

## **WYOMING COUNTY BOARD OF EDUCATION, May 6, 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 Monday, May 6, 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. Wyoming County Science Fair 1<sup>st</sup> Place Winners
  - B. Wyoming County Public Speaking Competition 1<sup>st</sup> Place Winners
  - C. WV State Young Writers 1<sup>st</sup> Place Winner
  - D. Regional Math Field Day Winners
  - E. Wyoming County Battle of the Books 1<sup>st</sup> Place Winners: Pineville Middle School
  - F. Marshall University BS/MD Program Admission
2. State Auditor John B. McCuskey: Transparency Website
3. Individuals or Groups of the Community at Large Wishing to Address the Board
4. Consent Agenda
  - A. Minutes, Board of Education Meetings, April 25, 2019, and April 29, 2019
  - B. Extracurricular, Special, Fundraising, and Bus Requests
  - C. Payment of Invoices
5. School Safety and Security
6. Strict Enforcement of Policy 7434: Use of Tobacco on School Premises
7. NEOLA
  - A. Consideration of Updates and Revisions to Policy
    - ~Definitions: 0100
    - ~Beginning Principal Internship: 1523
    - ~Weapons: 3217
    - ~Professional Learning for Educators: 3242
    - ~Drug and Alcohol Testing of CDL License Holders: 4162
    - ~Service Personnel Staff Development: 4242
    - ~Eligibility of Resident/Nonresident Students for Enrollment: 5111
    - ~Entrance Requirements: 5112
    - ~Use of Tobacco by Students: 5112

- ~Bullying: 5117.02
- ~Purchases: 6320
- ~Employee Pay: 6210.01
- ~Use of Tobacco on School Premises: 7434
- ~Volunteers: 8120
- ~Student Abuse and Neglect: 8462
- ~Food Services: 8500
- ~Child Nutrition Standards: 8510.01
- ~Public Information Program: 9120
- B. Consideration of Adoption of New Policy
  - ~Definitions: 0100
  - ~Technology: 7540
  - ~Web Content, Services and Apps: 7540.04
  - ~New Policy: Use of Social Media: 7544
- 8. Superintendent's Evaluation Document to be Used for Evaluation during the June 3, 2019, Board Meeting
- 9. Personnel List
- 10. Superintendent's Report
- 11. 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:** Mr. Prichard said it was a privilege to have such a large audience in attendance. He asked Mrs. Cline to present regarding Celebrating Success.

Mrs. Cline introduced the Board Members and Central Office staff. She also recognized all principals, teachers, and school service personnel. Mrs. Cline thanked the parents and guardians of the students being recognized, as well. She said the Board Members enjoy Celebrating Success meetings. She said the students to be honored have a tremendous work ethic and are willing to go above and beyond a normal school curriculum to achieve such accomplishments.

The following students were recognized and presented a certificate: Wyoming County Science Fair 1<sup>st</sup> Place Winners, Wyoming County Public Speaking Competition 1<sup>st</sup> Place Winners, WV State Young Writers 1<sup>st</sup> Place Winner, Regional Math Field Day

Winners, Wyoming County Battle of the Books 1<sup>st</sup> Place Winners: Pineville Middle School, Marshall University BS/MD Program Admission.

Mrs. Cline thanked everyone for attending. She said it is a joy to celebrate the great things happening in Wyoming County Schools.

Mr. Prichard congratulated the students and schools for their achievements.

**State Auditor John B. McCuskey: Transparency Website:** Mr. Prichard asked Mrs. Cline to present regarding State Auditor John B. McCuskey: Transparency Website.

Mrs. Cline introduced Josh Barker and Gordon Lane from the State Auditor's Office. She asked them to address to the Board regarding the Transparency Website.

Mr. Barker said this website has been operational for approximately 2 years. He said last summer a member from the WV State Auditor's Office visited the County Commissions of all 55 counties. He said they are now concentrating on School Boards. Mr. Barker said the website was called wvcheckbook.gov. He said the website allows all funding to be listed and accounted for by the public. He said the website allows for transparency regarding funding received and expenditures. Mr. Barker said the cost of the website is \$3,000 for the initial set up, then \$1,800 per year there after for maintenance costs. He said there is funding available to cover the cost if the Board would like to participate. Mr. Barker said this website will also cut costs during the annual audits performed by the Auditor's Office. He navigated the State's website and reviewed how to utilize its features with the Board Members.

