

WYOMING COUNTY BOARD OF EDUCATION, September 30, 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, September 30, 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 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. Consent Agenda
 - A. Minutes, Board of Education Meetings: September 19, 2019, and September 23, 2019
 - B. Extracurricular, Special, Fundraising, and Bus Requests
 - C. Budget Supplements and Transfers
3. School Safety and Security
4. Consideration of Energy Systems Group Phase III Guaranteed Contract and Authorize Superintendent or School Board President to Sign pending Legal Review
5. Consideration of Proposal for Bank of America to Finance the ESG Project
6. Consideration of Resolution for Financing: Accepting Bank of America to Finance and Authorize Superintendent or School Board President to Execute Necessary Financing Documents
7. Annual Financial Statement 2018-2019
8. Summer Projects Update
9. Title I FY20 Budget Review
10. Personnel List
11. Superintendent's Report
12. 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 Meetings: September 19, 2019, and September 23, 2019: Mr. Prichard asked Mrs. Cline to present regarding Consent Agenda, A. Minutes, Board of Education Meetings: September 19, 2019, and September 23, 2019.

Mrs. Cline recommended the Minutes from the Board of Education Meeting held September 19, 2019, and September 23, 2019, as presented.

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

1) A bus request from Baileysville Elementary and Middle School to take Kindergarten and 1st grade students to the Pumpkin Patch at Okes Family Farm in Cool Ridge on October 4, 2019, with funding from the school's general fund to cover the cost;

2) A fundraising request from Baileysville Elementary and Middle School to sell apparel to purchase warm-ups for 6th - 8th grade cheerleaders;

3) A fundraising request from Baileysville Elementary and Middle School to have a road stop to raise funds for the 6th - 8th grade cheerleaders;

4) A fundraising request from Baileysville Elementary and Middle School to sell flags to purchase warm-ups for the 6th - 8th grade cheerleaders;

5) A request from Michelle Snuffer for her daughter in 7th grade to attend school out of district, transferring from Pineville Middle School to Glen Fork Elementary and Middle School, for the 2019-2020 school year;

6) A fundraising request from Glen Fork Elementary and Middle School to raise funds for cheerleading uniforms for the 3rd - 5th grade cheerleaders;

7) A bus request from Mullens Elementary School to take Kindergarten students to the Pumpkin Patch at MJM Farms in Mullens on October 23, 2019, with funding from the school's general fund to cover the cost;

8) A request from Billy Cook for two professional days on September 26-27, 2019, to attend the CSI Conference in Morgantown;

9) A fundraising request from Oceana Middle School to sell t-shirts to raise funds for the school;

10) A fundraising request from Oceana Middle School to sell shirts to raise funds for the school;

11) A fundraising request from Oceana Middle School have a Homecoming Queen fundraiser, to raise funds for football, homecoming, and athletics;

12) A bus request from Pineville Elementary School to take 2nd grade students to the Pumpkin Patch at Okes Family Farm in Cool Ridge on October 17, 2019, with funding from extracurricular funds to cover the cost;

13) A bus request from Pineville Elementary School to take 4th grade students to the Pumpkin Patch at MJM Farms in Mullens on October 16, 2019, with funding from the 4th grade account to cover the cost;

14) A bus request from Pineville Elementary School to take 3rd grade students to the Pumpkin Patch at MJM Farms in Mullens on October 16, 2019, with funding from the 3rd grade account to cover the cost;

15) A bus request from Pineville Elementary School to take Kindergarten students to the Pumpkin Patch at MJM Farms in Mullens on October 10, 2019, with funding from the Kindergarten account to cover the cost;

16) A bus request from Pineville Elementary School to take 1st grade students to the Pumpkin Patch at Okes Family Farm in Cool Ridge on October 17, 2019, with funding from extracurricular funds to cover the cost;

17) A request from Keisha Stewart for a professional day on October 1, 2019, to attend the monthly GEAR UP Site Coordinator meeting in Charleston;

18) A request from Brenda Smith for a professional day on October 1, 2019, to attend the monthly GEAR UP Site Coordinator meeting in Charleston;

