

## WYOMING COUNTY BOARD OF EDUCATION, November 2, 2020

### 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, November 2, 2020, at 6:00 p.m., at the Wyoming County Board of Education Central Office, 155 Park Street, Pineville, West Virginia. Those in attendance were Michael R. Prichard, President; Allan R. Stiltner, Vice President; and, Richard A. "Richie" Walker, Member. Douglas E. Lester and Morgan K. "Mike" Davis, Members, 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 Meeting: October 26, 2020
  - B. Extracurricular, Special, Fundraising and Bus Requests
  - C. Budget Supplements and Transfers
3. School Safety and Security
4. Consideration of Livestream of Board of Education Meetings
5. Consideration of Memorandum of Understanding with KVC
6. Wyoming County Schools COVID-19/Coronavirus Update
7. Personnel List
8. Items for Future Agendas and Announcements

Mr. Prichard called the meeting to order and asked Ms. 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, in person or on the telephone.

**Consent Agenda A. Minutes, Board of Education Meeting: October 26,**

**2020:** Mr. Prichard asked Mrs. Cline to present regarding Consent Agenda: A. Minutes, Board of Education Meeting: October 26, 2020.

Mrs. Cline recommended the Minutes, Board of Education Meeting: October 26, 2020, as presented.

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

1) A fundraising request from Pineville Middle School to sell RADA knives to raise funds for the 6<sup>th</sup> - 8<sup>th</sup> grade girls' basketball team; and,

2) A fundraising request from Pineville Middle School to sell Double Good Popcorn to raise funds for the 6<sup>th</sup> - 8<sup>th</sup> grade girls' basketball team.

**C. Budget Supplements and Transfers:** Mr. Prichard asked Mrs. Cline to address the Board regarding Consent Agenda: C. Budget Supplements and Transfers.

Mrs. Cline asked Mrs. Kim Cook, Chief School Business Official, to present the Budget Supplements and Transfers to the Board.

Mrs. Cook reviewed the proposed Budget Supplements and Transfers with the Board.

After a brief discussion, Mr. Stiltner made a motion, seconded by Mr. Walker, 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 efforts continue to ensure the safety of all students and staff. She said although students are still remote this week, it is important that work toward

safety continues. She said meals continue to be delivered weekly for students. She said meaningful contact continues to take place between students and teachers, to insure each student's needs are being met.

There was a thorough discussion of School Safety and Security.

**Consideration of Livestream of Board of Education Meetings:** Mr. Prichard asked Mrs. Cline to present information to the Board regarding the Consideration of Livestream of Board of Education Meetings.

Mrs. Cline said this item was requested by several Board Members to be placed on the Agenda.

Mr. Walker said he doesn't feel like the meetings need to be livestreamed at this time.

Mr. Prichard said he was in agreement. He said the doors are always open for anyone that wishes to attend.

Mr. Davis said he was in agreement to postpone the livestreaming of meetings. He said there is currently enough going on with the pandemic and all that entails.

Mr. Lester said he, too, was in agreement that it was not needed at this time.

Mr. Prichard said no motion was needed.

**Consideration of Memorandum of Understanding with KVC:** Mr. Prichard asked Mrs. Cline to address the Board regarding the Consideration of Memorandum of Understanding with KVC.

Mrs. Cline asked Mr. John Henry, Director of Student Services and Attendance, to address the Board.

Mr. Henry said he was contacted by KVC to discuss the services they provide to foster care children. He said this is the same type of MOU that was presented at the last meeting regarding CARES money that was available to foster care agencies. He

said part of the application for foster care agencies is to have a standing MOU with County Boards of Education. He said these types of MOU do not require anything from the Board, but says only that we are currently providing all required services to children in foster care. Mr. Henry said this MOU provides a commitment from KVC to be an active voice in the education of any foster care student they serve.

After a brief discussion, Mr. Lester made a motion, seconded by Mr. Stiltner, to approve the Memorandum of Understanding with KVC, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

**Wyoming County Schools COVID-19/Coronavirus Plan of Action/Update:**

Mr. Prichard asked Mrs. Cline to present regarding Wyoming County Schools COVID-19/Coronavirus Plan of Action/Update.

Mrs. Cline said Mr. Henry continues to do a tremendous job communicating and working with the Wyoming County Health Department. She asked Mr. Henry to address the Board.

