

WYOMING COUNTY BOARD OF EDUCATION, May 28, 2019

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 28, 2019, 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; Betty F. England, Morgan K. "Mike" Davis, 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. 2019 West Virginia State Social Studies Fair 1st Place Winners
 - B. 2019 WV Theatre Association Region 5 Festival
 - C. West Virginia Thespian Festival
 - D. Honor Band Participants
 - E. 2018 Presidential Environmental Youth Award Winners
2. Individuals or Groups of the Community at Large Wishing to Address the Board
3. Consent Agenda
 - A. Minutes, Board of Education Meeting: May 16, 2019
 - B. Extracurricular, Special, Fundraising, and Bus Requests
 - C. Payment of Invoices
4. Approval of 2019-2020 Preliminary Budget
5. School Safety and Security
6. Consideration of Naming Library at Huff Consolidated Elementary and Middle School "The Arnold W. Harless Memorial Library"
7. Wellness and Drug Prevention Activities Update
8. Personnel List
9. Superintendent's Report
10. 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. 2019 West Virginia State Social Studies Fair 1st Place Winners, B. 2019 WV Theatre Association Region 5 Festival, C. West Virginia Thespian Festival, D. Honor Band Participants, and E. 2018 Presidential Environmental Youth Award Winners: Mr. Prichard asked Mrs. Cline to present regarding Celebrating Success.

Mrs. Cline thanked everyone in attendance. She introduced the Board Members and Central Office staff. She then recognized all Wyoming County School employees and all family and friends of the students to be recognized. Mrs. Cline said these students have gone above and beyond the normal school day to receive these accomplishments. She said Wyoming County Schools has a lot to be proud of.

Certificates were presented to students for the following: 2019 West Virginia State Social Studies Fair 1st Place Winners, 2019 WV Theatre Association Region 5 Festival, West Virginia Thespian Festival, Honor Band Participants, and 2018 Presidential Environmental Youth Award Winners.

Mr. Prichard thanked those in attendance and congratulated those students receiving recognition for their achievements. He said he is proud of Wyoming County Schools and our students.

Individuals of 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 Mrs. Rachel Kittle, previous teacher of Wyoming County Schools, would like to address the Board.

Mrs. Kittle said she is from Wyoming County and enjoyed her time teaching in the area. She said she now resides in Raleigh County in has most recently taught in Raleigh County Schools. She said she is now a stay at home mother with her children. Mrs. Kittle said her concern was the amount of children in the area that were living with trauma

caused from a number of sources, which could include a drug addicted parent, an incarcerated parent, hunger, and many other things. She said she would like to see skill classes for students available throughout their education, to help students cope with the uncontrollable circumstances they have been dealt. She provided the Board with information regarding programs that can help with resources regarding the service of traumatized children.

There was a very thorough discuss regarding the needs of high-risk students.

Mrs. Cline and the Board Members thanked Mrs. Kittle for coming to the meeting and for her concern for students.

Consent Agenda: A. Minutes, Board of Education Meeting: May 16, 2019: Mr.

Prichard asked Mrs. Cline to present regarding Consent Agenda: A. Minutes, Board of Education Meeting: May 16, 2019.

Mrs. Cline said the Minutes for the May 16, 2019, meeting were not yet complete and would be presented at a future Board meeting.

B. Extracurricular, Special, and Bus Requests: Mrs. Cline, Superintendent, said she recommended the Extracurricular, Special, and Bus Requests as follows:

1) A bus request from Baileysville Elementary and Middle School to take 3rd and 4th grade students to Fountain Place Cinema to watch *Aladdin* and to Gatti's Pizza in Logan on May 29, 2019, with funding from extracurricular funds to cover the cost;

2) A request from Kristen Burks for her daughter entering 1st grade to attend school out of district, transferring from Berlin McKinney Elementary School to Glen Fork Elementary and Middle School, for the 2019-2020 school year;

3) A request from Kristen Burks for her child entering 4th grade to attend school out of district, transferring from Berlin McKinney Elementary School to Glen Fork Elementary and Middle School, for the 2019-2020 school year;