19) A request from Darren Thomas for a professional day on October 1, 2019, to attend the WVSSAC Sectional Basketball meeting in Beckley;

20) A request from Shawn Jenkins for a professional day on October 1, 2019, to attend the WVSSAC Sectional Basketball meeting in Beckley;

21) A request from Keith Stewart for two professional days on October 21-22, 2019, to attend the WV School Leadership Network Fall Meeting at Glade Spring Resort in Daniels;

22) A request from Rena Argabright for a professional day on October 2, 2019, to attend the GEAR UP Student Success Society Mentor Training in Charleston;

23) A request from Christy Plumley for a professional day on October 2, 2019, to attend the GEAR UP Student Success Society Mentor Training in Charleston;

24) A request from Westside High School to plan a student reward incentive trip for Seniors who reached school goals on their SAT test. The trip is to Dollywood in Pigeon Forge, Tennessee, on October 24, 2019. The school will charter two buses to transport students and chaperones and all expenses for the trip will be covered by the school;

25) A request from Kendra Frye for a professional day on October 9, 2019, to attend the RAZE Fall Youth Summit at the Charleston Civic Center;

26) A bus request from Wyoming East High School to take 12th grade students to

Marshall University in Huntington for a GEAR UP college visit on October 29, 2019, with funding from GEAR UP to cover the cost;

27) A bus request from Wyoming East High School to take 12th grade students to the Clay Center in Charleston for the GEAR UP Student Leadership Academy on October 22, 2019, with funding from GEAR UP to cover the cost;

28) A request from Brittany Bauer for a professional day on October 22, 2019, to attend the 2019 West Virginia Educational Conference on Litter Control & Solid Waste Management;

29) A request from Brittany Bauer for a professional day on October 25, 2019, to attend the West Virginia Science Teachers Association Conference;

30) A fundraising request from Wyoming East High School to charge admission to the Powderpuff games during Homecoming week to raise funds for the Pep Club;

31) A fundraising request from Baileysville Elementary and Middle School to accept parent payments on 3rd - 5th grade cheerleader uniforms;

32) A fundraising request from Glen Fork Elementary and Middle School to charge admission to 3rd - 5th grade basketball games;

33) A fundraising request from Glen Fork Elementary and Middle School to have fall pictures;

34) A fundraising request from Glen Fork Elementary and Middle School to sell Spirit & Pride t-shirts to raise funds for the school;

35) A request from Angela and Chad Queen for their daughter in 1st grade to attend school out of county, transferring from Mingo County to Huff Consolidated Elementary and Middle School, for the 2019-2020 school year;

36) A request from Jeretta and Gregory Ward for their daughter in 1st grade to attend school out of county, transferring from Mingo County to Huff Consolidated

Elementary and Middle School, for the 2019-2020 school year;

37) A fundraising request from Pineville Elementary School to accept payment for shoe purchases for the 3rd - 5th grade cheerleaders;

38) A fundraising request from Pineville Elementary School to accept donations for the Pumpkin Patch trip for 1st grade;

39) A fundraising request from Pineville Middle School to sell Dunkin Donut gift cards to raise funds for the cross country team;

40) A fundraising request from Pineville Middle School to sell Chic-Fil-A sandwiches to raise funds for the cross country team;

41) A request from Vickie Zandlo for her daughter in 7th grade to attend school out of district, transferring from Oceana Middle School to Road Branch Elementary and Middle School, for the 2019-2020 school year;

42) A bus request from Westside High School to take 9th - 12th grade students in the band to a marching competition at Sissonville High School on October 12, 2019, with funding from the music program to cover the cost;

43) A request from Kimberly Queen for a professional day on October 11, 2019, to attend the West Virginia School Counselors Association Conference being held at Marshall University in Huntington;

44) A request from Belinda Cook for a professional day on October 11, 2019, to attend the West Virginia School Counselors Association Conference being held at Marshall University in Huntington; and

45) A fundraising request from Wyoming East High School to have a Homecoming Dance to raise funds for the Pep Club.

