

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, July 21, 2020
Beginning at 6:00 PM

at Board of Education Conference Room, Buckeye, West Virginia

**IN ORDER TO COMPLY WITH THE COVID-19 SOCIAL DISTANCING GUIDELINES,
AND THE OPEN MEETINGS ACT, PLEASE LISTEN TO THE BOE MEETING BY
JOINING THE SCHEDULED ZOOM MEETING JULY 21, 2020, AT 6:00 PM. IN-PERSON
PUBLIC ATTENDANCE WILL NOT BE PERMITTED.**

(the audio link will also be provided on County Website at
<http://pocahontas-k12.wvnet.edu/boe/>)

Audio link: <https://us02web.zoom.us/j/89621860011?pwd=KzgrcnJzK0RCQnhONjhrNVgrcFZBUT09>

Meeting ID: 896 2186 0011 Password: 1m613e

Present: _____

Absent: _____

Call to Order.

Open with the Pledge of Allegiance.

_____ 1. Approval of the Minutes from the Board of Education meeting held on
June 29, 2020. See attached.

_____ 2. Approval of the Minutes from the Board of Education meeting held on
July 06, 2020. See attached.

_____ 3. Approval of the agenda.

4. Superintendent's Report & Special Recognition

5. Informational Reports/Central Office Updates...

FINANCIAL

_____ 6. Approval to authorize payment of vendor listing of claims in the amount of
\$23,687.24. See attached.

_____ 7. Approval to authorize payment of vendor listing of claims (Local Government
Purchasing Card) in the amount of \$116,375.78. See attached.

- _____ 8. Approval of grant awards. See attached.

_____ 9. Approval of the following employee payroll: See attached.

_____ June 30, 2020 (Clean Up)- \$3,162.24
_____ July 08, 2020 - \$222,757.09
_____ 10. Approval of Extra Duty Pay (EOY Clean Up) for the month of June 2020, in
_____ the amount of \$2,491.73. See attached.
_____ 11. Approval of Extra Duty Pay for the month of July 2020, in the amount of
_____ \$574.80. See attached.
_____ 12. Approval of Budget Adjustments. See attached.

_____ 13. Approval to roll-over the bids from Broughton Foods, LLC, now doing
_____ business as Prairie Farms, per the terms of the 2018-2019 bid for the 2020-
_____ 2021 school year.
_____ 14. Approval to roll-over the bids from Flowers Baking Company of Lynchburg,
_____ LLC, per the terms of the 2018-2019 bid for the 2020-2021 school year.
_____ 15. Approval to roll-over the bids from Tri-County Wholesale Produce, per the
_____ terms of the 2019-2020 bid for the 2020-2021 school year.
_____ 16. Approval to remain in conjunction with the Country Roads Cooperative in a
_____ roll-over bid with US Foods, per the terms of the 2019-2020 bid for the
_____ 2020-2021 school year.

_____ **MISCELLANEOUS**

- _____ 17. Approval of Dr. Sue E. Hollandsworth as the Pocahontas County Board of
_____ Education representative on the Southern Educational Services Cooperative
_____ (SESC) Committee, retroactive to July 6, 2020, for the 2020-2021 fiscal year.
_____ 18. Approval of Mr. H. Samuel Gibson as the Pocahontas County Board of
_____ Education representative on the West Virginia Extension Office Committee,
_____ retroactive to July 06, 2020, for the 2020-2021 fiscal year.
_____ 19. Nomination, election and approval for Board Member to represent
_____ Pocahontas County Board of Education on the Day Report Committee for
_____ the 2020-2021 fiscal year.

- _____ 20. Approval of the July 14, 2020 updated Policy 3120.12—SUBSTITUTES IN
_____ AREAS OF CRITICAL NEED AND SHORTAGE. See attached.
- _____ 21. Approval of Agreement between Pocahontas County Board of Education and
_____ Pocahontas County Park and Recreation regarding the use and funding of the
"Wellness Center," retroactive to July 01, 2020, continuing until June 30,
2021. See attached.
- _____ 22. Approval of Pocahontas County Schools COVID-19 WAIVER for students to
_____ participate in extra-curricular activities as sanctioned by the West Virginia
Secondary School Activities Commission. See attached.
- _____ 23. Approval for Andrea J. Sharp, a resident of Randolph County, WV, to enroll
_____ her child in Pocahontas County Schools for the 2020-2021 school year.
- _____ 24. Approval of Service and Professional Personnel. See attached.

25. Matters of the Board (including discussion on student achievement, curriculum,
and accountability)...
26. Next Board of Education Meeting will be held on Tuesday, August 11, 2020,
beginning at 6:00 PM at the Board of Education Conference Room, Buckeye,
WV.
- _____ 27. ADJOURN

The Pocahontas County Board of Education met on Monday, June 29, 2020, for a Special Board Meeting at the Board of Education Conference Room, Buckeye, WV, with the following members present:

Norman E. "Joe" Walker, President

John Burns)	
Rebecca L. Campbell)	Members
Sue E. Hollandsworth)	
Jarrett McLaughlin)	

Call to Order.

IN ORDER TO COMPLY WITH THE COVID-19 SOCIAL DISTANCING GUIDELINES, AND THE OPEN MEETINGS ACT, PLEASE LISTEN TO THE BOE MEETING BY JOINING THE SCHEDULED ZOOM MEETING JUNE 29, 2020, AT 8:00 AM. IN-PERSON PUBLIC ATTENDANCE WILL NOT BE PERMITTED.

(the audio link will also be provided on County Website at <http://pocahontas-k12.wvnet.edu/boe/>)

Audio link: <https://zoom.us/j/96713749707?pwd=VVElSTBHaTRwMzJaWFBZdHdGbGVVZz09>

Meeting ID: 967 1374 9707 Password: ITesk9

Open with the Pledge of Allegiance.

MINUTES...

On the motion of Ms. Campbell, seconded by Mr. McLaughlin, the Board unanimously approved the Minutes from the Board of Education meeting held on June 08, 2020.

AGENDA...

On the motion of Mr. Burns, seconded by Dr. Hollandsworth, the Board unanimously approved the agenda.

SUPERINTENDENT'S REPORT & SPECIAL RECOGNITION...

Mr. Beam expressed that the CEFP would be meeting next week, after July 4th, to continue working on the compiled priority lists for the 10-year plan. The MIP Project deadline has been extended to July 10, 2020. We are submitting for the SBA's consideration to replace the sprinkler system at Marlinton Elementary School.

Mr. Beam deemed it essential to form a Re-entry Plan Committee of about 25-30 people which will include directors, principals, teacher from each school, service personnel from each classification, hospital, health department, board member and other community organizations. Re-entry Plan Committee will be divided into sub-committees in order to process challenging issues. The Teams meeting is scheduled for July 9, 2020.

Re-entry survey, designed by the State, is now on our county website. Mrs. Bland will continue to advertise its existence as to reach opinions and concerns of our families about re-entering into 2020-2021 school year.

Mr. Mann wanted permission to hold Band Camp. Mr. Beam is working with Mr. Jason Long scripting a waiver for participation in extra-curricular activities. It will be forthcoming for Board approval.

Pocahontas County School District has been invited to participate in Community in Schools program. We will receive \$385,000 over the next 2 years to target 3 feeder schools—one elementary, one middle, and one high school, to connect adverse students with caring community members to help towards graduation, career choice and post-graduation advancement. This is a stable outreach program that will be a superb asset to our county.

INFORMATIONAL REPORTS/CENTRAL OFFICE UPDATES...

Mrs. Radcliff updated the Board about the grant funding sponsors. \$50,000 is from Greenbrier Valley Foundation, \$5,000 from Green Bank Observatory, \$4,369.10 Snowshoe Foundation, and \$750 from Marlinton Rotary Club. Community members, Roger Trusler and Charlie Sheets, are recruiting sponsorship from other community members and businesses to help with the \$125,000 matching funds. Mrs. Radcliff will also be attending the County Commission meeting tomorrow to request their assistance.

APPROVAL TO AUTHORIZE PAYMENT OF VENDOR LISTING OF CLAIMS...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. McLaughlin, the Board unanimously approved to authorize payment of vendor listing of claims in the amount of **\$65,575.87**.

APPROVAL TO AUTHORIZE PAYMENT OF VENDOR LISTING OF CLAIMS (LOCAL GOVERNMENT PURCHASING CARD)...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. McLaughlin, the Board unanimously approved to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$66,646.41**.