4) A bus request from Mullens Middle School to take 5th - 8th grade Accelerated Reader winners to Marquee Cinemas in Beckley on May 29, 2019, with funding from the school's general fund to cover the cost;

5) A bus request from Oceana Middle School to take 8th grade students in the National Junior Honor Society to the Wyoming Nursing and Rehabilitation Center in New Richmond to volunteer on May 28, 2019, with funding from the school's general fund to cover the cost;

6) A request from Katherine Cook for a professional day on May 21, 2019, to complete an IPI Review with Mr. Drexel Sammons and Instructional Coach LeAnn Biggs;

7) A fundraising request from Oceana Middle School to have a weight lifting meet on May 18, 2019, to raise funds for the school;

8) A fundraising request from Oceana Middle School to have a Spring Fling dance on May 10, 2019, to raise funds for the school;

9) A fundraising request from Pineville Elementary School to raise funds to take Kindergarten students to the movies;

10) A fundraising request from Pineville Elementary School to sell spring pictures to raise funds for the school;

11) A bus request from Pineville Middle School to take 5th - 8th grade students in special education to Leisure Lanes in Beckley on June 4, 2019, with funding from the school's general fund to cover the cost;

12) A request from Shanda Easter for two professional days on June 10 - 11, 2019, to attend the 2019 Independent Oil and Gas Association of West Virginia Teacher Education Conference;

13) A request from Melissa Bachert for two professional days on June 10 - 11, 2019, to attend the 2019 Independent Oil and Gas Association of West Virginia Teacher

Education Conference;

14) A request from Shonda Zastawniak for two professional days on June 10 - 11, 2019, to attend the 2019 Independent Oil and Gas Association of West Virginia Teacher Education Conference;

15) A fundraising request from Road Branch Elementary and Middle School to have a talent show to raise funds for student rewards;

16) A bus request from Westside High School to take 9th - 12th grade students in the Communities in Schools Program to The Greenbrier on May 28, 2019, with funding from Communities in Schools to cover the cost;

17) A request from Jason Hatfield for a professional day on May 22, 2019, to visit the Elgin Power Solutions facility in Beckley with students;

18) A request from Luke Stevens for a professional day on May 22, 2019, to visit the Elgin Power Solutions facility in Beckley with students; and

19) A request from Dan McKinney for a professional day on May 22, 2019, to visit the Elgin Power Solutions facility in Beckley with students.

C. 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 Consent Agenda, Items A. and C., as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Approval of 2019-2020 Preliminary Budget: Mr. Prichard asked Mrs. Cline to present regarding the Approval of 2019-2020 Preliminary Budget.

Mrs. Cline said the Preliminary Budget which was presented at the last meeting was put out for public comment and none were received. She said all of the figures on the proposed Preliminary Budget are exactly the same as those provided at the last Board

meeting and no changes have been made. She said she is very happy this Preliminary Budget which has a carry-over of \$3.5 million. She said this solid budget is the result of tremendous teamwork. Mrs. Cline said no services to children have suffered in the balancing of the budget.

After a brief discussion, Mr. Stiltner made a motion, seconded by Mrs. England, to approve the 2019-2020 Preliminary Budget, 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 School Safety and Security, asked her to mention two items. She said since the Active Shooter training, he is working with principals to review and update each school's reunification sites. She said he will also be bringing to the Board, within the next month, quotes from companies for compensation services.

There was a thorough discussion regarding School Safety and Security.

Consideration of Naming Library at Huff Consolidated Elementary and Middle School "The Arnold W. Harless Memorial Library": Mr. Prichard asked Mrs. Cline to address the Board regarding Consideration of Naming Library at Huff Consolidated Elementary and Middle School "The Arnold W. Harless Memorial Library".