C. Budget Supplements and Transfers: Mrs. Cline asked Mrs. Kim Cook, Chief School Business Official, to address the Board regarding Budget Supplements and Transfers.

Mrs. Cook provided the Board Members with a list of the Budget Supplement and Transfer transactions. She reviewed each with the Board Members.

After a thorough discussion, Mrs. England 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 said the Knox Box was ready to be installed at Huff Consolidated Elementary and Middle School. She said progress continues to be made with the Knox Boxes across the County. She said the insurance funds have been received on the bus that burned.

Mr. Davis asked if towing was reimbursed in those funds.

Mrs. Cline stated that towing was included in the reimbursement.

There was a thorough discussion regarding School Safety and Security.

Consideration of Energy Systems Groups Phase III Guaranteed Contract and Authorize Superintendent or School Board President to Sign Pending Legal Review:

Mr. Prichard asked Mrs. Cline to present regarding Consideration of Energy Systems Groups Phase III Guaranteed Contract and Authorize Superintendent or School Board President to Sign Pending Legal Review.

Mrs. Cline introduced Mrs. Audra Blackwell, Energy Systems Group, and asked her to address the Board.

Mrs. Blackwell thanked the Board for the opportunity to work with them. She introduced Mr. John Stark, Senior Performance Engineer, and Jeff Alred, Construction Manager, to the Board. She provided the Board with a handout regarding the project.

Mrs. Cline said full details of the project were also made available in the Board's

packet, as well.

Mrs. Blackwell said the project was \$4,033,074. She reviewed all of the upgrades and work that will be included in the project with the Board.

After a thorough discussion, Mr. Stiltner made a motion, seconded by Mr. Davis, to approve the Energy Systems Groups Phase III Guaranteed Contract and Authorize Superintendent or School Board President to Sign Pending Legal Review, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Proposal for Bank of America to Finance the ESG Project:

Mr. Prichard asked Mrs. Cline to address the Board regarding the Consideration of Proposal for Bank of America to Finance the ESG Project.

Mrs. Cline said Bank of America offered the lowest interest rate, at 2.315%.

After a brief discussion, Mrs. England made a motion, seconded by Mr. Stiltner, to approve the Proposal for Bank of America to Finance the ESG Project, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consideration of Resolution for Financing: Accepting Bank of America to Finance and Authorize Superintendent or School Board President to Execute

Necessary Financing Documents: Mr. Prichard asked Mrs. Cline to present regarding the Consideration of Resolution for Financing: Accepting Bank of America to Finance and Authorize Superintendent or School Board President to Execute Necessary Financing Documents.

Mrs. Cline said this resolution allows the Superintendent and the Board President, Mr. Prichard, to sign future paperwork for this project without bringing it before the Board, again.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the Resolution for Financing: Accepting Bank of America to Finance and Authorize

Superintendent or School Board President to Execute Necessary Financing Documents, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Annual Financial Statement 2018-2019: Mr. Prichard asked Mrs. Cline to address the Board regarding the Annual Financial Statement 2018-2019.

Mrs. Cline asked Mrs. Kim Cook, Chief School Business Official, to address the Board.

Mrs. Cook provided the Board with a handout, regarding the Annual Financial Statement 2018-2019. She reviewed the fund balances with the Board and said she would be presenting the full Annual Financial Statement for 2018-2019 at the next Board Meeting.

There was a brief discussion regarding the Annual Financial Statement 2018-2019.

Summer Projects Update: Mr. Prichard asked Mrs. Cline to address the Board regarding the Summer Projects Update.

Mrs. Cline asked Mr. Donald Clay, Director of Operations and Facilities, to address the Board.

Mr. Clay provided the Board with a handout of Summer Projects. He reviewed the list of projects and the status of each with the Board.

There was a thorough discussion regarding the Summer Projects Update.

Title I FY20 Budget Review: Mr. Prichard asked Mrs. Cline to address the Board regarding the Title I FY20 Budget Review.

Mrs. Cline asked Mrs. Debbie Hall, Director of Federal and Learning Enrichment Programs, to address the Board.