APPROVAL OF GRANT AWARDS...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Dr. Hollandsworth, the Board unanimously approved the grant awards.

APPROVAL OF EMPLOYEE PAYROLL...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. Burns, the Board unanimously approved the following employee payroll:

June 22, 2020 - \$233,871.74

APPROVAL OF EXTRA DUTY PAY...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. McLaughlin, the Board unanimously approved the Extra Duty Pay for the month of June 2020, in the amount of **\$9,008.70**.

APPROVAL OF BANK RECONCILIATION...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. Burns, the Board unanimously approved the Bank Reconciliation for the month of May 2020.

APPROVAL OF THE POCAHONTAS COUNTY SCHOOLS SUMMARY OF SCHEDULE OF REVENUES AND EXPENDITURES...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Dr. Hollandsworth, the Board unanimously approved the Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended May 2020.

APPROVAL OF BUDGET ADJUSTMENTS...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. Burns, the Board unanimously approved the Budget Adjustments.

APPROVAL OF GLENVILLE MOU...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Dr. Hollandsworth, the Board unanimously approved the Memorandum of Understanding (MOU) between the Board and Glenville State College to provide dual enrollment classes to secondary students at high school, retroactive to June 5, 2020. Agreement allows students to potentially graduate with both an Associate of Arts in General Studies degree and their high school diploma concurrently.

APPROVAL OF ADOPTION TO POLICY 3300...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Dr. Hollandsworth, the Board unanimously approved to adopt WV State Board Policy 3300, Charter Public School, as directed by the State.

APPROVAL OF USE OF PROPERTY AGREEMENT...

On the recommendation of the superintendent and motion of Ms. Campbell, seconded by Mr. Burns, the Board unanimously approved the Use of Property Agreement between Board of Education and Jacob Meck.

PERSONNEL...

Hillsboro Elementary School:

RESIGNATION: JEANETTE SHARP, as Custodian III (half time) at Hillsboro Elementary School, effective June 30, 2020.

CREATION OF POSITION: Itinerant Special Education Classroom Aide-Bus Aide (half time)/Custodian III (half time) for Pocahontas County School (Multi-classified assignment: Hillsboro Elementary School), effective for the 2020-2021 school year, term of employment under evaluation.

Marlinton Elementary School:

EMPLOYMENT: ~~ABBY N. CASTO, as Itinerant Teacher of Special Education (Multi-categorical)/Autism (Assignment—Marlinton Elementary School), at state minimum salary based on degree and experience plus equity, effective for the 2020-2021 school year, term of employment is 200 days.~~

Pocahontas County High School:

EMPLOYMENT:

CALLIE CRONIN SAMS, as Teacher of Science/Biology, at Pocahontas County High School, at state minimum salary based on degree and experience plus equity, effective for the 2020-2021 school year. Term of employment is 200 days.

VOLUNTEER
COACH:

JUSTIN M. DILLEY, as volunteer coach for Pocahontas County High School soccer program, contingent upon proper certification and/or licensure and sufficient number of players to make a team.

Pocahontas County Schools:

EMPLOYMENT:

DOTTIE CHESTNUT, as Itinerant Supervisory Special Education Classroom Aide/Bus Aide for Pocahontas County Schools, assignment Pocahontas County High School, at state minimum salary, effective for the 2020-2021 school year, term of employment is 200 days, shift being 7:30 AM – 3:30 PM.

EMPLOYMENT:

DOUGLAS A. LANTZ, as Athletic Trainer for Pocahontas County Schools, effective July 1, 2020, for the 2020-2021 fiscal year, supplement being \$3,750.00, pending sufficient number of players to make a team and contingent upon COVID-19 restrictions.

EMPLOYMENT:

LYNNE R. BOSTIC, as Director of Curriculum, Instruction, and Federal Programs for Pocahontas County Schools, at minimum salary based on degree and experience, effective for the 2020-2021 fiscal year, term of employment is 261 days. (Fifty percent of salary paid for with Federal Funds.)

RESIGNATION:

MORGAN G. McCOMB, as Substitute Aide, Substitute Cook, Substitute Custodian, Substitute Maintenance for Pocahontas County Schools, retroactive to June 22, 2020.

MATTERS OF THE BOARD...

Mr. Beam expressed his appreciation and publicly thanked Mr. Walker for his service to the duties of President of the Board of Education.

Mr. Burns encouraged Central Office to keep teachers informed in on Re-entry Plan. Open lines of communication may alleviate undue worry. It was noted that teachers were included as part of the Re-entry Committees.

Ms. Campbell explained that Mountaineer Food Bank would be visiting our county with the Mobile Food Pantry on five different occasions during the summer. She would like to use the Hillsboro Elementary School parking lot as a local distribution point. Ms. Campbell will discuss the logistics with Ms. Spencer and coordinate a date.

Obtaining closure to the Property Usage Agreement with Mr. Meck was a highlight for Mr. McLaughlin.

Dr. Hollandsworth welcomed Mrs. Lynne Bostic back to the Pocahontas County Board of Education.

Mr. Walker reminded the Board that we are still in a lawsuit with the State. Stay diligent. They took our money and we want it back. CEFP is huge. Be mindful of the committees and listen wholeheartedly. He also recapped the purpose of the Board. Educate the students while keeping them safe and fed. We have a responsibility to our employees as they do a good service to our county and never lose focus.

NEXT BOARD MEETING...

Next Board of Education Meeting will be held on Monday, July 06, 2020, beginning at 8:00 AM at the Board of Education Conference Room, Buckeye, WV.

ADJOURN...

On the motion of Ms. Campbell and seconded by Mr. Burns, the Board unanimously approved to adjourn the meeting.

Secretary

President

The Pocahontas County Board of Education met on Monday, July 06, 2020, at the Board of Education Conference Room, Buckeye, WV, with the following members present:

John Burns)	
H. Samuel Gibson)	
Sue E. Hollandsworth)	Members
Morgan G. McComb)	
Jarrett D. McLaughlin*)	

*under Zoom capabilities

Call to Order.

IN ORDER TO COMPLY WITH THE COVID-19 SOCIAL DISTANCING GUIDELINES, AND THE OPEN MEETINGS ACT, PLEASE LISTEN TO THE BOE MEETING BY JOINING THE SCHEDULED ZOOM MEETING JULY 06, 2020. IN-PERSON PUBLIC ATTENDANCE WILL NOT BE PERMITTED.

(the audio link will also be provided on County Website at <http://pocahontas-12.wvnet.edu/boe/>)

Audio link: <https://us02web.zoom.us/j/86262307260?pwd=ZU9Kb3Fla0FBcTVxVXIUeINWQUFrdz09>

Meeting ID: 862 6230 7260 Password: 0n060c

Serving as President Pro Tem, Superintendent Beam opened the meeting with the Pledge of Allegiance.

PRESIDENT...

Superintendent Beam opened the floor to nominations for President. Mr. Burns nominated Dr. Hollandsworth while Mr. McComb seconded the nomination. By a unanimous vote, Dr. Hollandsworth was elected President of the Pocahontas County Board of Education for a term ending June 30, 2022.

VICE PRESIDENT...

Performing her first duties as President, Dr. Hollandsworth opened the floor to nominations for Vice President. Mr. McComb nominated Mr. Burns while Mr. Gibson seconded the nomination. By a unanimous vote, Mr. Burns was elected Vice President of the Pocahontas County Board of Education for a term ending June 30, 2022.

NEW BOARD OF EDUCATION REPRESENTATIVES...

The new Board of Education Members are as follows:

Sue E. Hollandsworth, President	term expires June 30, 2022
John Burns, Vice President	term expires June 30, 2022
Jarrett D. McLaughlin, Member	term expires June 30, 2024
H. Samuel Gibson, Member	term expires June 30, 2024
Morgan G. McComb, Member	term expires June 30, 2022

MATTERS OF THE BOARD...

Mr. McLaughlin congratulated Dr. Hollandsworth as President and looks forward to working with her.

Welcoming the new Board Members, Mr. Burns advised them to be prepared, “dig your feet in” as difficult decisions lie ahead.

Both Mr. Gibson and Mr. McComb agreed it was an honor to serve on the Board. Mr. Gibson found the PSSP to be an incredible process and Mr. McComb voiced his appreciation for having three older members to draw guidance.

Dr. Hollandsworth greeted the new Board with anticipation of a positive two years—accomplishing new agendas while finalizing others. The CEFPP will meet Wednesday, July 8, 2020 at 6:00 PM, Zoom meeting available. Committees were to submit their lists of priorities.

