

WYOMING COUNTY BOARD OF EDUCATION, July 29, 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, July 29, 2019, 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; and Betty F. England and Morgan K. "Mike" Davis, Members. Douglas E. Lester, Member, attended 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. Consent Agenda
 - A. Minutes, Board of Education Meeting: July 18, 2019
3. School Safety and Security
4. Consideration of Request of Bids for Maintenance Department:
 - A. Playground Structure at Mullens Elementary School
 - B. Playground Structure at Road Branch Elementary and Middle School
5. Strategic Plan
6. Personnel List
7. Superintendent's Report
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 Mrs. Cline, Superintendent.

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: July 18, 2019: Mr.

Prichard asked Mrs. Cline to present regarding Consent Agenda, A. Minutes, Board of Education Meeting: July 18, 2019.

Mrs. Cline recommended the Minutes from the Board Meeting held July 18, 2019, as presented.

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

Phone connection was lost with Mr. Lester at 10:15 a.m.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the Consent Agenda, Items A. and B., as presented and recommended by Mrs. Cline, Superintendent. Passed with a 4-0 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 camera systems for Mullens Elementary School and Glen Fork Elementary and Middle School have been moving slow, as he has been having trouble securing a third quote. She said Mr. Hylton has assured her that the camera systems will be in place prior to the start of school. Mrs. Cline said student insurance will continue for the 2019-2020 school year. She said this student coverage has been a wonderful asset to Wyoming County families, provided by the Excess Levy, for many years. She said Mr. Scott Cook and Mr. Bill Toler did attend the Prevention Resource Officer Training in Wheeling. Mrs. Cline said a PRO update will be provided at an upcoming Board meeting.

Ms. Robin Hall, Assistant Superintendent for Secondary Schools, provided the Board Members with a handout highlighting information on the upcoming Medical Timeout Training at Pineville Middle School.

There was a thorough discussion regarding School Safety and Security.

Mr. Davis made a motion, seconded by Mrs. England, to move Item 4, Consideration of Request of Bids for Maintenance Department, after Item 5, Strategic Plan, to allow time to contact Mr. Donald Clay, Director of Operations and Facilities, regarding Item 4, as recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote.

Strategic Plan: Mr. Prichard asked Mrs. Cline to present regarding the Strategic Plan.

Mrs. Cline said each year schools are required to complete a Strategic Plan and submit the plan to the Central Office. She said the County is also responsible for completing a Strategic Plan, as well, and it must be submitted to the West Virginia Department of Education. She asked Mrs. Kara Halsey-Mitchell, Director of Academic Programs, to address the Board.

Mrs. Mitchell said the Strategic Plan is a very collaborative process. She referenced the Strategic Plan in the Board packet. She said the County's core beliefs and missions are listed, as well as demographic and testing data. She reviewed the goals listed and the action steps which will be implemented to help achieve these goals.

There was a thorough discussion regarding the Strategic Plan.

Mr. Stiltner made a motion, seconded by Mrs. England, to approve the Strategic Plan, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote.

Consideration of Request of Bids for Maintenance Department: A. Playground Structure at Mullens Elementary School and B. Playground Structure at Road Branch Elementary and Middle School: Mr. Prichard asked Mrs. Cline to present regarding Consideration of Request of Bids for Maintenance Department: A. Playground Structure at Mullens Elementary Schools and B. Playground Structure at Road Branch Elementary

and Middle School.

Mrs. Cline said the Bid Requests are not complete and she asked that this Item be listed on a future agenda.

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

Mrs. Cline recommended the Personnel List as presented.

After a brief discussion, Mr. Stiltner made a motion, seconded by Mrs. England, to approve the Personnel List, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote.

PROFESSIONAL:

ELEMENTARY TEACHERS

A. Recommended for Appointment:

Emily A. Addair, Elementary Education Teacher, Baileysville Elementary and Middle School, effective August 28, 2019

Katherine E. Lambert Dudley, from Elementary Education Teacher, Mullens Elementary School, to Elementary Education Teacher, (½ Time Title I & ½ Time Elementary Education Teacher), Mullens Elementary School, effective August 28, 2019

EXTRA DUTIES

A. Recommended for Appointment:

Kendra N. Sparks, 3rd - 5th Grade Cheer Coach, Baileysville Elementary and Middle School, effective July 19, 2019

Morgan D. Whitley, 6th - 8th Grade Cheer Coach, Pineville Middle School, effective July 19, 2019

Dustin H. Tilley, Volunteer Football Coach, Oceana Middle School, effective July 30, 2019

Brandon Peck, Volunteer Football Coach, Wyoming East High School, effective July 30, 2019

Jeremy Bower, Volunteer Football Coach, Wyoming East High School, effective July 30, 2019

Travis McKinney, Volunteer Football Coach, Wyoming East High School, effective July 30, 2019

William K. McCracken, Volunteer Football Coach, Wyoming East High School, effective July 30, 2019

Gary Poindexter, Volunteer Football Coach, Wyoming East High School, effective July 30, 2019