There was a thorough discussion regarding the benefits of the website.

**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 Meetings, April 25, 2019.**

**and April 29, 2019:** Mr. Prichard asked Mrs. Cline to present regarding Consent Agenda:

A. Minutes, Board of Education Meetings, April 25, 2019, and April 29, 2019.

Mrs. Cline recommended the Minutes, April 25, 2019, and April 29, 2019, as presented.

**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 Kindergarten through 8<sup>th</sup> grade students with perfect attendance for the 4<sup>th</sup> quarter to Sky Zone in Charleston on June 5, 2019, with funding from extracurricular funds to cover the cost;

2) A bus request from Baileysville Elementary and Middle School to take 6<sup>th</sup> - 7<sup>th</sup> grade students to Leisure Lanes in Beckley on May 23, 2019, with funding from a fundraiser to cover the cost;

3) A bus request from Baileysville Elementary and Middle School to take 5<sup>th</sup> grade students to the Water Festival at R. D. Bailey Lake on May 17, 2019, with funding from County funds to cover the cost;

4) A fundraising request from Baileysville Elementary and Middle School to have a talent show on May 22, 2019, to raise funds for student incentives;

5) A fundraising request from Baileysville Elementary and Middle School to sell souvenir pictures to raise funds for the Kindergarten class;

6) A fundraising request from Baileysville Elementary and Middle School to sell souvenir tassels to raise funds for the Kindergarten class;

7) A fundraising request from Baileysville Elementary and Middle School to raise funds for the 6<sup>th</sup> - 7<sup>th</sup> grade field trip;

8) A fundraising request from Baileysville Elementary and Middle School to raise

**funds for the 5<sup>th</sup> grade field trip;**

**9) A bus request from Berlin McKinney Elementary School to take 1<sup>st</sup> grade students to the Larry Joe Harless Center in Gilbert on May 28, 2019, with funding from extracurricular funds;**

**10) A request from Christina Toler for the child entering Kindergarten 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;**

**11) A request from Stephanie Brooks for her child entering 7<sup>th</sup> grade to attend school out of district, transferring from Oceana Middle School to Glen Fork Elementary and Middle School, for the 2019-2020 school year;**

**12) A request from Cindy Anderson for her child entering 5<sup>th</sup> grade to attend school out of district, transferring from Oceana Middle School to Glen Fork Elementary and Middle School, for the 2019-2020 school year;**

**13) A request from Cathy Tomblin for her child entering 1<sup>st</sup> 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;**

**14) A request from Cathy Tomblin for her child entering 5<sup>th</sup> 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;**

**15) A request from Tiffany Toler for her child entering 2<sup>nd</sup> 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;**

**16) A request from Tiffany Toler for her child entering 3<sup>rd</sup> 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;**

17) A request from Tiffany Toler for her child entering 5<sup>th</sup> grade to attend school out of district, transferring from Oceana Middle School to Glen Fork Elementary and Middle School, for the 2019-2020 school year;

18) A bus request from Herndon Consolidated Elementary and Middle School to take 5<sup>th</sup> grade students to the Water Festival at R. D. Bailey Lake on May 17, 2019, with funding from County funds to cover the cost;

19) A request from Lisa Marsh for a professional day on June 10, 2019, to attend the Energy Express Statewide Training in South Charleston;

20) A request from Christie Turrisi for her child to attend school out of district, transferring from Mullens Middle School to Herndon Consolidated Elementary and Middle School, for the 2019-2020 school year;

21) A bus request from Huff Consolidated Elementary and Middle School to take 5<sup>th</sup> grade students to the Water Festival at R. D. Bailey Lake on May 17, 2019, with funding from County funds to cover the cost;

22) A bus request from Mullens Elementary School to take 4<sup>th</sup> grade students to visit Mullens Middle School on May 16, 2019;

23) A bus request from Mullens Elementary School to take 3<sup>rd</sup> - 4<sup>th</sup> grade students to ACE Adventure in Oak Hill on May 23, 2019, with funding from a fundraiser to cover the cost;

