

WYOMING COUNTY BOARD OF EDUCATION, August 26, 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, August 26, 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; and 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. Individuals or Groups of the Community at Large Wishing to Address the Board
2. Consent Agenda
 - A. Minutes, Board of Education Meeting: August 15, 2019
 - B. Extracurricular, Special, Fundraising, and Bus Requests
 - C. Payment of Invoices
3. School Safety and Security
4. Policy 3020: Substitutes in Areas of Critical Need and Shortage
5. Consideration of PSAT Testing Option for Freshman and Sophomores
6. Consideration of Content Standards for Future Leaders Elective Course
7. Personnel List
8. Superintendent's Report
9. 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.

Consent Agenda: A. Minutes, Board of Education Meeting: August 15, 2019:

Mr. Prichard asked Mrs. Cline to present regarding Consent Agenda, A. Minutes, Board of Education Meeting: August 15, 2019.

Mrs. Cline recommended the Minutes from the Board Meeting held August 15, 2019, as presented, with the noted change.

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

1) A bus request from Glen Fork Elementary and Middle School to take 5th grade students to the Water Festival at R. D. Bailey Lake on September 19, 2019, with funding from County funds to cover the cost;

2) A request from Alisha Thacker 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 Tanya McKinney for her daughter entering 6th grade to attend school out of district, transferring from Mullens Middle School to Herndon Consolidated Elementary and Middle School, for the 2019-2020 school year;

4) A bus request from Oceana Middle School to take 5th grade students to the Water Festival at R. D. Bailey Lake on September 19, 2019, with funding from County funds to cover the cost;

5) A request from Shawn Jenkins for two professional days on September 12 - 13, 2019, to attend the Option Pathway Training WVAEA Conference at Stonewall Jackson Resort;

6) A request from Brenda Smith for a professional day on August 21, 2019, to attend the Option Pathway Training for School Counselors in Beckley;

7) A request from Keith Stewart for an eSports team at Westside High School;

8) A fundraising request from Westside High School to have a car wash and bake sale on September 7, 2019, to raise funds for the junior varsity cheerleaders;

9) A fundraising request from Westside High School to sell items from the Old Fashion Candy Co. to raise funds for the girls volleyball team;

10) A fundraising request from Westside High School to sell fan cloths to raise funds for the girls volleyball team;

11) A fundraising request from Westside High School to have a dinner in January and March to raise funds for the girls volleyball team;

12) A fundraising request from Wyoming East High School to have a photo fundraiser to raise funds for the football team;

13) A request from Luke Stevens for a professional day on September 6, 2019, to attend the West Virginia NOCTI Test Coordinator's meeting in Charleston;

14) A request from Christie Dameron for three professional days on September 16 -18, 2019, to attend the 2019-2020 School Leadership Network training for beginning principals at Glade Springs Resort;

15) A bus request from Herndon Consolidated Elementary and Middle School to take 5th grade students to the Water Festival at R. D. Bailey Lake on September 19, 2019, with funding from County funds to cover the cost;

16) A bus request from Westside High School to take 9th - 12th grade students to support band students at the band competition in Charleston on October 19, 2019, with funding from extracurricular funds to cover the cost;

17) A request from Ashley Tilley for her daughter entering 11th grade to attend school out of district, transferring from Wyoming East High School to Westside High School, for the 2019-2020 school year;

18) A fundraising request from Westside High School to have a fruit sale to raise

funds for the junior class;

19) A fundraising request from Westside High School to have bingo October 16, 2019, to raise funds for the junior class;

20) A fundraising request from Westside High School to have a dinner roll sale on November 27, 2019, to raise funds for the baseball team;

21) A fundraising request from Westside High School to have a donut sale to raise funds for the junior varsity cheerleaders;

22) A fundraising request from Westside High School to have a hot dog and bake sale on October 5, 2019, to raise funds for the junior varsity cheerleaders; and

23) A request from Angela Dameron for her son entering 9th grade to attend school out of district, transferring from Westside High School to Wyoming East High School, for the 2019-2020 school year.

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 the 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 provided details of the recent bus fire to the Board Members and possible future action. She said Mr. Jeffrey Hylton, Director of Safety and Transportation, has been working diligently on this incident. Mrs. Cline said Mr. Hylton said all buses are not only inspected by the State Inspector, but also brought in on a regular, rotating basis for routine inspections at the County bus garage, as well. She said the cameras are ordered and are ready for installation at Mullens Elementary School and Glen Fork Elementary and Middle

School.

Mr. Prichard asked if a decision had received regarding the grant for the PRO officers.

Mrs. Cline said a decision had not been received yet, but she expected to hear a decision during September.