Mrs. Hall provided the Board with a handout regarding the Title I TY20 Budget Review. She said she has met with all of the principals regarding their Title I budget. She said they discussed the goals in each school's Strategic Plan, and how Title I funding could help them reach those goals. She said the total amount of Title I funds received this year is \$1,469,500, which is about \$40,000 more than received last year. Mrs. Hall said the

data on the chart is from last year's Second Month Report, which is the data used for funding. She reviewed the Title I budget with the Board Members.

After a thorough discussion, Mr. Davis made a motion, seconded by Mrs. England, to approve the Title I FY20 Budget, 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, Mr. Davis made a motion, seconded by Mrs. England, to approve the Personnel List, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

PROFESSIONAL:

COUNSELORS

A. Recommended for Appointment:

Kristen L. Hatfield, Elementary/Middle Guidance Counselor - Itinerant, Wyoming County Elementary/Middle Schools - School Based (Current Assignment: Pineville Middle and Herndon Consolidated Elementary and Middle School), effective October 1, 2019

EXTRA DUTIES

A. Resignation:

Austin R. Canada, 6th - 8th Grade Varsity Girls Basketball Coach, Mullens Middle School, effective September 23, 2019

B. Recommended for Appointment:

Matthew P. Sluss, 3rd - 5th Grade Volunteer Girls Basketball Coach, Berlin McKinney Elementary School, effective September 26, 2019

Debra Leeann Laxton, 3rd - 5th Grade Cheer Coach, Glen Fork Elementary and Middle School, effective September 26, 2019

Christopher D. Hatfield, Junior Varsity Girls Basketball Coach, Westside High School, effective October 2, 2019

Larry C. Thompson, Varsity Boys and Girls Track Coach, Wyoming East High School, effective October 2, 2019

WYOMING COUNTY EXTRACURRICULAR ASSIGNMENTS:

A. Recommended for Appointment:

Mentors:

Denisa L. Thomas, Mentor Teacher, Elementary/Middle Counselor - Itinerant
Tina C. Adams, Mentor Teacher, Special Education, Baileysville Elementary and Middle School
Amanda L. Daniels, Mentor Teacher, Elementary Education, Berlin McKinney Elementary School
Harold D. Worley, Jr., Mentor Teacher, Special Education, Mullens Elementary School
Angelia Armstrong-Brown, Mentor Teacher, Special Education, Pineville Elementary School
Angela S. Boninsegna, Mentor Teacher, Elementary Education, Pineville Middle School
Brenda D. Smith, Mentor Teacher, English, Westside High School
Michelle R. Argabright, Mentor Teacher (Two), Math, Westside High School
Herbert E. Eanes, Mentor Teacher, Art, Wyoming East High School

Interventionists:

Alberta C. Stacy, ELA and Mathematics Interventionist, Baileysville Elementary and Middle School, October 15, 2019 - May 15, 2020; 62 Total Days; \$200 per Day; Funded by Title I
Karen L. Short, ELA and Mathematics Interventionist, Berlin McKinney Elementary School, October 15, 2019 - May 15, 2020; 58 Total Days; \$200 per Day; Funded by Title I
Cynthia R. Stewart, ELA and Mathematics Interventionist, Berlin McKinney Elementary School, October 15, 2019 - May 15, 2020; 58 Total Days; \$200 per Day; Funded by Title I
Judy K. McGraw, Literacy Interventionist, Glen Fork Elementary and Middle School, October 15, 2019 - May 15, 2020; 59 Total Days; \$200 per Day; Funded by 2020 Grade Level Reading (GLR) Grant
Daniel M. McGraw, ELA and Mathematics Interventionist, Herndon Consolidated Elementary and Middle School, October 15, 2019 - May 15, 2020; 58 Total Days; \$200 per Day; Funded by Title I
Elaine J. Perdue, ELA and Mathematics Interventionist, Herndon Consolidated Elementary and Middle School, October 15, 2019 - May 15, 2020; 58 Total Days; \$200 per Day; Funded by Title I
Phyllis S. Justice, ELA and Mathematics Interventionist, Huff Consolidated Elementary and Middle School, October 15, 2019 - May 15, 2020; 88 Total Days; \$200 per Day; Funded by Title I
Rosemary B. Stone, ELA and Mathematics Interventionist, Huff Consolidated Elementary and Middle School, October 15, 2019 - May 15, 2020; 88 Total Days; \$200 per Day; Funded by Title I
Sharon L. Norman, ELA and Mathematics Interventionist, Mullens Elementary School, October 15, 2019 - May 15, 2020; 52 Total Days; \$200 per Day; Funded by Title I
Karolyn N. Stump, ELA and Mathematics Interventionist, Mullens Middle School, October 15, 2019 - May 15, 2020; 52 Total Days; \$200 per Day; Funded by Title I
Gary L. "Skipper" Stewart, ELA and Mathematics Interventionist, Oceana Middle School, October 15, 2019 - May 15, 2020; 90 Total Days; \$200 per Day; Funded by Title I
Ginny M. Shirley, ELA and Mathematics Interventionist, Pineville Elementary

