

WYOMING COUNTY BOARD OF EDUCATION, February 8, 2019

STATE OF WEST VIRGINIA

COUNTY OF WYOMING, TO-WIT:

A call for a special meeting of the Wyoming County Board of Education was held on Friday, February 8, 2019, at 11:30 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; Betty F. England and Morgan K. "Mike" Davis, Members. Douglas E. Lester, Member, participated by phone. 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. School Safety and Security
3. Consideration of Resolution Regarding SB 451
4. Information Regarding School Board Association Training and Legislative Visit
5. Personnel List
6. 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.

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

Mrs. Cline reminded Board Members of the upcoming active shooter training to be

held at Wyoming East High School. She said the training is scheduled for Saturday, March 2, 2019, at 9:00 a.m. She said Mr. Jeffrey Hylton, Director of Safety and Transportation, urged Board Members to be at the school by 8:30 a.m. Mrs. Cline said the table top exercise at Westside High School is scheduled for May 2, 2019, at 5:30 p.m., at the Wyoming County 911 Center in Pineville.

There was a thorough discussion regarding School Safety and Security.

Consideration of Resolution Regarding SB 451: Mr. Prichard asked Mrs. Cline to present regarding Consideration of Resolution Regarding SB 451.

Mrs. Cline presented a Resolution Opposing Senate Bill 451, the Omnibus Bill for Board consideration. She read the Resolution, in its entirety, to the Board.

After a brief discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve the Resolution Opposing Senate Bill 451, The Omnibus Bill, as presented and recommended by Mrs. Cline, Superintendent. The Board voted, unanimously, with a 5-0 vote.

Mrs. Cline said a copy of the signed Resolution will be sent to all local Legislators, State Association Presidents, and the Governor's Office.

Information Regarding School Board Association Training and Legislative Visit: Mr. Prichard asked Mrs. Cline to present regarding the School Board Association Training and Legislative Visit.

Mrs. Cline provided information to the Board regarding the upcoming School Board Association Training scheduled February 15-16, 2019. She also provided a list of Legislative Issues, previously approved by the Board, to be discussed with Legislatures on February 15, 2019.

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

CENTRAL OFFICE

A. Retirement:

Sharon Norman, Attendance Director, Central Office, effective
June 30, 2019

EXTRA DUTIES

A. Recommended for Appointment:

Darren Blankenship, Varsity Softball Coach, Westside High School,
effective February 5, 2019

Thomas H. Evans, III, Volunteer Boys' Basketball Coach, Oceana Middle
School, effective February 1, 2019

Jeffrey Hylton, Volunteer Softball Coach, Wyoming East High School,
effective February 11, 2019

Travis McKinney, Volunteer Softball Coach, Wyoming East High School,
effective February 11, 2019

B. Resignation:

Chris Hatfield, Baseball Coach, Baileysville Elementary and Middle
School, effective February 5, 2019

SERVICE PERSONNEL

COOKS

A. Retirement:

Ruby Haight, Cook III/Cafeteria Manager, Road Branch Elementary and
Middle School, effective June 30, 2019

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

Mr. Prichard reminded members of the next regularly scheduled Board Meeting,

which is to be held on Thursday, February 14, 2019, at 10:00 a.m., at Westside High School.

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