Mr. Henry said Wyoming County is orange for the week according to the West Virginia Department of Education's Color Coded Map, after being red for the last two weeks. He said as of Friday, there were 123 active cases and 171 recovered cases in Wyoming County, for a total of 294 cases. He said free testing will continue until the County is out of orange or red on the Color Coded Map. He said the Health Department has now provided 16 consecutive days of free testing. Mr. Henry said there are now two additional test sites in the County, as well. He said at the Governor's request, there are now test sites at Huff Consolidated Elementary and Middle School and Herndon Consolidated Elementary and Middle School parking lots. He said that the Board of Education doesn't have anything to do with the testing, other than providing the location at these sites. He reviewed the scheduled dates and times of

those locations with the Board. Mr. Henry said the Health Department continues to provide free testing in the old Central Office parking lot, as well. He reviewed the current Color Coded Map and the numbers involved in determining those colors with the Board. He said our positive cases continue to rise, but there are more people testing which are resulting in negatives which has lessened the positivity rate.

Mr. Davis asked where to find the rates for today.

Mr. Henry said the map that was provided in the packet is today's update. He said it runs one day behind. He said the map today has yesterday's data. He said the map is updated daily at 10:00 a.m. on the West Virginia Department Health and Human Resources website.

Mr. Walker said he sees an issue with people not quarantining as they should. He said he understands that people are getting restless with the pandemic, and the protocols that have come from it, but it is important to continue to follow the guidelines.

There was a very thorough discussion of practices and protocols regarding COVID-19, including school closures, positive cases, and remote learning.

Mrs. Cline said she appreciates the hard work and dedication of Mr. Henry and the Wyoming County Health Department during this trying time.

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

Mrs. Cline said she recommended the Personnel List as presented.

## **PROFESSIONAL:**

### **EXTRA DUTIES**

A. Recommended for Appointment:

Holly McBride, Volunteer 6<sup>th</sup> - 8<sup>th</sup> Grade Girls Basketball Coach,  
Mullens Middle School, effective November 2, 2020

## **WYOMING COUNTY EXTRACURRICULAR ASSIGNMENTS:**

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

Pamela J. Bailey, Elementary ELA and Mathematics Interventionist;  
Mullens Elementary School; November 2, 2020 - June 8, 2021; 26  
Total Days; \$200 per Day, effective November 3, 2020

Terri L. Muscari, Graduation Interventionist/Counselor, Itinerant; Two  
Days per Week; not to exceed 70 Days; \$200 per Day, effective  
November 3, 2020

## **SERVICE PERSONNEL:**

### **AIDES**

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

Laura E. Burdette, from One Half-Time Bus Aide, Itinerant (Current  
Assignment: Wyoming East/Pineville Area), PM Only, Special  
Needs Run, Transportation Department, to Special Education Aide,  
Itinerant (Current Assignment: Oceana Middle School), effective  
November 5, 2020

### **BUS OPERATORS**

### **A. Rescind Appointment:**

Mary Dawson, Bus Operator, Extracurricular Run, AS NEEDED,  
Westside High School, PM Vocational Run, Westside High School  
to Career and Technical Center and Return, effective October 28,  
2020

### **B. Recommended for Appointment:**

Harriett Gibson, Bus Operator, Extracurricular Run, AS NEEDED,  
Westside High School, PM Vocational Run, Westside High School  
to Career and Technical Center and Return, effective October 28,  
2020

Amy J. Kirkendall, Bus Operator, Preschool Extracurricular Run, AS  
NEEDED, Road Branch Elementary and Middle School, effective  
November 5, 2020

## **SECRETARIES**

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

Tabitha L. Cline, Secretary III/Receptionist, Central Office, effective  
January 1, 2021

## **SUBSTITUTES:**

### **Cooks**

Debra A. Bailey

After a thorough discussion, Mr. Lester made a motion, seconded by Mr. Walker, to approve the Personnel List, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

**Items for Future Agendas and Announcements:** Mr. Prichard reminded the Board of the next regularly scheduled Board of Education Meeting set for Thursday, November 12, 2020, at 10:00 a.m., at the Central Office.

Mrs. Cline said the CEFPP Public Hearing and Special Board Meeting will be rescheduled as soon as possible.

Mr. Walker said he wanted to remind everyone of two items for future agendas. He said the criteria for retiring bus numbers and the auction of the old Central Office are both items that need to be addressed.

Mrs. Cline said ZOOM meetings were held last week with school leaders and Central Office staff regarding remote learning. She said great collaboration took place and she is pleased with the direction that remote learning is taking.

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