-2019 School Year

Vendetta E. Stable, from Biology Teacher, Westside High School, to Digital Services Instructor, Westside High School, effective 2018-2019 School Year

Amy M. Mitchell, from Title I Teacher, Road Branch Elementary and Middle School, to Digital Services Instructor, Wyoming East High School, effective 2018-2019 School Year

B. Recommended for Probationary Contract:

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

C. Resignation:

Markie A. Gunnells, English Teacher, Westside High School, effective September 4, 2018

SPECIAL SERVICES

A. Recommended for Appointment:

Kayla E. Deweese, from Special Education Teacher, Herndon Consolidated Elementary and Middle School, to Itinerant Teacher for the Gifted Program, Special Services, effective 2018-2019 School Year

EXTRA DUTIES

A. Resignation:

Charles E. Walker, Junior Varsity Football Coach, Wyoming East High School, effective June 13, 2018

SERVICE PERSONNEL

CUSTODIANS

A. Retirements:

Patricia C. Dillow, Custodian, Wyoming East High School, effective June 30, 2018

Charles T. McClaugherty, Custodian, Wyoming County Career and Technical Center, effective June 30, 2018

SECRETARIES

A. Rescind Termination:

Reta D. Morgan, One Half-Time LPN Secretary, Wyoming County Career and Technical Center

SUBSTITUTES

Teachers

**Tina D. Adams
Donald E. Adkins
Megan Goodwin Akers
Rena W. Angel
Peggy S. Baldwin
Susan K. Bowling
Herbert L. Brooks
Jamie L. Brooks
Shirley "Vivian" Brooks
Alissa G. Browning
Betsy K. Browning
Glen R. Browning
Merry M. Browning
Willie C. Catron
James Jeff Caudill
Judith A. Chapman
Victoria K. Clay
Timothy W. Clay
Linda G. Cline**

**Carolyn S. Cook
Debra K. Cook
Patricia D. Cook
Patricia A. Cozort
Stacy L. Cozort
Camellia I. Crouse
Rhonda T. Davis
Amy E. Eanes
June S. Eldreth
Ashley S. Goodman
Yolanda L. Graham
Karen A. Green
Kristen A. Hannah
Michael S. Harvey
Alvin P. Hatfield
Teresa L. Hicks
James E. Hopkins
Della A. Houck
Gary L. Houck**

SUBSTITUTES (Continued)

Teachers (Continued)

Terry M. Houck
Courtney N. Jackson
Phyllis S. Justice
Edsel Ray Lafferty
Loretta O. Lafferty
Judith G. Lambert
Timothy B. Leather
Donna F. Lester
Mandy E. Lester
Michelle L. Lester
Sharon L. Lester
Tiffany R. Lester
Rhonda S. Loving
Daniel M. McGraw
Travis D. McKinney
Frank B. Mann, III
Shelia D. Mann
Teresa K. Maynard
Justin E. Miller
King E. Mitchell
Brian C. Morgan
Cheryl L. Morgan
Reba D. Morgan
Carlos L. Myers
Peggy J. Mullins
Sarah J. Patrick
Gregory A. Peck
Elaine J. Perdue
Amy L. Powell
Elizabeth P. Powell
Wilda B. Powell

Karen L. Presley
Geneva S. Pugh
Betsy A. Queen
Leslie M. Quesenberry
Joseph M. Quesenberry, III
Dennie C. Rose
Rebecca J. Salyers
Karen L. Short
Robyn J. Shrewsbury
Christopher Jason Sizemore
Brittany L. Smith
Deborah L. Smith
Reva C. Smith
Susan R. Smith
J. Christine Snuffer
Kendra N. Sparks
Eddie O. Spears
Alberta C. Stacy
Buren E. Stewart
Cynthia R. Stewart
Karen T. Stewart
Lacy D. Stewart
Melinda S. Stewart
Robyn L. Stone
Catrina Y. Thacker
Jerry W. Thomas
William Russell Thomas
Bridget R. Walker
Connie L. Walls
Robert J. Warner
Jo Elaine West
Becky J. Yost

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

Items for Future Agendas and Announcements.

Mr. Stiltner said he has spoken with Mrs. McKinney, Principal of Herndon Consolidated Elementary and Middle School, and she reported the archery team is getting a good start. He said another grant has been obtained for the team there as well. He said contact needs to be made with schools that have had an archery team in the past to see if they are going to continue, and if not, the equipment needs to be sent to the schools currently participating in the sport.

Mrs. Cline said there is a personnel meeting schedule for this afternoon, and depending on the outcome, a special meeting may need to be called. She said she would contact the Board President, Mike Prichard, if it was necessary. Mrs. Cline said the week of July 1 - July 6, 2018, she and the two assistant superintendents would be out of the office on vacation. She said each of them would be available by text. Mrs. Cline thanked Ms. Hall and Ms. Cooke for their hard work and dedication.

Mr. Prichard reminded members of the next Board meeting, which is to be held on Monday, July 9, 2018, at 6:00 p.m., at the Wyoming County Career and Technical Center.

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