Committee representation will be included in next agenda. Mr. Gibson expressed an interest in serving on the Extension Committee.

Re-entry School Planning is underway. Nine committees, the 9 Buckets, have been formed to gather adequate, effective information for designing re-entry. Two different approaches will be prepared depending on how the education platform will be in the fall—be it virtual, in-house, or a combination. In order to prepare for remote, distant learning, Mrs. Bland, together with Mrs. Radcliff and Mrs. Young, have been diligently preparing the grant documentation for necessary technology devices. Successful grant applications will be notified in September. Mr. Beam would like to have the Re-entry School Planning finalized by the end of July.

NEXT BOARD MEETING...

Next Board of Education Meeting will be held on Tuesday, July 21, 2020, beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV.

ADJOURN ...

On the recommendation of Mr. Burns seconded by Mr. McComb, the Board unanimously approved to adjourn the meeting.

Secretary

President

DATE - 6/30/20
 TIME - 14:59:58
 PROG - CDS.650

POCAHONTAS COUNTY
 CHECK REGISTER IN FUND SEQUENCE
 PCB 000315265 VENCK
 FUND 11 COUNTY

PAGE 1

CHECK #	DATE	VENDOR INVOICE	PURCHASE ORDER	NET AMOUNT
34740	6/30/20	25625 EILERS, JOHN, D.O. 148 EILERS PO20	37551	360.00
34741	6/30/20	41200 JOHNNY'S GARAGE 1575 JOHNNY'S PO20	38771	137.59
34744	6/30/20	55100 NAPA AUTO PARTS (DD) 122911 NAPA PO20 123959 NAPA PO20	37663 37663	23.31 3.76
34745	6/30/20	62900 POCAHONTAS COUNTY SOLID WASTE 23748 LANDFILL PO20	38770	88.03
34746	6/30/20	94509 MV DHR-BPH WAT20-4117 PO20	38768	20.00
34747	6/30/20	97350 YOUNG, LAURA L YOUNG 6-29-20 PO20	37563	920.00
FUND TOTAL				1,552.69

DATE - 6/30/20
 TIME - 14:59:58
 PROG - CDS.650

POCAHONTAS COUNTY
 CHECK REGISTER IN FUND SEQUENCE
 PCB 000315265 VENCK
 FUND 51 CAPITAL PROJECTS FUND

PAGE 2

CHECK #	DATE	VENDOR INVOICE	PURCHASE ORDER	NET AMOUNT
34742	6/30/20	45475 LEE REGER BUILDS, INC GBEMS 5-14-20 PO20	38672	3,272.75
FUND TOTAL				3,272.75

DATE - 6/30/20
 TIME - 14:59:58
 PROG - CDS.650

POCAHONTAS COUNTY
 CHECK REGISTER IN FUND SEQUENCE
 PCB 000315265 VENCK
 FUND 61 SPECIAL REVENUE FUND

PAGE 3

CHECK #	DATE	VENDOR INVOICE	PURCHASE ORDER	NET AMOUNT
34739	6/30/20	22701 DOOLITTLE, LORI LORI 6-22-20 PO20		150.60
34743	6/30/20	49800 MCCOY'S MARKET INW 28 MCCOY'S PO20	38773	7.78
FUND TOTAL				158.38
REPORT TOTAL				4,983.82

DATE - 6/30/20
TIME - 13:52:40
PROG - CDS.610

POCAHONTAS COUNTY
CHECK REGISTER
BANK - PENDLETON COUNTY BANK
CHECK DATE: 6/30/20

000315265 VENCK

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
34738	53000 - MON POWER	285.35	SERVICE-NEW BO

CHECK REGISTER TOTAL
285.35

DATE - 7/08/20
TIME - 12:28:38
PROG - CDS.610

POCAHONTAS COUNTY
CHECK REGISTER *Vendor*
BANK - ~~POCAHONTAS COUNTY BANK~~
CHECK DATE: 7/08/20

007994505 BLANK

CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
7856	53000	MON POWER	10,528.07	SERVICE-MMS
7857	84200	TOWN OF MARLINTON	3,376.49	WATER SEWAGE/MES-WEI LN
CHECK REGISTER TOTAL			13,904.56	

DATE - 7/09/20
TIME - 16:18:33
PROG - CDS.610

POCAHONTAS COUNTY
CHECK REGISTER
BANK - PENDLETON COUNTY BANK
CHECK DATE: 7/09/20

000315265 VENCK

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
34748	9353 - BOONE TRACTOR & IMPLEMENT INC	259.00	BELT/OLLIE-MMS
34749	24226 - EAST SIDE JERSEY DAIRY INC	2,632.38	CAFETERIA/SHERRI-MES
34750	35400 - HALL, RONALD G.	190.96	TRAVEL/MAINT-R.HALL
34751	56975 - NEWLONS INTERNATIONAL SALES (DD	74.61	BOLTS/R.BLAND-BUS SHOP
34752	64943 - PRIME INC	1,160.86	BOILER INSULATION-GBEM
34753	67305 - RELIANCE LABORATORIES	190.00	WATER TESTING/HOLLY-PC
34754	79535 - STAR WELD	5.70	TANK RENTAL/R.BLAND-CO
CHECK REGISTER TOTAL		4,513.51	

DATE - 6/30/20
TIME - 15:16:41
PROG - CDS.610

FOCAHONTAS COUNTY
CHECK REGISTER
BANK - PURCHASE CARD BANK
CHECK DATE: 6/30/20

007994505 BLANK

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
7835	29975 - FRONTIER (DD)	2,492.96	SERVICE-PC BD OF ED
CHECK REGISTER TOTAL		2,492.96	

DATE - 6/30/20
 TIME - 15:23:28
 PROG - CDS.610

POCAHONTAS COUNTY
 CHECK REGISTER
 BANK - PURCHASE CARD BANK
 CHECK DATE: 6/30/20

007994505 BLANK

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
7836	2075 - AMAZON.COM (DD)	136.16	PLUG-CONNECTOR SET/MAI
7837	8775 - BLUE BIRD BUS SALES (DD)	121.62	AIR-FUEL FILTERS/R.BLA
7838	9560 - BRAINPOP	2,050.00	ONLINE SOFTWARE SUB/K.
7839	13905 - CDNG	72,031.65	COMPUTER ORDER/R.BLAND
7840	14275 - CENTRAL RESTAURANT PRODUCTS DD	1,221.45	ELECTRIC CAN OPENER/TI
7841	27600 - FILTER SOLUTION USA	243.00	PLATED AIR FILTER/MAI
7842	27743 - FIRST BOOK	10,159.97	PRESECHOOL-3RD GRADE B
7843	31350 - GENERAL SALES COMPANY (DD)	953.25	FLOOR CLEANER-SEALER/J
7844	61150 - PERMA BOUND	128.42	BOOKS/L.SHINABERRY-GBE
7845	62400 - PLUMBMASTER, INC. (DD)	126.39	BATHROOM FAUCET/MAINT-
7846	66550 - R.E.MICHEL COMPANY LLC	134.90	KIT B WET BLANKET/MAIN
7847	83525 - THORNBURG (CI) COMPANY, INC.	255.00	WASTE WATER TABLETS/H.
7848	86450 - US FOOD, INC.	17,413.55	CAFETERIA/BECKY-MES C
7849	97295 - XEROX CORPORATION	1,677.40	MAY INVOICES/IMAGES-PC

***** CHECK REGISTER TOTAL *****
 106,652.76 *****

DATE - 7/06/20
TIME - 17:23:27
PROG - CDS.610

FOCAHONTAS COUNTY
CHECK REGISTER
BANK - PURCHASE CARD BANK
CHECK DATE: 7/06/20

007994505 BLANK

CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
7850	2075	AMAZON.COM (DD)	13.99	FREZER THERMOMETER/L.
7851	28500	FOLLETT LIBRARY RESOURCES (DD)	2,204.73	TEXTBOOKS/S.RADCLIFF-P
7852	405	J C EHRLICH CO INC	375.00	PEST CONTROL-HES
7853	86450	US FOOD, INC.	3,966.78	CAFETERIA/BECKY-MES C
***** CHECK REGISTER TOTAL			6,560.50	*****