School, October 15, 2019 - May 15, 2020; 75 Total Days; \$200 per Day;
Funded by Title I
Shirley Vivian Brooks, ELA and Mathematics Interventionist, Pineville Middle
School, October 15, 2019 - May 15, 2020; 52 Total Days; \$200 per Day;
Funded by Title I
Jima L. Dunigan, ELA and Mathematics Interventionist, Road Branch Elementary
and Middle School, October 15, 2019 - May 15, 2020; 58 Total Days; \$200
per Day; Funded by Title I
Betsy K. Browning, Literacy Interventionist, Road Branch Elementary and Middle
School, October 15, 2019 - May 15, 2020; 58 Total Days; \$200 per Day;
Funded by 2020 Grade Level Reading (GLR) Grant

SERVICE PERSONNEL:

AIDES

A. Recommended for Appointment:

Myra L. Griffith, from Custodian (6:00 a.m. - 2:00 p.m.), Wyoming East High
School, to Special Education Aide - Itinerant, (Current Assignment: Pineville
Elementary School), effective October 2, 2019

Jennifer L. Hutton, Preschool Special Needs Aide/ECCAT - Itinerant, (Current
Assignment: Herndon Consolidated Elementary and Middle School), effective
October 2, 2019

Stephanie L. Morgan, Special Education Aide - Itinerant, (Current Assignment:
Mullens Elementary School), effective October 2, 2019

Tonya A. Bailey, One Half-Time Afternoon Bus Aide - Itinerant, Transportation
Department, (Current Assignment: Pineville/Wyoming East Area), effective
October 2, 2019

BUS OPERATORS

A. Recommended for Appointment:

Will M. Peterson, from *Preferred Recall* AND Bus Operator, Wyoming
East/Pineville Area (This is a temporary position until the regular employee
returns to work), to One Half-Time Bus Operator - Afternoon Only, Wyoming
East/Pineville Area AND Bus Operator, Wyoming East/Pineville Area (This
is a temporary position until the regular employee returns to work), effective
October 2, 2019

COOKS

A. Recommended for Appointment:

Charlotte M. McMillion, from Cook, Berlin McKinney Elementary School, to Cook
(6:00 a.m. - 2:00 p.m.), Glen Fork Elementary and Middle School, effective
October 2, 2019

CUSTODIANS

A. Recommended for Appointment:

Justin S. Brooks, One Half-Time Custodian (2:00 p.m. - 6:00 p.m.), Herndon Consolidated Elementary and Middle School, effective October 2, 2019

SECRETARIES

A. Recommended for Appointment:

Dina L. Burgess, from Special Education Aide - Itinerant, (Current Assignment: Baileysville Elementary and Middle School), to Secretary, Baileysville Elementary and Middle School, effective October 2, 2019

SUBSTITUTES:

Teachers

Allen R. Toney, non-education

Aides

Melissa R. Walls, remove from list, as per her request

Bus Operators

Charles F. Montrosse, remove from list, as per his request, effective September 18, 2019

Secretaries

Sherry M. Abbott

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 scheduled Board Meeting, which is to

be held on Monday, October 7, 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 5-0 vote.