

**WYOMING COUNTY BOARD OF EDUCATION, December 3, 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, December 3, 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, and Betty F. England, Members. Douglas E. Lester, Member, joined the meeting at 6:16 p.m. Deirdre A. Cline, Superintendent, was also in attendance. The agenda for the meeting was as follows:

1. Celebrating Success
  - A. Wyoming County Reading Fair Winners
  - B. Regional Reading Fair Winners
  - C. Lions Club Peace Poster Contest Winner
  - D. Wyoming East High School Theatre Troupe Individual Awards
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, November 27, 2018
  - B. Extracurricular, Special, and Bus Requests
  - C. Budget Supplements and Transfers
5. School Safety and Security
  - A. Consideration of Quotes on Camera System for New Buses
6. Consideration of Bids Received: Door and Window Project, Wyoming County Career and Technical Center
7. Personnel List
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, led by Ms. Robin Hall, Assistant Superintendent of Secondary Schools.

**Celebrating Success: A. Wyoming County Reading Fair Winners, B. Regional**

**Reading Fair Winners, C. Lions Club Peace Poster Contest Winner, and D.**

**Wyoming East High School Theatre Troupe Individual Awards:** Mr. Prichard said the Celebrating Success portion of the meeting is always a Board Member favorite. He thanked everyone in attendance for supporting the students and helping them achieve great things. He asked Mrs. Cline to present regarding Celebrating Success.

Mrs. Cline welcomed all students, parents, family members, and staff to the meeting. She said this is a wonderful time to celebrate student success. She introduced all Board Members, Central Office Staff, and Assistant Superintendents to those in attendance. Mrs. Cline said the students to be recognized are tremendous students and have gone above the normal school day to achieve this success. She said hard work and determination are crucial to student success.

Mrs. Cline, along with Ms. Cooke, and Mrs. Debbie Hall, Director of Federal and Learning Enrichment Programs, presented certificates for all Wyoming County Reading Fair Winners, Regional Reading Fair Winners, the Lions Club Peace Poster Contest Winner, and those receiving Wyoming East High School Theatre Troupe Individual Awards.

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

Mrs. Cline said the hearing will have to be held at a later date, if needed. She said the student is no longer enrolled in Wyoming County Schools. She said the hearing would be held if the student returns to Wyoming County.

**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, November 27,**

**2018:** Mr. Prichard asked Mrs. Cline to present regarding Consent Agenda: A. Minutes, Board of Education Meeting, November 27, 2018.

Mrs. Cline recommended the Minutes as presented.

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

1) A bus request from Glen Fork Elementary and Middle School to take 8<sup>th</sup> grade students to the West Virginia State Capitol in Charleston on February 28, 2019, with funding from County funds to cover the cost;

2) A fundraising request from Glen Fork Elementary and Middle School to raise money for 6<sup>th</sup> - 8<sup>th</sup> grade basketball shoes;

3) A bus request from Road Branch Elementary and Middle School to take 8<sup>th</sup> grade students to the West Virginia State Capitol and Culture Center in Charleston on February 28, 2019, with funding from County funds to cover the cost;

4) A bus request from Baileysville Elementary and Middle School to take 3<sup>rd</sup> - 4<sup>th</sup> grade students to watch The Nutcracker at the Clay Center in Charleston on December 13, 2018, with funding from extracurricular funds to cover the cost;

5) A fundraising request from Baileysville Elementary and Middle School to have a dance on December 14, 2018, to raise money for the 8<sup>th</sup> grade prom and class trip;

6) A bus request from Mullens Middle School to take 5<sup>th</sup> - 8<sup>th</sup> grade students to watch The Nutcracker at Woodrow Wilson High School in Beckley on November 29, 2018, with funding from extracurricular funds to cover the cost;

7) A fundraising request from Oceana Middle School to have bingo on March 9, 2019, to raise funds for the 8<sup>th</sup> grade class trip;

8) A bus request from Pineville Elementary School to take 1<sup>st</sup> grade students to watch The Grinch at Marquee Cinemas in Welch on December 19, 2018, with funding from

the 1<sup>st</sup> grade account to cover the cost;

