

The Pocahontas County Board of Education met in Local School Improvement Council/Faculty Senate/regular session, beginning at 1:00 PM on Monday, November 2, 2015 at Marlinton Elementary School, with the following members present:

Emery G. Grimes, President

Jessica Hefner) Members

Steven C. Tritapoe)

Norman E. "Joe" Walker)

Cheryl Beverage, Absent

AGENDA

On recommendation of the superintendent and motion of Mr. Walker, seconded by Mrs. Hefner, the Board unanimously approved the agenda.

SPECIAL RECOGNITION/SUPERINTENDENT'S REPORT...

Superintendent Beam informed the Board that he will be in Charleston on Tuesday, November 3, as part of the OEPA committee to develop standards for evaluating central offices. He will be in training at Bows Rice on Wednesday and Thursday. On Monday, November 9 he and Mr. Grimes will be traveling to Charleston to present to the West Virginia School Building Authority and on Thursday he will be at the West Virginia Board of Education meeting where the OEPA results will be released to the superintendent.

He then informed the Board that he had a meeting with a potential candidate for the substitute principal position at Marlinton Elementary School and after a long process he has decided to let Phillip Anderson leave his classroom and substitute as principal at least until the end of the first semester.

INFORMATIONAL REPORTS/LOCAL SCHOOL IMPROVEMENT COUNCIL/FACULTY SENATE...

Mrs. Kristy Tankersley and members of the Buckeye Winners 4-H club Robotics Club provided the Board with a presentation, Mr. Brian Smith updated the Board on test scores, and the student council addressed the Board.

APPROVAL FOR TIMOTHY JOSHUA CORDER TO ATTEND CONFERENCE...

On recommendation of the superintendent and motion of Mrs. Hefner, seconded by Mr. Walker, the Board unanimously approved for Timothy Joshua Corder to attend "Music For All" conference in Indianapolis, Indiana on November 11 – 13, 2015, lodging to be paid for by Mr. Corder, all other expenses to be paid by the Board of Education.

APPROVAL FOR SHIRLENE GROSECLOSE TO ATTEND CONFERENCE...

On recommendation of the superintendent and motion of Mrs. Hefner, seconded by Mr. Walker, the Board unanimously approved for Shirlene Groseclose to travel to San Diego, California on November 19 & 20, 2015, to attend ACTFL – National Foreign Language Conference. All expenses (except substitute) will be paid by WVFLTA.

MATTERS FROM THE BOARD...

Mrs. Hefner thanked the students and staff of Marlinton Elementary School for hosting the Board meeting.

Mr. Grimes informed the Board that the Pocahontas County High School football team is ranked number 10 and will play Cameron at Cameron on Friday.

NEXT BOARD OF EDUCATION MEETING...

Next Regular Board of Education Meeting, Monday, November 9, 2015 at 7:00 PM, at the Board of Education Conference Room.

NEXT LSIC/FACULTY SENATE/BOARD OF EDUCATION MEETING...

Next Local School Improvement Council/Faculty Senate/Board of Education Meeting, Monday, November 16, 2015 at 1:00 PM at Marlinton Middle School.

WORK SESSION

The Board then moved to the Board of Education Conference Room to conduct a Work Session.

ADJOURNMENT

On motion of Mr. Tritapoe, seconded by Mrs. Hefner, the Board unanimously agreed to adjourn.

President

Secretary