DATE - 7/08/20
TIME - 13:29:27
PROG - CDS.610

POCAHONTAS COUNTY
CHECK REGISTER
BANK - ACH PROCESSING
CHECK DATE: 7/08/20

007994505 BLANK

CHECK	VENDOR	NAME	AMOUNT	DESCRIPTION
7858	93000	WOODFORD OIL COMPANY (DD)	61.68	GAS/MAINT-JAMIE

***** CHECK REGISTER TOTAL *****
61.68

DATE - 7/09/20
TIME - 16:32:48
PROG - CDS.610

FOCAHONTAS COUNTY
CHECK REGISTER
BANK - PURCHASE CARD BANK
CHECK DATE: 7/09/20

007994505 BLANK

CHECK	VENDOR - NAME	AMOUNT	DESCRIPTION
7859	29975 - FRONTIER (DD)	607.88	SERVICE-OBREMS
CHECK REGISTER TOTAL		607.88	

**WEST VIRGINIA DEPARTMENT OF EDUCATION
NOTIFICATION OF GRANT AWARD
For Local Education Agencies**

Awarding Official: rgillman@k12.wv.us

Email: lburkham@k12.wv.us

Grantee's Name & Address		Grant Award	
00000212198 POCAHONTAS COUNTY BOARD OF EDUCATION 404 OLD BUCKEYE RD BUCKEYE WV 24924		Initial	\$ 96.00
		Adjustment	\$ 0.00
		Adjusted Total	\$ 96.00
OBLIGATION PERIOD From: 07/01/2019 To: 06/30/2020		ENDING LIQUIDATION DATE 07/31/2020	
Federal Grant Award Notification \$		Federal Awarding Agency	
Project Title: 05SA TTRNG wvOASIS Account #: 0390 14800 05SA.TTRNG S2020 0063 Commitment #: GRTAWD04022000005920 Project Code: 6801x Project Coded Revenue Source Code: 03211 68010		New Award <input checked="" type="checkbox"/> Revised Award <input type="checkbox"/> Grant Award State FY: S2020 CFDA#: LOC# DUNS# 071777016	

Purpose: Pochhontas County High School - OSHA 10

General Scope and Conditions:

- This grant award will be administered by the West Virginia Department of Education (WVDE) and is subject to periodic monitoring and review by WVDE staff.
- The proceeds of the grant award are to be used only for the purposes for which received.
- Prior approval must be obtained from the WVDE awarding official for any changes made to the purpose for which grant funds are being expended.
- The expenditure of grant funds is to be made in compliance with all federal and state laws, applicable State Board policies, program requirements, and the project plan and budget approved by the WVDE awarding official.
- Any funds not expended by the ending liquidation date stated above shall be returned to the WVDE immediately upon the expiration of the stated liquidation date, unless prior approval has been received from the WVDE awarding official to extend the ending obligation/ liquidation date of the award.
- Federal grants will be distributed upon receipt of a request received via: <http://wvde.state.wv.us/s/request>, except for the federal grants distributed as unrestricted reimbursement of expenses under project code 00YXX, which will be distributed upon receipt of the signed grant award.
- State grants will be distributed upon WVDE's receipt of a signed grant award or approved distribution schedule. Approved distribution table will be based on a pre-determined percentage of the grant award budget amount, usually on a quarterly basis.
- Indirect costs are to be charged by the recipient against all federal grant awards, at the rate approved by the WVDE for the year in which the expenditures are incurred, subject to any limitations specified by 2 CFR Part 225 (formerly OMB Circular 87), U. S. Department of Education General Administrative Regulations (EDGAR), and/or the specific federal program rules and regulations.
- Indirect costs are not to be charged against any state grant award, unless otherwise specified.
- Neither party shall assign nor transfer any interest in this Agreement, assign any claims for money due or to become due during this Agreement without prior written approval of the other party.
- Either party may terminate this agreement by giving the other party written notice at least thirty (30) days before the intended date of termination, by such termination, neither party may nullify obligations already incurred for performance.
- WVDE reserves the right to reduce the amount of any and all grant funding.
- Acceptance of the grant requirements stated herein and in all addendums attached to this award, and submittal of the required certifications, are to be acknowledged by the electronic date and time signature of the county superintendent and/or ESC/MCVC director, as the case may be, and the chief financial officer, with the acceptance notification returned electronically to the WVDE within ten (10) days of receipt of this grant award notice.
- Grantees that receive state funds are subject to State Agency Grant Award (SAGA) reporting per WV Code §12-4-14.

APPROVED	
approved W. Clayton Burch 06/29/2020	
_____	_____
State Superintendent of Schools	Date
GRANT AWARD NOTIFICATION DATE	
06/29/2020	

Date	

ACCEPTED	
electronic approval SLR69001 06/29/2020 18:13:50	
_____	_____
LEA Chief Financial Officer	Date
electronic approval TCB69001 06/30/2020 08:33:21	
_____	_____
LEA Superintendent/Director	Date

**WEST VIRGINIA DEPARTMENT OF EDUCATION
NOTIFICATION OF GRANT AWARD
For Local Education Agencies**

Awarding Official: Brenda Morris
Email: bmorris@k12.wv.us

Grantee's Name & Address		Grant Award	
000000212198 POCAHONTAS COUNTY BOARD OF EDUCATION 404 OLD BUCKEYE RD BUCKEYE WV 24924		Initial	\$ 32,324.00
		Adjustment	\$ 0.00
		Adjusted Total	\$ 32,324.00
OBLIGATION PERIOD	From: 07/01/2019 To: 06/30/2021	ENDING LIQUIDATION DATE	07/31/2021
Federal Grant Award Notification	\$	Federal Awarding Agency	
Project Title:	05SA TFS	New Award	<input type="checkbox"/>
wvOASIS Account #:	0313 93300 05SA.TFS S2020 0051	Revised Award	<input checked="" type="checkbox"/>
Commitment #:	GRTAWD04022000002650	Grant Award State F/Y:	S2020
Project Code:	2603X Project Coded	CFDA#:	
Revenue Source Code:	03211 26030	LOC#	DUNS# 071777016

Purpose: Extend Obligation & Liquidation Dates for TFS.

General Scope and Conditions:

- This grant award will be administered by the West Virginia Department of Education (WVDE) and is subject to periodic monitoring and review by WVDE staff.
- The proceeds of the grant award are to be used only for the purposes for which received.
- Prior approval must be obtained from the WVDE awarding official for any changes made to the purpose for which grant funds are being expended.
- The expenditure of grant funds is to be made in compliance with all federal and state laws, applicable State Board policies, program requirements, and the project plan and budget approved by the WVDE awarding official.
- Any funds not expended by the ending liquidation date stated above shall be returned to the WVDE immediately upon the expiration of the stated liquidation date, unless prior approval has been received from the WVDE awarding official to extend the ending obligation/liquidation date of the award.
- Federal grants will be distributed upon receipt of a request received via: <http://wvde.state.wv.us/s/request>, except for the federal grants distributed as unrestricted reimbursement of expenses under project code 00YXX, which will be distributed upon receipt of the signed grant award.
- State grants will be distributed upon WVDE's receipt of a signed grant award or approved distribution schedule. Approved distribution table will be based on a pre-determined percentage of the grant award budget amount, usually on a quarterly basis.
- Indirect costs are to be charged by the recipient against all federal grant awards, at the rate approved by the WVDE for the year in which the expenditures are incurred, subject to any limitations specified by 2 CFR Part 225 (formerly OMB Circular 87), U. S. Department of Education General Administrative Regulations (EDGAR), and/or the specific federal program rules and regulations.
- Indirect costs are not to be charged against any state grant award, unless otherwise specified.
- Neither party shall assign nor transfer any interest in this Agreement, assign any claims for money due or to become due during this Agreement without prior written approval of the other party.
- Either party may terminate this agreement by giving the other party written notice at least thirty (30) days before the intended date of termination, by such termination, neither party may nullify obligations already incurred for performance.
- WVDE reserves the right to reduce the amount of any and all grant funding.
- Acceptance of the grant requirements stated herein and in all addendums attached to this award, and submittal of the required certifications, are to be acknowledged by the electronic date and time signature of the county superintendent and/or ESC/MCVC director, as the case may be, and the chief financial officer, with the acceptance notification returned electronically to the WVDE within ten (10) days of receipt of this grant award notice.
- Grantees that receive state funds are subject to State Agency Grant Award (SAGA) reporting per WV Code §12-4-14.