SERVICE PERSONNEL:

AIDES

A. Recommended for Appointment:

Jamie L. Smith, from *Preferred Recall Terminated* Special Education Aide - Itinerant, (Current Assignment: Pineville Elementary School), and One Half-Time Custodian (2:00 p.m. - 6:00 p.m.), Berlin McKinney Elementary School, to Preschool Special Needs Aide/ECCAT - Itinerant, (Current Assignment: Herndon Consolidated Elementary and Middle School), effective August 28, 2019

Preston E. Brooks, from *Preferred Recall Terminated* Preschool Special Needs Aide/ECCAT - Itinerant, (Current Assignment: Herndon Consolidated Elementary and Middle School), to Preschool Special Needs Aide/ECCAT - Itinerant, (Current Assignment: Herndon Consolidated Elementary and Middle School), effective August 28, 2019

Alissa G. Browning, from *Preferred Recall Terminated* Kindergarten Aide/ECCAT, Road Branch Elementary and Middle School, to Special Education Aide - Itinerant, (Current Assignment - Mullens Elementary School), effective August 28, 2019

SUBSTITUTES:

Teachers

Larry Cooper
Christopher J. Lester
William R. Thomas

Aides

Bailey, Miranda D.
Bailey, Rosetta E.

Aides (Continued)

Bailey, Tonya A.
Bishop, Eva B.
Brown, Alisha S.
Browning, Heather N.
Burdette, Laura E.
Cameron, Delilah
Cline Tabitha L.
Cook, Jessica L.
England, Doris S.

Aides (Continued)

Hall, Ashley N.
Hurley, Hazel L.
Hutton, Jennifer L.
Ingram, Sarah E.
Kennedy, Carrie L.
Lester, Heather L.
Lusk, Matilda E.
Martin, Courtney Repass
Morgan, Stephanie L.
Powers, Shontel D.
Short, Kayla N.
Shumate, Norma Jean
Smith, Jamie L.
Stacy, Delma J.
Toler, Britteny M.
Toler, Tiffany L.
Vance, Darlene Nicole
Walls, Melissa R.
Whitten, Kendall G.

Bradford, Karen A.—remove as per her request
Hodges, Robbie M.—remove as per her request
Thomas, Melissa R.—remove as per her request

Bus Operators

Acord, Billy J.
Bailey, Tonya A.
Davis, Roger Lee
Massie, Richard E.
Montrosse, Charles F.
Peterson, Will
Rocchi, Heather M.
Walls, Lesley L.

Workman, Raymond D.—remove as per his request

Cooks

Adkins, Kimberly D.
Bailey, Miranda D.

Cooks (Continued)

Burdette, Laura E.

Clay, Belinda
Combs, Phyllis A.
Cook, Jessica L.
Dixon, Franchiski A.
Graham, Kristy A.
Hutton, Jennifer L.
Kennedy, Carrie L.
Matney, Edith M.
Meadows, Melanie K.
Miller, Penny L.
Monroe, G. Lorraine
Morgan, Amanda D.
Morgan, Elizabeth A.
Morgan, Stephanie L.
Nichols, Wilma L.
Ogle, Brittany D.
Osborne, Sharon S.
Palmer, Misty D.
Repass, Rebecca A.
Stull, Kerri L.
Toler, Sandra M.
Vance, Darlene Nicole

Bradford, Karen A.—remove as per her request
Keneda, Todd M. Jr.—remove as per refusal to work policy
Lupardus, Paula J.—remove as per her request

Custodians

Brooks, Justin S.
Clay, Belinda A.
Cochran, Brandon K.
Cook, James L.
Estep, Michael C.
Griffith, Stephen G.
Lester, Heather L.
Lusk, Heather N.
Marcum, Kaila N.
McKinney, Charles A.
Meadows, Melanie K.
Miller, Penny
Puett, Kirby
Repass, Rebecca A.

Custodians (Continued)

Rutten, Amanda L.
Stull, Kerri L.
Toler, Sandra M.
Toler, Tiffany L.

Keneda, Todd M. Jr.—remove as per
refusal to work policy
Price, Stacey Jr. A.—remove as per
refusal to work policy

Electronic Technician

Gary Green

General Maintenance

Brewer, Jeffrey
Russell, Donald L.
Sizemore, Alva Gene

Secretaries

Brooks, Justin S.
Brown, Alisha S.
Cline, Tabitha L.
Cozort, Brea Chelsea
Dunigan, Diana L.
Hodges, Robbie M.
Hylton, Catheryn L.
Ingram, Sarah E.
Kennedy, Tiffany N.
Lambert, Sandra Kay
Lupardus, Paula J.
Powell, Wilda B.
Riffe, Deanna J.
Stacy, Delma J.
Walls, Katheryn J.

Blankenship, Vickie L.—remove as per her
request
Hager, Peggy J.—remove as per her request

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

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, August 5, 2019, at 6:00 p.m., at the Wyoming County Career and Technical Center.

Mr. Davis made a motion, seconded by Mrs. England, to adjourn. Passed with a 4-0 vote.