Mrs. Cline said this topic was originally brought up by Mr. Stiltner. She said she has also spoken with Mrs. Carolyn Hatfield, Principal at Huff Consolidated Elementary and Middle School and the daughter of Mr. Arnold Harless. Mrs. Cline said Mrs. Hatfield was very touched by the suggestion and was honored. Mrs. Cline said she doesn't remember a Board meeting with Mr. Harless in which he did not bring up literacy. She said Mr. Harless was a champion of reading.

After a thorough discussion, Mr. Lester made a motion, seconded by Mrs. England,

to approve the Naming of the Library at Huff Consolidated Elementary and Middle School “The Arnold W. Harless Memorial Library”, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Wellness and Drug Prevention Activities Update: Mr. Prichard asked Mrs. Cline to present regarding Wellness and Drug Prevention Activities Update.

Mrs. Cline asked Mrs. Virginia Ann Martin, Director of Child Nutrition and General Wellness Programs, to address the Board.

Mrs. Martin said each school has to submit wellness reports. She said the County Wellness Committee, includes many members: and one representative from each school, all school nurses, and members from outside agencies. She said the Committee meets periodically.

Mr. Stiltner asked what was included in the wellness realm of these activities.

Mrs. Martin said exercise, fitness, and healthy lifestyle. She said drug prevention curriculum is now also required. She referred to samples of the anti-drug curriculum provided to the Board Members in the Board packet. She reviewed all of the groups and organizations that are available for students to participate in the schools, regarding healthy choices.

There was a thorough discussion regarding Wellness and Drug Prevention Activities.

Personnel List: Mr. Prichard asked Mrs. Cline to present regarding the Personnel List. Mrs. Cline recommended the Personnel List as presented.

After a brief 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:

PRINCIPALS

A. Retirement:

Terri Lea Smith, Principal, Mullens Middle School, effective June 30, 2019

ELEMENTARY TEACHERS

A. Recommended for Appointment:

Rebecca S. Adams, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Baileysville Elementary and Middle School, effective July 8, 2019 through August 3, 2019

Tina C. Adams, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Baileysville Elementary and Middle School, effective July 8, 2019 through August 3, 2019

Clisty K. Hill, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Berlin McKinney Elementary School, effective July 8, 2019 through August 3, 2019

Diana M. Massey, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Berlin McKinney Elementary School, effective July 8, 2019 through August 3, 2019

Lisa R. Ellis, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Huff Consolidated Elementary and Middle School, effective July 8, 2019 through August 3, 2019

Rebecca D. Lester, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Huff Consolidated Elementary and Middle School, effective July 8, 2019 through August 3, 2019

Samantha Couch, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Mullens Middle School, effective July 8, 2019 through August 3, 2019

Mallory Walker, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Mullens Middle School, effective July 8, 2019 through August 3, 2019

Stephanie Cook, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Pineville Elementary School, effective July 8, 2019 through August 3, 2019

Michelle K. Morgan, Summer Reading Camp Instructor, Two (2) Days per

Week, Three (3) Hours Each Day, Pineville Middle School, effective July 8, 2019 through August 3, 2019

Addison C. Frame, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Pineville Middle School, effective July 8, 2019 through August 3, 2019

Jordan E. Manning, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Road Branch Elementary and Middle School, effective July 8, 2019 through August 3, 2019

Bethany S. Smith, Summer Reading Camp Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Road Branch Elementary and Middle School, effective July 8, 2019 through August 3, 2019

SECONDARY TEACHERS

A. Rescind Transfers:

Jon Randall McKinney, Wyoming County Career and Technical Center, effective May 29, 2019

Donna G. Wikel, Wyoming County Career and Technical Center, effective May 29, 2019

B. Rescind Termination:

Jamie L. Brooks, English Teacher, Wyoming East High School, effective May 29, 2019

C. Recommended for Appointment:

Tanya A. McKinney, Summer Book Club Instructor, Two (2) Days per Week, Three (3) Hours Each Day, Wyoming East High School, effective July 8, 2019 through August 3, 2019

SPECIAL SERVICES

A. Rescind Termination:

Patricia D. Cook, Special Education Teacher, Baileysville Elementary and Middle School, effective May 29, 2019