9) A request from Lori Leather for three professional days on January 14-16, 2019, to chaperone 8<sup>th</sup> grade students from Pineville Middle School to Youth and Government in Charleston;

10) A fundraising request from Pineville Middle School to sell t-shirts to raise funds for the 6<sup>th</sup> - 8<sup>th</sup> grade boys' basketball team;

11) A bus request from Road Branch Elementary and Middle School to take 3<sup>rd</sup> - 5<sup>th</sup> grade students to the Clay Center in Charleston on January 11, 2019, with funding from extracurricular funds to cover the cost;

12) A bus request from Road Branch Elementary and Middle School to take 1<sup>st</sup> - 2<sup>nd</sup> grade students to the Clay Center in Charleston on January 10, 2019, with funding from extracurricular funds to cover the cost;

13) A fundraising request from Road Branch Elementary and Middle School to accept donations from parents for the Clay Center field trips; and

14) A request from Samuel Dobson for a professional day on December 7, 2018, to take 3 band students to All-State Band auditions in Charleston.

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

Mrs. Cook presented the Board Members with a handout of the Budget Supplements and Transfers. She reviewed all supplements and transfers with the Board.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Lester, to approve 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, A. Consideration of Quotes for Camera Systems on New School Buses:** 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 provided the Board Members with a copy of three quotes that were received for the camera systems for the new school buses. He reviewed the quotes from AngelTrax, Seon, and Provision. He said it was in the County's best interest to continue to use AngelTrax on all buses. He said all camera systems in the buses currently were purchased through AngelTrax and additional money would need to be spent to keep two systems going in the County.

Mr. Stiltner asked if all current camera systems in the County were from AngelTrax.

Mr. Hylton said only AngelTrax has been used in the County, thus far.

Mrs. Cline said it is acceptable to approve a quote that is not the lowest received, if there is just case for such action. She said she feels it is in the best interest of the County to stay with AngelTrax, since all other buses and equipment are compatible with that system. She also added when the original purchases were made, AngelTrax had the picture with the most clarity and best angles out of any of the systems available at that time.

After a thorough discussion, Mr. Stiltner made a motion, seconded by Mr. Lester, to accept the quote from AngelTrax, as presented and as recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

**Consideration of Bids Received: Door and Window Project, Wyoming County Career and Technical Center:** Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Bids Received: Door and Window Project, Wyoming County Career and Technical Center.

Mrs. Cline asked Mr. Donald Clay, Director of Operations and Facilities, to address

the Board.

Mr. Clay said the bids received are for the windows and doors at the Career and Technical Center. He said two bids were received for the project. He said out of those received the lowest bid was from City Construction in the amount of \$328,000, which is \$60,000 lower than the bid received from Swope Construction.

After a thorough discussion, Mrs. England made a motion, seconded by Mr. Lester, to approve the lowest bid received, in the amount of \$328,000, from City Construction, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

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

## **PROFESSIONAL**

### **SPECIAL SERVICES**

#### A. Retirement:

Kevin B. Hedinger, Special Education Teacher, Wyoming East High School,  
effective December 31, 2018

### **EXTRA DUTIES**

#### A. Recommended for Appointment:

Brian K. Mitchell, Volunteer 6<sup>th</sup> - 8<sup>th</sup> Grade Boys Basketball Coach, Pineville  
Middle School, effective November 26, 2018

## **SERVICE PERSONNEL**

### **MAINTENANCE DEPARTMENT**

#### A. Retirement:

Alva E. Sizemore, Heavy Equipment Operator/Truck Driver, Maintenance  
Department, effective December 31, 2018

## **SUBSTITUTES**

### **Recommended for Bus Operator Training**

Roger L. Davis  
Abby H. Hardy  
Raymond D. Workman

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

Mrs. Cline said the proposal of a new vaping policy will be presented for Board consideration once received.

Mr. Prichard reminded members of the next regularly scheduled Board Meeting, which is to be held on Thursday, December 13, 2018, at 10:00 a.m., at Baileysville Elementary and Middle School.

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