APPROVED	
approved W. Clayton Burch 06/29/2020	
_____	_____
State Superintendent of Schools	Date
GRANT AWARD NOTIFICATION DATE	
06/29/2020	

Date	

ACCEPTED	
electronic approval SLR69001 06/29/2020 18:13:50	
_____	_____
LEA Chief Financial Officer	Date
electronic approval TCB69001 06/30/2020 08:33:21	
_____	_____
LEA Superintendent/Director	Date

**WEST VIRGINIA DEPARTMENT OF EDUCATION
NOTIFICATION OF GRANT AWARD
For Local Education Agencies**

Awarding Official: Monica DellaMea
Email: mdellamea@k12.wv.us

Grantee's Name & Address		Grant Award	
00000212198 POCAHONTAS COUNTY BOARD OF EDUCATION 404 OLD BUCKEYE RD BUCKEYE WV 24924		Initial	\$ 13,111.00
		Adjustment	\$ 0.00
		Adjusted Total	\$ 13,111.00
OBLIGATION PERIOD	From: 07/01/2020 To: 06/30/2021	ENDING LIQUIDATION DATE	07/31/2021
Federal Grant Award Notification		\$ 3410000.00	Federal Awarding Agency
Project Title:	05SA ELLEA	New Award	<input checked="" type="checkbox"/>
wvOASIS Account #:	0313 75600 05SA.ELLEA S2021 0054	Revised Award	<input type="checkbox"/>
Commitment #:	GRTAWD04022100000368	Grant Award State FY:	S2021
Project Code:	1411X Project Coded	CFDA#:	
Revenue Source Code:	03211 14111	LOC#	DUNS# 071777016

Purpose: Efforts to support the West Virginia Transformative System of Support for Early Literacy for birth through grade three.

General Scope and Conditions:

- This grant award will be administered by the West Virginia Department of Education (WVDE) and is subject to periodic monitoring and review by WVDE staff.
- The proceeds of the grant award are to be used only for the purposes for which received.
- Prior approval must be obtained from the WVDE awarding official for any changes made to the purpose for which grant funds are being expended.
- The expenditure of grant funds is to be made in compliance with all federal and state laws, applicable State Board policies, program requirements, and the project plan and budget approved by the WVDE awarding official.
- Any funds not expended by the ending liquidation date stated above shall be returned to the WVDE immediately upon the expiration of the stated liquidation date, unless prior approval has been received from the WVDE awarding official to extend the ending obligation/liquidation date of the award.
- Federal grants will be distributed upon receipt of a request received via: <http://wvde.state.wv.us/s/request>, except for the federal grants distributed as unrestricted reimbursement of expenses under project code 00YXX, which will be distributed upon receipt of the signed grant award.
- State grants will be distributed upon WVDE's receipt of a signed grant award or approved distribution schedule. Approved distribution table will be based on a pre-determined percentage of the grant award budget amount, usually on a quarterly basis.
- Indirect costs are to be charged by the recipient against all federal grant awards, at the rate approved by the WVDE for the year in which the expenditures are incurred, subject to any limitations specified by 2 CFR Part 225 (formerly OMB Circular 87), U. S. Department of Education General Administrative Regulations (EDGAR), and/or the specific federal program rules and regulations.
- Indirect costs are not to be charged against any state grant award, unless otherwise specified.
- Neither party shall assign nor transfer any interest in this Agreement, assign any claims for money due or to become due during this Agreement without prior written approval of the other party.
- Either party may terminate this agreement by giving the other party written notice at least thirty (30) days before the intended date of termination, by such termination, neither party may nullify obligations already incurred for performance.
- WVDE reserves the right to reduce the amount of any and all grant funding.
- Acceptance of the grant requirements stated herein and in all addendums attached to this award, and submittal of the required certifications, are to be acknowledged by the electronic date and time signature of the county superintendent and/or ESC/MCVC director, as the case may be, and the chief financial officer, with the acceptance notification returned electronically to the WVDE within ten (10) days of receipt of this grant award notice.
- Grantees that receive state funds are subject to State Agency Grant Award (SAGA) reporting per WV Code §12-4-14.

APPROVED	
approved W. Clayton Burch 07/10/2020	
_____	_____
State Superintendent of Schools	Date
GRANT AWARD NOTIFICATION DATE	
07/10/2020	

Date	

ACCEPTED	
electronic approval SLR69001 07/13/2020 07:04:01	
_____	_____
LEA Chief Financial Officer	Date
_____	_____
LEA Superintendent/Director	Date

Pocahontas County Dramas, Fairs, and Festivals
900 E Tenth Avenue, Marlinton, WV 24954

Ruth Taylor, Paul Arbogast, Frank Murphy, Rene White,
Linda Adams, Debra Gale, Barbara B. Shaw

May 20, 2020

Pocahontas County High School Band
c/o Robert J. Mann, Band Director
271 Warrior Way
Dunmore WV 24934

Dear Bob,

The Pocahontas County Dramas, Fairs, and Festivals Board met May 11, 2020 to discuss grant requests. I am writing to inform you that your request has been approved in the amount of:

\$ 3,200 for "PCHS Band Camp Education Staff", to be used for whole or part instructional staff of band camp (if camp permitted) and new instrument/uniform purchases.

Your check is enclosed. According to the bylaws of the Dramas, Fairs, and Festivals Board, all monies must be utilized and accounted for within ten months of the receipt of the monies, or such monies must be returned to the Committee. Please submit receipts for your expenses or submit a financial statement listing a check number, recipient, and purpose for each itemized amount.

Thank you for your interest in the Dramas, Fairs, and Festivals program. Please call if you have any questions.

Sincerely,
Luci Mosesso
Extension Agent
Dramas, Fairs & Festivals Coordinator

**COUNTY BOARDS OF EDUCATION
AMOUNT ALLOCATED FOR THE ATTENDANCE INCENTIVE BONUS
TO BE PAID TO ELIGIBLE CLASSROOM TEACHERS (WV CODE §18A-4-10)
2019-20 SCHOOL YEAR**