24) A bus request from Mullens Middle School to take 7<sup>th</sup> grade students to Sky Zone in Charleston on May 30, 2019, with funding from the school's general funds to cover the cost;

25) A bus request from Mullens Middle School to take 8<sup>th</sup> grade students to Water Ways and Chuck E. Cheese in Charleston on May 31, 2019, with funding from the school's general fund to cover the cost;

26) A request from Rebecca Johnson for her child entering Kindergarten to attend

school out of district, transferring from Mullens Elementary School to Pineville Elementary School, for the 2019-2020 school year;

27) A fundraising request from Pineville Elementary School to raise funds for St. Jude Children's Research Hospital;

28) A fundraising request from Pineville Elementary School to raise funds for the 4<sup>th</sup> grade field trip;

29) A bus request from Pineville Middle School to take 5<sup>th</sup> grade students to the Water Festival at R. D. Bailey Lake on May 17, 2019, with funds from County funds to cover the cost;

30) A request from Angie Boninsegna for a professional day on April 20, 2019, to attend the Tennis Regionals at Concord University as Coach of Wyoming East High School;

31) A request from Kevin Green for a professional day on April 20, 2019, to attend the Tennis Regionals at Concord University as Coach of Wyoming East High School;

32) A request from Angie Boninsegna for two professional days on May 10-11, 2019, to attend the State Tennis Tournament in Charleston as Coach for Wyoming East High School;

33) A request from Kevin Green for two professional days on May 10-11, 2019, to attend the State Tennis Tournament in Charleston as Coach for Wyoming East High School;

34) A bus request from Westside High School to take 9<sup>th</sup> - 12<sup>th</sup> grade students on the Track Team to a meet in Charleston on May 10, 2019, with funding from Track Team funds to cover the cost;

35) A fundraising request from Westside High School to sell prom booklets to raise funds for the yearbook;

36) A fundraising request from Westside High School to sell parent flowers for graduation to raise funds for the Senior class;

37) A fundraising request from Westside High School to sell advertisements in the yearbook to raise funds for the yearbook;

38) A fundraising request from Westside High School to sell honor cords and stoles for the Senior class;

39) A fundraising request from Westside High School to collect prom dues from the Junior class;

40) A fundraising request from Westside High School to charge admission to the play, *Sleeping Beauty*, to raise funds for the Theatre Troupe;

41) A fundraising request from Wyoming East High School to have carnival games at the Dogwood Festival in Mullens to raise funds for the Friends of the Earth Club; and

42) A bus request from Kayla Deweese, TAG Teacher, to take TAG students to Sky Zone in Charleston on May 21, 2019, with funding from Special Services to cover the cost. (Previously approved: This is a date change from May 20, 2019 to May 21, 2019.)

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

Mrs. Cline said Mr. Jeffrey Hylton, Director of Safety and Transportation, said the Westside High School Tabletop Exercise was held at the Wyoming County 911 Center and had went very well. She said the live Active Shooter Training to be held at Westside High



School will take place in September or October. Mrs. Cline said the training video created from the Active Shooter Training held at Wyoming East High School would be shown to principals at the next Principals' Meeting. She said Mr. Hylton would be receiving quotes for workers' compensation coverage during the next few weeks and would be bringing the recommendation to the Board in a future meeting.

There was a thorough discussion regarding School Safety and Security.

**Strict Enforcement of Policy 7434: Use of Tobacco on School Premises:** Mr. Prichard asked Mrs. Cline to address the Board regarding Strict Enforcement of Policy 7434: Use of Tobacco on School Premises.

Mrs. Cline said the current Use of Tobacco on School Premises, Policy 7434, was included in the packet. She also provided the Board with statistics about the effects of smoking and the dangers of secondhand smoke. She reviewed the highlights of Policy 7434 with the Board.

There was a very thorough discussion regarding the Policy and the enforcement of the Policy.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Lester, to approve the Strict Enforcement of Policy 7434: Use of Tobacco on School Premises, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

**NEOLA: A. Consideration of Updates and Revisions and B. Consideration of Adoption of New Policy:** Mr. Prichard asked Mrs. Cline to present regarding NEOLA: A. Consideration of Updates and Revisions and B. Consideration of Adoption of New Policy.