B. Recommended for Appointment:

Randall Peterson, from Special Education Teacher, Oceana Middle School, to Special Education Teacher, Pineville Middle School, effective 2019-2020 school year

EXTRA DUTIES

A. Resignation:

Adam Perdue, Assistant Football Coach, Oceana Middle School, effective May 20, 2019

SERVICE PERSONNEL:

AIDES

A. Recommended for Appointment:

Michelle Y. Short, from *Transferred* Special Education Aide, Berlin McKinney Elementary School, to Preschool Special Needs Aide/ECCAT, Itinerant (Current assignment: Herndon Consolidated Elementary and Middle School), effective 2019-2020 school year

Sherry L. Toler, from Preschool Special Needs Aide/ECCAT, Berlin McKinney Elementary School, to Kindergarten Aide/ECCAT, Road Branch Elementary and Middle School, effective 2019-2020 school year

Dina L. Burgess, from *Transferred* Kindergarten Aide/ECCAT, Baileysville Elementary and Middle School, to Special Education Aide, Baileysville Elementary and Middle School, effective 2019-2020 school year

Pauline Y. Monk, from *Transferred* Special Education Aide, Pineville Elementary School, to Special Education Aide, Herndon Consolidated Elementary and Middle School, effective 2019-2020 school year

Amy L. Price, from *Transferred* Kindergarten Aide/ECCAT, Berlin McKinney Elementary School, to Special Education Aide, Mullens Elementary School, effective 2019-2020 school year

Rita M. Browning, from *Transferred* Special Education Aide, Huff Consolidated Elementary and Middle School, to Special Education Aide, Westside High School, effective 2019-2020 school year

Georgina R. Leong, from *Transferred* Special Education Aide, Baileysville Elementary and Middle School, to One Half-Time Bus Aide, Afternoon Only, Itinerant (Current Assignment: Oceana/Westside Area), effective 2019-2020 school year

BUS OPERATORS

A. Recommended for Appointment:

Johnny Jones, from One Half-Time Bus Operator, Afternoon Only, Westside/Oceana Area, to One Half-Time Bus Operator, Morning Only, Huff/Westside Area and One Half-Time Bus Operator, Afternoon Only, Westside/ Oceana Area, effective 2019-2020 school year

Mary Wykle, One Half-Time Bus Operator, Energy Express Program, Glen Fork Elementary and Middle School, effective June 17, 2019 through July 26, 2019

Michael E. Cook, One Half-Time Bus Operator, Energy Express Program, Herndon Consolidated Elementary and Middle School, effective June 17, 2019 through July 26, 2019

Will M. Peterson, One Half-Time Bus Operator, Energy Express Program, Herndon Consolidated Elementary and Middle School, effective June 17, 2019 through July 26, 2019

Melvin A. Lane, II, One Half-Time Bus Operator, Energy Express Program, Mullens Elementary School, effective June 17, 2019 through July 26, 2019

Lola Marsh, One Half-Time Bus Operator, Energy Express Program, Mullens Elementary School, effective June 17, 2019 through July 26, 2019

COOKS

A. Recommended for Appointment:

Pheobe Price, from One Half-Time Custodian (2:00 p.m. - 6:00 p.m.), Glen Fork Elementary and *Terminated* One Half-Time Cook (9:30 a.m. - 1:30 p.m.), Pineville Elementary School, to One Half-Time Cook (9:30 a.m. - 1:30 p.m.), Mullens Elementary School and One Half-Time Custodian (2:00 p.m. - 6:00 p.m.), Glen Fork Elementary and Middle School effective 2019-2020 school year

Angela R. Davis, from *Transferred* One Half-Time Cook, Wyoming East High School, to Cook (6:00 a.m. - 2:00 p.m.), Pineville Elementary School, effective 2019-2020

Vicki Evans, from *Terminated* Cook, Pineville Elementary School, to Cook (6:00 a.m. - 2:00 p.m.), Pineville Elementary School, effective 2019-2020