Project Code: 29Y4X - Revenue Source 03196

County	Eligible FTEs	Cost of AIB Payment To Individuals	Employer's Share of Benefits 8.51%	Total	Proportionate Share of FY20 Appropriation	Balance Due Upon Receipt of Supplemental Appropriation	Commitment Number
Barbour	57.00	\$ 28,500	\$ 2,425	\$ 30,925	\$ 17,203	\$ 13,722	GAP 0402 2000000975
Berkeley	735.60	367,800	31,300	399,100	222,012	177,088	GAP 0402 2000000976
Boone	59.00	29,500	2,510	32,010	17,807	14,203	GAP 0402 2000000977
Braxton	36.00	18,000	1,532	19,532	10,865	8,667	GAP 0402 2000000978
Brooke	48.00	24,000	2,042	26,042	14,487	11,555	GAP 0402 2000000979
Cabell	397.00	198,500	16,892	215,392	119,819	95,573	GAP 0402 2000000980
Calhoun	19.00	9,500	808	10,308	5,734	4,574	GAP 0402 2000000981
Clay	43.80	21,900	1,864	23,764	13,219	10,545	GAP 0402 2000000982
Doddridge	30.00	15,000	1,277	16,277	9,055	7,222	GAP 0402 2000000983
Fayette	131.00	65,500	5,574	71,074	39,537	31,537	GAP 0402 2000000984
Gilmer	11.00	5,500	468	5,968	3,320	2,648	GAP 0402 2000000985
Grant	40.00	20,000	1,702	21,702	12,072	9,630	GAP 0402 2000000986
Greenbrier	140.50	70,250	5,978	76,228	42,404	33,824	GAP 0402 2000000987
Hampshire	69.00	34,500	2,936	37,436	20,825	16,611	GAP 0402 2000000988
Hancock	146.00	73,000	6,212	79,212	44,064	35,148	GAP 0402 2000000989
Hardy	46.50	23,250	1,979	25,229	14,034	11,195	GAP 0402 2000000990
Harrison	317.50	158,750	13,510	172,260	95,825	76,435	GAP 0402 2000000991
Jackson	70.00	35,000	2,979	37,979	21,127	16,852	GAP 0402 2000000992
Jefferson	182.00	91,000	7,744	98,744	54,930	43,814	GAP 0402 2000000993
Kanawha	824.10	412,050	35,065	447,115	248,726	198,389	GAP 0402 2000000994
Lewis	38.00	19,000	1,617	20,617	11,469	9,148	GAP 0402 2000000995
Lincoln	50.00	25,000	2,128	27,128	15,091	12,037	GAP 0402 2000000996
Logan	110.00	55,000	4,681	59,681	33,199	26,482	GAP 0402 2000000997
Marion	177.00	88,500	7,531	96,031	53,420	42,611	GAP 0402 2000000999
Marshall	83.00	41,500	3,532	45,032	25,051	19,981	GAP 0402 2000001000
Mason	40.00	20,000	1,702	21,702	12,072	9,630	GAP 0402 2000001001
McDowell	35.00	17,500	1,489	18,989	10,563	8,426	GAP 0402 2000001002
Mercer	147.00	73,500	6,255	79,755	44,366	35,389	GAP 0402 2000001003
Mineral	100.00	50,000	4,255	54,255	30,181	24,074	GAP 0402 2000001004
Mingo	104.00	52,000	4,425	56,425	31,388	25,037	GAP 0402 2000001005
Monongalia	292.00	146,000	12,425	158,425	88,129	70,296	GAP 0402 2000001006
Monroe	25.50	12,750	1,085	13,835	7,696	6,139	GAP 0402 2000001007
Morgan	43.80	21,900	1,864	23,764	13,219	10,545	GAP 0402 2000001008
Nicholas	114.00	57,000	4,851	61,851	34,407	27,444	GAP 0402 2000001009
Ohio	159.00	79,500	6,765	86,265	47,988	38,277	GAP 0402 2000001010
Pendleton	41.76	20,880	1,777	22,657	12,604	10,053	GAP 0402 2000001011
Pleasants	23.00	11,500	979	12,479	6,942	5,537	GAP 0402 2000001012
Pocahontas	15.50	7,750	660	8,410	4,678	3,732	GAP 0402 2000001013
Preston	87.00	43,500	3,702	47,202	26,258	20,944	GAP 0402 2000001014
Putnam	172.50	86,250	7,340	93,590	52,062	41,528	GAP 0402 2000001015
Raleigh	350.50	175,250	14,914	190,164	105,785	84,379	GAP 0402 2000001016
Randolph	89.00	44,500	3,787	48,287	26,861	21,426	GAP 0402 2000001017
Ritchie	33.25	16,625	1,415	18,040	10,035	8,005	GAP 0402 2000001018
Roane	39.00	19,500	1,659	21,159	11,770	9,389	GAP 0402 2000001019
Summers	22.50	11,250	957	12,207	6,791	5,416	GAP 0402 2000001020
Taylor	47.00	23,500	2,000	25,500	14,185	11,315	GAP 0402 2000001021
Tucker	19.77	9,885	841	10,726	5,967	4,759	GAP 0402 2000001022
Tyler	49.00	24,500	2,085	26,585	14,789	11,796	GAP 0402 2000001023
Upshur	90.50	45,250	3,851	49,101	27,314	21,787	GAP 0402 2000001024
Wayne	164.50	82,250	6,999	89,249	49,648	39,601	GAP 0402 2000001025
Webster	27.00	13,500	1,149	14,649	8,149	6,500	GAP 0402 2000001026
Wetzel	94.00	47,000	4,000	51,000	28,370	22,630	GAP 0402 2000001027
Wirt	25.00	12,500	1,064	13,564	7,545	6,019	GAP 0402 2000001028
Wood	365.50	182,750	15,552	198,302	110,312	87,990	GAP 0402 2000001029
Wyoming	82.00	41,000	3,489	44,489	24,748	19,741	GAP 0402 2000001030
Total BOE	6,759.58	\$ 3,379,790	\$ 287,622	\$ 3,667,412	\$ 2,040,117	\$ 1,627,295	
Total MCVCS	55.00	\$ 27,500	\$ 2,341	\$ 29,841	16,600	13,241	
Grand Total	6,814.58	\$ 3,407,290	\$ 289,963	\$ 3,697,253	\$ 2,056,717	\$ 1,640,536	

OSF
06/29/20
Attendance Incentive Bonus Allocation 20

**MULTI-COUNTY VOCATIONAL CENTERS
 AMOUNT ALLOCATED FOR THE ATTENDANCE INCENTIVE BONUS
 TO BE PAID TO ELIGIBLE CLASSROOM TEACHERS (WV CODE §18A-4-10)
 2019-20 SCHOOL YEAR**

Project Code: 29Y4X - Revenue Source 03196

County	Fiscal Agent	Eligible FTEs	Cost of AIB Payment To Individuals	Employer's Share of Benefits 8.51%	Total	Proportionate Share of FY20 Appropriation	Balance Due Upon Receipt of Supplemental Appropriation	Commitment Number
James Rumsey	Berkeley	18.00	\$ 9,000	\$ 766	\$ 9,766	\$ 5,433	\$ 4,333	GAP 0402 2000001031
Calhoun-Gilmer	Calhoun	4.00	2,000	170	2,170	1,207	963	GAP 0402 2000001032
South Branch	Grant	5.00	2,500	213	2,713	1,509	1,204	GAP 0402 2000001033
United	Harrison	12.00	6,000	511	6,511	3,622	2,889	GAP 0402 2000001034
Roane-Jackson	Jackson	3.00	1,500	128	1,628	906	722	GAP 0402 2000001035
Mid-Ohio Valley	Pleasants	5.00	2,500	213	2,713	1,509	1,204	GAP 0402 2000001036
Fred W. Eberle	Upshur	8.00	4,000	340	4,340	2,414	1,926	GAP 0402 2000001037
TOTAL	-	55.00	\$ 27,500	\$ 2,341	\$ 29,841	\$ 16,600	\$ 13,241	-

OSF
 06/29/20
 Attendance Incentive Bonus Allocation 20

PROG - PAI 654
DATE - 6/26/20
TIME - 14:50:55

POCAHONTAS COUNTY
P A Y R O L L C H E C K R E G I S T E R
FOR ALL FORM TYPES EXTRA

Check Register Total 3,162.24

- Carr, Shonda E.
- Doolittle, Emmet D.
- Rhes, Teresa E.
- Thompson, Kevin A.
- Howe, Sherri L.
- Miller, Lora S.