There was a thorough discussion regarding School Safety and Security.

Policy 3020: Substitutes in Areas of Critical Need and Shortage: Mr. Prichard asked Mrs. Cline to present regarding Policy 3020: Substitutes in Areas of Critical Need and Shortage.

Mrs. Cline asked Mrs. Stacey Butcher, Director of Assessment and Personnel, to address the Board.

Mrs. Butcher said the Policy remains the same as last years, but must be renewed annually. She said this Policy allows the Board to use retired teachers to teach long term in an area of critical need, if certified in the content.

After a thorough discussion, Mr. Stiltner made a motion, seconded by Mrs. England, to approved Policy 3020: Substitutes in Areas of Critical Need and Shortage, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of PSAT Testing Option for Freshman and Sophomores: Mr. Prichard asked Mrs. Cline to address the Board regarding the Consideration of PSAT Testing Option for Freshman and Sophomores.

Mrs. Cline said the administration of the PSAT to all Freshman and Sophomores is necessary to give useful data and is only one of the resources being offered to help raise student achievement. She said this testing option will provide useful data to students and teachers. She asked Ms. Robin Hall, Assistant Superintendent, to address the Board.

Ms. Hall provided the Board Members a handout with information regarding the

PSAT. She said these tests would cost approximately \$8,000 for all County Freshmen and Sophomores.

After a thorough discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve the PSAT Testing Option for Freshmen and Sophomores, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Content Standards for Future Leaders Elective Course: Mr.

Prichard asked Mrs. Cline to address the Board regarding the Consideration of Content Standards for Future Leaders Elective Course.

Mrs. Cline asked Ms. Robin Hall to address the Board.

Ms. Hall said the Future Leaders program is the West Virginia National Guards version of the ROTC. She said Jim Cook is the instructor at Westside High School and Scott Cook is the instructor at Wyoming East High School. Ms. Hall said she has received the Content Standards, as well as an outline of the course. She said the Content Standards must be Board approved, prior to requesting an elective course code.

After a thorough discussion, Mrs. England made a motion, seconded by Mr. Davis, to approve the Content Standards for Future Leaders Elective Course, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

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

Mrs. Cline recommended the Personnel List as presented.

After a brief discussion, Mrs. England 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:

ELEMENTARY TEACHERS

A. Recommended for Appointment:

Rachael L. Bailey, from Elementary Education Teacher, Berlin McKinney Elementary School, to Elementary Education Teacher, Mullens Elementary School, effective August 28, 2019

SPECIAL SERVICES

A. Retirement:

Francis Powers, Special Education Teacher, Road Branch Elementary and Middle School, effective August 27, 2019

B. Recommended for Appointment:

Deborah J. Graham, Graduation Interventionist/Counselor - Itinerant, Special Services, effective September 3, 2019

C. Resignation:

William M. Huff, Special Education Teacher, Herndon Consolidated Elementary and Middle School, effective August 22, 2019

EXTRA DUTIES

A. Recommended for Appointment:

Taylor D. Paynter, Junior Varsity 6th - 8th Grade Girls Basketball Coach, Glen Fork Elementary and Middle School, effective August 27, 2019

Melissa L. Cline, 3rd - 5th Grade Cheer Coach, Huff Consolidated Elementary and Middle School, effective August 27, 2019

Christopher Jason Smyth, Volunteer Football Coach, Pineville Middle School, effective August 27, 2019

Christopher A. Mills, Volunteer Football Coach, Wyoming East High School, effective August 22, 2019

B. Correction of School on Resignation:

Jessica D. Pelfrey, 6th - 8th Grade Junior Varsity Girls Basketball Coach, Glen Fork Elementary and Middle School, effective August 1, 2019

C. Resignation:

Sherry Walker, Assistant Boys Tennis Coach, Westside High School, effective August 22, 2019

Sherry Walker, Assistant Girls Tennis Coach, Westside High School,
effective August 22, 2019

SERVICE PERSONNEL:

AIDES

A. Recommended for Appointment:

Jamie L. Smith, from Preschool Aide/ECCAT - Itinerant, (Current Assignment: Herndon Consolidated Elementary and Middle School), to Special Education Aide - Itinerant, (Current Assignment: Autism, TMI, Special Education; Pineville Middle School), effective August 28, 2019

SUBSTITUTES:

Teachers

Dale J. Besl, Jr.
Patricia M. Bishop
Brittany N. Hatfield
Tiffany R. Lester
Ashley N. Lusk
Carlos L. Myers
Lillian K. Plumley
Sabrina Ponce
Jorja A. Scott
Brittany L. Smith
Eva R. Tunstalle
Teresa J. Weaver

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

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