Wilma L. Nichols, from *Terminated* One Half-Time Cook, Pineville Middle School, to One Half-Time Cook (9:30 a.m. - 1:30 p.m.), Pineville Middle School, effective 2019-2020

Carrie M. Morgan, from Cook, Road Branch Elementary and Middle School, to Cook III/Cafeteria Manager (6:00 a.m. - 2:00 p.m.), Road Branch Elementary and Middle School, effective 2019-2020 school year

Tonya Morgan, from One Half-Time Cook (10:00 a.m. - 2:00 p.m.), Huff Consolidated Elementary and Middle School, to One Half-Time Cook (4:30 a.m. - 8:30 a.m.), Westside High School and One Half-Time Cook (10:00 a.m. - 2:00 p.m.), Huff Consolidated Elementary and Middle School effective 2019-2020 school year

Mary A. Stacy, from *Transferred* One Half-Time Cook, Glen Fork Elementary and Middle School, to Cook (4:30 a.m. - 12:30 p.m.), Wyoming East High School, effective 2019-2020 school year

Janet Morgan, One Half-Time Cook (8:30 a.m. - 12:30 p.m.), Summer Feeding Program, Glen Fork Elementary and Middle School, effective June 13, 2019 through July 29, 2019

Tammy McKinney, One Half-Time Cook (8:30 a.m. - 12:30 p.m.), Summer Feeding Program, Herndon Consolidated Elementary and Middle School, effective June 13, 2019 through July 29, 2019

CUSTODIANS

A. Recommended for Appointment:

Della Harris, from *Transferred* One Half-Time Custodian, Baileysville Elementary and Middle School, to Custodian (9:30 a.m. - 5:30 p.m.), Baileysville Elementary and Middle School, effective 2019-2020 school year

Timmy S. Toler, from One Half-Time Custodian (2:00 p.m. - 6:00 p.m.), Berlin McKinney Elementary School and One Half-Time Custodian (10:00 p.m. - 2:00 a.m.), Westside High School, to One Half-Time Custodian (6:00 p.m. - 10:00 p.m.), Westside High School and One Half-Time Custodian (10:00 p.m. - 2:00 a.m.), Westside High School, effective 2019-2020 school year

Myra L. Griffith, from *Terminated* Custodian (6:00 a.m. - 2:00 p.m.), Wyoming East High School, to Custodian (6:00 a.m. - 2:00 p.m.), Wyoming East High School, effective 2019-2020 school year

Timothy R. Powell, One Half-Time Custodian, Energy Express Program, Glen Fork Elementary and Middle School, effective June 13, 2019 through July 29, 2019

Donna G. McKinney, One Half-Time Custodian, Energy Express Program, Herndon Consolidated Elementary and Middle School, effective June 13, 2019 through July 29, 2019

Judith Lester, One Half-Time Custodian, Energy Express Program, Mullens Elementary School, effective June 13, 2019 through July 29, 2019

Belinda Clay, from *Transferred* Custodian (2:00 p.m. - 10:00 p.m.), Wyoming County Career and Technical Center, to One Half-Time Custodian (2:00 p.m. - 6:00 p.m.), Wyoming County Career and Technical Center, effective 2019-2020 school year

SECRETARIES

A. Recommended for Appointment:

Loretta Lusk, from *Terminated* Bus Aide, Transportation Department, to Secretary, Oceana Middle School, effective 2019-2020 school year

B. Rescind Termination:

Reta Morgan, One Half-Time LPN Secretary, Wyoming County Career and Technical Center, effective May 29, 2019

SUBSTITUTES:

Cooks

Vickie L. Bailey, remove from list, as per her request, effective May 20, 2019

Superintendent's Update: Mr. Prichard asked Mrs. Cline to present regarding the Superintendent's Update.

Mrs. Cline shared recent meeting agendas and dates of upcoming events with the Board.

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 Monday, June 3, 2019, at 6:00 p.m., at the Wyoming County Career and Technical Center.

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