Check Register Total 222,757.09

Sharp, Doris E.
Barkley Bircher, Shannon J.
Hill, Renee D.
Rittenhouse, D Julian
Taylor, Allen R.
Taylor, Melissa D.
Rao, Kimberly L.
Bostic, Lyne R.
Walker, Jamie C.
Barlow, Jennifer M.
Beam, Terrence C.
Bland, Ruth A.
Carpenter, Cora L.
Doolittle, Lori A.
Ervine, Melissa A.
Hamilton, Sarah E.
McKenney, Darin W.
Radcliff, Sherry L.
Fowler, Sondra L.
Hall, Ronald G.
Sharp, Jeanette A.
Warder, Joseph P.
Barkley, Caleb J.
Burns, John B.
Campbell, Rebecca L.
Hollandsworth, Sue E.
McLaughlin, Jarrett D.
Walker, Norman E.
Walton, Mark D.
Barkley, Ollie C.
Bennett, Ian B.
Beverage, Holly L.
Riley, Joseph W.
Taylor, Justin A.
Burt-Kinderman, Joanna A.
Alderman, Shannon M.
Brown, Sarah C.
Calhoun, Virginia S.
Delfino, Diane L.
Dilley, Nicole A.
Friel, Jenny R.
Hall, Maria L.
Hardesty, Gina A.
Henderson, Janesa R.
Hickman, Carrie L.
McNeel, Donald E.
Pritt, Laura M.
Rose Taylor, Nicole A.
Sharp, Jeanette A.
Sharp, Tina M.
Spencer, Rebecca A.
Baldwin, Melissa E.
Beverage, Marilyn S.
Beverage, Marsha L.
Boothe, Thomas W.
Brown, Ira L.
Brown, Julie E.
Carr, Shonda E.
Chestnut, Holly N.
Chestnut, James D.
Chestnut, Jennifer L.
Cover, Sarah A.
Himeirick, Cindy L.
Jack, Karrie B.
Jackson, Tina L.
Lambert, Valerie H.
LaFleur, Katherine A.
Morgan, Gregory D.
Murphy, Karen R.
Murphy, Michael C.
Nottingham, Lauren B.
Rexrode, Cory L.
Ryder Jr., Jimmie A.
Ryder, Michelle L.
Safrit, Alison C.
Sattler, Silas L.
Shiflet, Julia A.
Shinaberry, Kimberely N.
Shinaberry, Leah M.
Smith, Anne M.
Tallman, Kelli M.
Taylor, June A.
Trull, Derek R.
Vandeveder, Angela D.
Wayne, Loretta E.
Anderson, Phillip C.
Anderson, Shannon C.
Arbogast, Amber R.
Armstrong, Susan M.
Bartlett Jr., Frank L.
Beard, Barbara L.
Beverage, Kimberly A.
Burns, Denise E.
Evans, Rebecca A.
Feather, Samantha J.
Goldizen, JoAucum N.
Grant, Susan L.
Herold, Lisa B.
Jordan, Sabrina J.
McComb, Rachel E.
McCoy, TaBeatha J.
McCurdy, Pamela G.
Rich, Lisa G.
Rider, Tammy S.
Sharek Beers, Krystal A.
Simmons, Devan E.
Simmons, Heather D.
Smith, Brian M.
Smith, Kristie J.
Stemple, Pondi S.
Tankersley, Kristi L.
Weber, Elisa J.
Wolfe Irvine, Deborah A.
Alderman, Ryan C.
Armstrong, Tonja S.
Boback, Vada L.
Burns, Stephanie M.
Campbell, Christine J.
Davis, Rebecca A.
Galford, Michael C.
Hill-Doss, Melissa D.
Howe, Sherri L.
Hughes, Charlie M.
Kiner, Louisa C.
McCarty, Jennifer L.
McCarty, Ricky L.
McCoy, Karen A.
McLaughlin, Jessica L.
McNabb, Jessica A.
Miller, Lora S.
Owens, Peggy M.
Scotchie, Nebraska B.
Shamblin, Dorthie I.
Sharp, Denise W.
Shearer, Royal C.
Shreve, Cynthia E.
Smith, Felicia L.
Taylor, Sherman B.
Wagner, Jeanette D.
Arbogast, Darlene D.
Bennett, Pamela J.
Berry IV, Phifer E.
Beverage, Gary C.
Evanse, Linda S.
Bland, Chloe L.
Brown, William J.
Chaney, James B.
Cole, Janet L.
Curran, Courtney N.
Dilley, Justin M.
Dilley, Laurel B.
Friel, Martha J.
Garber, Scott E.
Gibson, Patrick D.
Griffith, Casandra J.
Groseclose, Shirlene E.
Hedrick, Sarah J.
Hrabina, Wanda L.
Jonese, Jan R.
Kelley, Scott L.
Kerr, Justin M.
Kesterson, Cammy J.
Landis, Mark A.
Mann, Robert J.
Mann, Samara A.
Mason, Kathy L.
McLaughlin, Emily K.
McLaughlin, Joyce A.
McQuain III, Charles E.
Mick Jr, Stephen D.
Mullen, Teresa R.
Nail Cook, Jennifer A.
Neilson, Diana L.
Poppe, Stephanie T.
Pritt, Cynthia L.
Pugh, Aaron L.
Rittenhouse, Abram J.
Rose, Eyan E.
Sharp, Larry D.
Sutton, Christopher M.
Tritapoe, Kristy L.
Vrabie, Vickie L.
Wilfong, Michelle D.
Workman, Anita F.

**Pocahontas County Board of Education
Extra Duty Pay
June, 2020 (Clean-up)**

Carr, Shonda	Credit Recovery	\$ 700.00
Howe, Sherri	Summer Feeding Café Manager	\$ 896.04
Miller, Lora	Summer Feeding CIII Cook	<u>\$ 895.69</u>
	Total	\$ 2,491.73

**Pocahontas County Board of Education
Extra Duty Pay
July, 2020**

Sharp, Jeanette	Summer Help- Cleaning	\$ <u>574.80</u>
	Total	\$ 574.80

Book	Policy Manual
Section	3000 Professional Staff
Title	SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE
Code	po3120.12
Status	Active
Legal	WV Code 18A-2-3 and 18-7A-38
Adopted	July 1, 2020
Updated	July 14, 2020

3120.12 - SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

Purpose

The purpose of this policy, as recommended by the Superintendent, is to provide for the employment of retired teachers as substitutes on an expanded basis in areas of critical need and shortage.

The Board of Education hereby adopts the definition of "area of critical need and shortage" set forth in West Virginia Code 18A-2-3 as follows: "Area of critical need and shortage for substitute teachers" means an area of certification and training in which the number of available substitute teachers in the District who hold certification and training in that area and who are not retired is insufficient to meet the projected need for substitute teachers. Teacher or substitute teacher includes speech pathologists and school nurses.

The Board additionally finds and determines that:

- A. there presently exists within the Pocahontas County School District a critical need for substitute teachers in the areas of:
 1. Elementary education
 2. Administration
 3. Special education
 4. Math

5. Science
6. Social Studies
7. English/Language Arts
8. Physical Education
9. CTE instruction
10. Art
11. Music
12. Guidance Counselor

- B. and that, there is also a shortage of available certified substitute teachers, who are not retired, available to cover these areas of critical need.

Accordingly, the Board hereby authorizes the employment of retired teachers as substitute teachers during the 2020-2021 school year on an expanded basis in those areas of critical need and shortage noted above as is recommended by the Superintendent. In no case shall a retired teacher be employed where there is available for employment another teacher holding certification and training in the area of need who is not retired and who will accept the substitute assignment.

This policy shall be effective upon approval by the West Virginia Board of Education for the 2020-2021 year only, subject to annual review by the County Board and re-approval by the West Virginia Board of Education.

Prior to employment of a retired teacher as a critical needs substitute teacher beyond the post-retirement employment limitations established by the Consolidated Public Retirement Board ("Retirement Board"), the Superintendent shall submit to the West Virginia Board of Education in a form approved by the Retirement Board, an affidavit signed by the Superintendent stating the name of the county, the fact that the county has adopted a policy to employ retired teachers as substitutes to address areas of critical need and shortage, the name or names of the person or persons to be employed as a critical needs substitute pursuant to the policy, the critical need and shortage area position filled by each person, the date that the person gave notice to the County Board of the person's intent to retire, and the effective date of the person's retirement. Upon verification of compliance with West Virginia Code 18A-2-3 and the eligibility of the critical needs substitute teacher for employment beyond the post-retirement limit, the West Virginia Board of Education shall submit the affidavit to the Retirement Board.

The County Board shall cooperate with the West Virginia Board of Education to verify the county's compliance with the requirements of this code section and verify the eligibility of the critical needs substitute teacher (i.e., adoption of local policy, prior electronic posting of position opening, valid retirement date, continuous and ongoing posting seeking fully certified non-retired teacher, and absence of a non-retired teacher who holds certification and training in the required area).

When a retired teacher is employed as a substitute to fill a vacant position, the County Board shall continue to post the vacant position until it is filled with a regularly employed teacher who is fully certified or permitted for the position. The posting shall be posted electronically and easily accessible to prospective employees as determined by the West Virginia Board of Education.

The County Superintendent shall forward a copy of this policy annually to the State Superintendent of Schools for approval by the West Virginia Board of Education prior to employment of retired teachers on an expanded basis as substitutes in areas of critical need and shortage.

Every contract of employment for such retired teachers to be employed for periods beyond the post-retirement employment limitation established by the consolidated public retirement board shall include therein the following information:

Any person who retires and begins work as a substitute teacher within the same fiscal year shall lose those retirement benefits attributed to the annuity reserve, effective from the first day of employment as a retiree critical needs substitute teacher in that fiscal year and ending with the month following the date the retiree ceases to perform service as a critical needs substitute teacher.

Retired teachers employed to perform expanded substitute service provided in this policy, are considered day-to-day, temporary, part-time employees. The substitutes are not eligible for additional pension or other benefits paid to regularly employed employees and shall not accrue seniority.

A retired teacher is eligible to be employed as a critical needs substitute to fill a vacant position without any loss of retirement benefits attributed to the annuity reserve only if the retired teacher's retirement became effective before the first day of July preceding the fiscal year during which s/he is employed as a critical needs substitute.

The West Virginia Code that authorizes this policy is scheduled to expire June 30, 2025, unless extended by the legislature.

