

The Pocahontas County Board of Education met in Local School Improvement Council/Faculty Senate/Regular Session at 1:00 PM on Monday, December 7, 2015 at Pocahontas County High School, with the following members present:

Emery G. Grimes, President

Jessica Hefner) Members

Steven C. Tritapoe)

Cheryl Beverage and Norman E. "Joe" Walker, absent

AGENDA

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

SPECIAL RECOGNITION/SUPERINTENDENT'S REPORT...

In Mr. Beam's absence, Mrs. Ruth Bland provided the Board with the Superintendent's Report.

Mrs. Bland informed the Board that the position of "After School Coordinator/Career Counselor/Tutor for Pocahontas County Schools" has been reposted. This is because a principal did not post the vacancy at the work location.

INFORMATION/REPORTS /DISCUSSIONS...

LOCAL SCHOOL IMPROVEMENT COUNCIL/FACULTY SENATE

Mr. Adkins welcomed the Board to Pocahontas County High School, he provided a brief update on his travels to Mingo County High School to tour their simulated work place.

Mrs. Darlene Arbogast and students provided the Board with an update on the RAZE club and the SADD club.

Mr. Erwin Berry, Agriculture Education teacher, allowed his students to update the Board on the many projects taking place in to vo-ag department.

Student representative Emily Boothe updated the Board of the current activities at Pocahontas County High School, including the boys' and girls' basketball teams, the band concert, financial aid meetings, final exams and the elf auction.

BUDGET ADJUSTMENTS...

On recommendation of the superintendent and motion of Mr. Tritapoe, seconded by Mrs. Hefner, the Board unanimously approved Budget Adjustments.

ROBERT P. MARTIN TO PURSUE OPTIONS TO RECOVER \$1.3M IN UNDERFUNDING FROM WVDE...

On recommendation of the Board President, the Board gave permission for Pocahontas County Board of Education legal counsel, Robert P. Martin, to pursue options in an effort to recover all or a portion of

\$1,300,000 in underfunding from West Virginia Department of Education, with a 2-1 vote. Mrs. Hefner casting the dissenting vote.

PERSONNEL...

On recommendation of the superintendent and motion of Mr. Tritapoe, seconded by Mrs. Hefner, the Board unanimously approved Professional and Service Personnel.

MATTERS FROM THE BOARD...

Mr. Tritapoe and Mr. Grimes thanked the students and the staff at Pocahontas County High School for hosting the meeting.

NEXT BOARD OF EDUCATION MEETING...

Next Regular Board of Education Meeting, Monday, December 14, 2015 at 7:00 PM, at the Board of Education Conference Room.

ADJOURNMENT

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

President

Secretary