Mrs. Cline said the following were recommended for Updates and Revisions to Policies: Definitions (0100), Beginnings Principal Internship (1523), Weapons (3217), Professional Learning for Educators (3242), Drug and Alcohol Testing of CDL License Holders (4162), Service Personnel Staff Development (4242), Eligibility of

Resident/Nonresident Students for Enrollment (5111), Entrance Requirements (5112), Use of Tobacco by Students (5112), Bullying (5117.02), Purchases (6320), Employee Pay (6210.01), Use of Tobacco on School Premises (7434), Volunteers (8120), Student Abuse and Neglect (8462), Food Services (8500), Child Nutrition Standards (8510.01), and Public Information Program (9120). She said the following were recommended for Adoption of New Policy: Definitions (0100), Technology (7540), Web Content, Services and Apps (7540.04), and Use of Social Media (7544). Mrs. Cline said the Board was provided a copy of all proposed updates and revisions, as well as the information on the adoption of new policy, at a previous Board meeting.

After a thorough discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve NEOLA: A. Consideration of Updates and Revisions and B. Consideration of Adoption of New Policy, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

**Superintendent's Evaluation Document to be Used for Evaluation during the June 3, 2019, Board Meeting:** Mr. Prichard asked Mrs. Cline to present regarding Superintendent's Evaluation Document to be Used for Evaluation during the June 3, 2019, Board Meeting.

Mrs. Cline provided the Board with a copy of all of the documents to be used for the Superintendent's Evaluation Document to be Used for Evaluation during the June 3, 2019, Board meeting. She said the evaluation was due to the West Virginia Department of Education. She reviewed all of the documents that have been included in the Superintendent's Evaluation in the past. She said fewer documents could be used, since it was not a contract renewal year, but she asked the Board to use all documents for the evaluation.

There was a brief discussion regarding the Superintendent's Evaluation Documents

to be Used for Evaluation during the June 3, 2019, Board Meeting.

**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:**

**Recommended for Probationary Contract:**  
Caleb Whisenant

**CENTRAL OFFICE**

A. Recommended for Appointment:

Johnathan J. Henry, Director of Student Services and Attendance, Central Office, effective July 1, 2019

**ELEMENTARY TEACHERS**

A. Resignation:

Bethany M. (Perry) Quinn, Elementary Education Teacher, Pineville Middle School, effective April 29, 2019

**SECONDARY TEACHERS**

A. Rescind Termination:

Caleb Whisenant, English Teacher, Westside High School, effective May 7, 2019

**EXTRA DUTIES**

A. Resignation:

Zachary Raye, 7<sup>th</sup> & 8<sup>th</sup> Grade Football Head Coach, Pineville Middle School, effective April 25, 2019

## **WYOMING COUNTY EXTRACURRICULAR ASSIGNMENTS:**

### **Tutoring Teacher**

#### **A. Change in Effective Date:**

Stephanie Cook, Pineville Elementary School, effective April 18, 2019

### **SERVICE PERSONNEL:**

#### **BUS OPERATORS**

##### **A. Recommended for Appointment:**

Will M. Peterson, from Bus Operator, Westside/Huff Area, to Bus Operator, Westside/Huff Area, AND Bus Operator, Wyoming East/Pineville Area (This is a temporary position until the regular employee returns to work), effective May 8, 2019

Johnny Jones, from One Half-Time Bus Operator, Westside/Oceana Area, to One Half-Time Bus Operator, Westside/Oceana Area, AND Bus Operator, Westside/Huff Area (This is a temporary position until the regular employee returns to work), effective May 8, 2019

#### **COOKS**

##### **A. Resignation:**

Christi L. Endicott, Cook, Westside High School, effective April 26, 2019

##### **B. Rescind Transfer:**

Christy McKinney, Cook, Westside High School, effective May 7, 2019

### **SUBSTITUTES:**

#### **Teachers**

Sabrina G. Ponce, Non-education

#### **Aides**

Jamie L. Smith, effective July 1, 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 Thursday, May 16, 2019, at 10:00 a.m., at Oceana Middle School.

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