This partnership made and entered into this ____21st__ day of _July_, 2020, by and between the Pocahontas County Parks and Recreation Board, hereinafter referred as P & R, and the Board of Education of the county of Pocahontas, hereinafter referred as BOE

Whereas there is currently no gymnasium available for Marlinton Elementary School and the general public, and a need exists for such a facility; and

Whereas, P & R, a non-profit community recreation-related organization, desires to construct a facility to promote the public interest by conducting recreational activities and instructional courses at such facility; and

Whereas, the parties hereto deem that such activities are conducive of the general health, safety and welfare of the community and a proper and lawful exercise of authority by the parties hereto;

Now, therefore, be it witnessed: That for and in consideration of the covenants and conditions to be kept and performed as hereinafter set forth, P & R and BOE agree to share the facility thereto situate at the Marlinton Elementary School, Pocahontas County, West Virginia, for the term and subject to the following provisions and conditions:

1. The term of this agreement shall be from ____ July 1, 2020 _____ until _____ June 30, 2021 _____, inclusive.
2. The BOE and Marlinton Elementary School shall have full and complete discretion, unless otherwise specified herein, to arrange, supervise, schedule and otherwise provide for events and activities at the gymnasium between the hours of 7:00am and 3:30pm prevailing time on school days or at any or all other times duly approved by the appropriate representative of P & R.
3. P & R shall have full and complete discretion, unless otherwise specified herein, to arrange, supervise, schedule and provide for events and activities at the gymnasium between the hours of 3:30pm (end of school day) and 9:00pm prevailing time on school days, and between the hours of 8:00am and 9:00pm on non-school days. Any day that school is closed due to inclement weather, holidays, etc. will be treated as a non-school day.
4. Marlinton Elementary School will have priority scheduling for special events with a completed request form 30 days in advance, and will coordinate with Parks and Recreation to arrange practice time for 4th and 5th grade basketball during its season.
5. P & R shall have full and complete discretion, unless otherwise specified herein, to arrange, supervise, schedule and provide for events and activities at the non-gym part of the facility, including the racquetball court and multi-purpose rooms, between the hours of 8:00am and 9:00pm prevailing time on all days.

6. Sale of concessions is permitted, but the use and consumption thereof is confined to the hallways.
7. P & R will provide:
 - a. Access to a telephone for emergency communications.
 - b. Cleaning of the non-gym part of the facility at all times, and cleaning of the gym on all non-school days.
 - c. Two months of the electricity, heat, water and sewage for the entire facility during the time school is not in session.
 - d. 15% of the cost of maintenance and upkeep to the gym that occurs due to general usage
 - e. All interior maintenance and upkeep of non-gym portion of the facility
 - f. 15% of the cost of exterior maintenance and upkeep that occurs due to general usage
 - g. Appropriate instructional and supervisory personnel as required for the safe and efficient operation of the programs and facilities during non-school hours
 - h. Training of all parties regarding emergency operating procedures relative to the physical plant
8. The BOE will provide:
 - a. Ten months of the electricity, heat, water and sewage for the entire facility during the time school is in session
 - b. 85% of the cost of maintenance and upkeep to the gym that occurs due to general usage
 - c. 85% of the cost of exterior maintenance and upkeep that occurs due to general usage
 - d. Appropriate instructional and supervisory personnel as required for the safe and efficient operation of the programs and facilities during school hours and school-sponsored events
9. Board of Education approval is required before any payment is made on long-term maintenance to the facility.
10. The Board of Education will provide 100% of the insurance to cover the entire facility. The Board of Education and Parks and Recreation will each pay one-half of the annual flood insurance required on the facility. Parks and Recreation will carry liability insurance to cover all of their activities.
11. Both parties shall observe and comply with all rules, regulations and laws in effect or which may be enacted during the continuance of this agreement by any municipal, county, state or federal authorities having jurisdiction over the premises.
12. This agreement is non-assignable and neither party can sublet the premises without mutual consent.
13. This agreement will be renewable annually with agreement by both parties. In the event of non-renewal by the Board of Education, the Board of Education shall reimburse the Parks and Recreation Board 60% of the construction cost of the facility. In the event of

non-renewal by the Parks and Recreation Board, the Board of Education will become sole proprietor of the building, with no monetary reimbursement for either party.

14. No construction will begin until all funding is in place.

Witness the following signatures:

Pocahontas County Board of Education

By: _____
Its President

Pocahontas County Parks and Recreation Board

By: _____
Its Chairman

COVID-19 WAIVER

Pocahontas County Schools has implemented various guidelines and restrictions concerning extra-curricular activities, in an attempt to maintain the health and safety of our students, and to control the spread of COVID-19. Those guidelines incorporate guidance from the U.S. Centers for Disease Control, the West Virginia Department of Health and Human Resources, and the West Virginia Secondary School Activities Commission (WVSSAC). In particular, Pocahontas County Schools has adopted the phased re-start of fall extracurricular activities produced by the WVSSAC, which are attached. Please read these guidelines, and contact your child's coach/director should you have any questions regarding these guidelines.

Unfortunately, no matter how we prepare, Pocahontas County Schools is not able to guarantee that no student will contract COVID-19 or transmit it to another student. There is a possibility, even if we are extremely careful, that our students will contract the disease. As a result, before your child may return to extra-curricular activities, we must ask that you affirm each of the following, by initialing on each line, and signing at the bottom. Should you have any questions regarding this document, please ask your child's coach/director, or contact Mrs. Kristy Tritapoe, Athletic Director.

_____ I have read and understand the attached Recommendations and Guidelines for Summer 2020, produced by the WVSSAC. I understand if I have any questions regarding these guidelines, I may contact my child's coach/director or _____.

_____ I understand that my child may not participate in any extra-curricular activities if he/she has any symptoms of COVID-19 or feels sick. If my child is experiencing symptoms or feels sick, I understand I am obligated to restrict him/her from participating in extra-curricular activities until the symptoms pass.

_____ I understand the measures that Pocahontas County Schools has put into place to control the spread of COVID-19 during extra-curricular activities, and I agree that I and my child will follow those guidelines.

_____ **I understand that Pocahontas County Schools cannot guarantee my child will not contract COVID-19 while participating in extra-curricular activities but that it is taking measures to prevent against the spread of the disease. I understand that if – at any time – my child or I are concerned about my child contracting the disease, I will raise such concerns to my child's coach/director or _____ and my child will not participate in extra-curricular activities until my child and I are again comfortable with him/her participating. I agree to hold Pocahontas County Schools harmless from any claims I or my child may have if my child contracts COVID-19 while participating in extra-curricular activities.**

Student's Printed Name

Parent's/Guardian's Printed Name

Parent's/Guardian's Signature

Date

PERSONNEL AGENDA

July 21, 2020

Professional and Service Personnel

Marlinton Elementary School:

ASSIGNMENT
TRANSFER:

JANESA HENDERSON, as Counselor at Hillsboro Elementary School/Marlinton Elementary School to Counselor at Marlinton Elementary School effective for the 2020-2021 school year, term of employment shall remain 200 days.

Pocahontas County Schools:

CONSENT TO
CHANGE:

FELICIA SMITH, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Middle School/Hillsboro Elementary School) to Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Middle School), effective for the 2020-2021 school year. Term of employment shall remain at 200 days.

EMPLOYMENT:

KEVIN A. THOMPSON, as Itinerant Supervisory Special Education Classroom Aide-Bus Aide (half time)/ Custodian III (half time) for Pocahontas County Schools, at state basic salary, effective for the 2020-2021 school year, term of employment is 210 days, 200 days as an aide/custodian and 10 days as a custodian, shift 9:00 AM-5:00 PM, Monday-Friday, multi-classified assignment: Hillsboro Elementary School.

CONTRACT
EXTENSION:

Extend Summer Feeding Program by an additional three days, August 12 -14, 2020, 6 hours per day (7:00 AM – 1:00 PM) in order to implement new guidelines from WVDE due to the changes in 2020-2021 school calendar start date, stemming from COVID-19 restrictions, for the following individuals:

Sherri Howe—Cafeteria Manager at MES

Lora Sue Miller—Cook III at MES

Kevin Thompson—Cafeteria Manager at GBEMS

Emmet Doolittle—Cook III at GBEMS

RESIGNATION:

CALLIE CRONIN SAMS, as Teacher of Science/Biology, at Pocahontas County High School, at state minimum salary based on degree and experience plus equity, effective for the 2020-2021 school year. Term of employment is 200 days, retroactive to June 30, 2020.

CREATION
OF POSITION:

Site Coordinator of the "Community in Schools" Program for Pocahontas County Schools at Green Bank Elementary-Middle School, at state minimum salary based on degree and experience, for the 2020-2021 school year, term of employment is 200 days. (Salary to be paid for by the CIS grant.)

CREATION
OF POSITION:

Site Coordinator of the "Community in Schools" Program at Pocahontas County High School, at state minimum salary based on degree and experience, for the 2020-2021 school year, term of employment is 200 days. (Salary to be paid for by the CIS grant.)