

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Special Board Meeting
Monday, June 29, 2020
Beginning at 8:00 AM

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 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-kl2.wvnet.edu/boe/>)**

Audio link: <https://zoom.us/j/96713749707?pwd=VVE1STBHaTRwMzJaWFBZdHdGbGVVZz09>

Meeting ID: 967 1374 9707 Password: ITesk9

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 08,
_____ 2020. See attached.
- _____ 2. Approval of the agenda.

3. Superintendent's Report & Special Recognition
4. Informational Reports/Central Office Updates...

FINANCIAL

- _____ 5. Approval to authorize payment of vendor listing of claims in the amount of
_____ **\$65,575.87**. See attached.
- _____ 6. Approval to authorize payment of vendor listing of claims (Local Government
_____ Purchasing Card) in the amount of **\$66,646.41**. See attached.
- _____ 7. Approval of grant awards. See attached.

8. Approval of the following employee payroll: See attached.

June 22, 2020 - \$233,871.74

9. Approval of Extra Duty Pay for the month of June 2020, in the amount of **\$9,008.70**. See attached.

10. Approval of Bank Reconciliation for the month of May 2020. See attached.

11. Approval of the Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended May 2020. See attached.

12. Approval of Budget Adjustments. See attached.

MISCELLANEOUS

13. Approval of 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.

14. Approval to adopt WV State Board Policy 3300, Charter Public School, as directed by the State.

15. Approval of Use of Property Agreement between Board of Education and Jacob Meck. See attached.

16. Approval of Service and Professional Personnel. See attached.

17. Matters of the Board (including discussion on student achievement, curriculum, and accountability)...

18. 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.

19. ADJOURN

PERSONNEL AGENDA
June 29, 2020
Professional and Service 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: _____, 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

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.