

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, January 26, 2021
Beginning at 6:00 PM
at Board Office Conference Room, Buckeye, West Virginia

IN-PERSON PUBLIC ATTENDANCE WILL BE LIMITED.

**IN ORDER TO COMPLY WITH THE COVID-19 SOCIAL DISTANCING GUIDELINES,
INCREASE IN ACTIVE CASES, AND THE OPEN MEETINGS ACT, YOU MAY ALSO
LISTEN TO THE BOE MEETING BY JOINING THE SCHEDULED ZOOM MEETING
JANUARY 26, 2021, AT 6:00 PM.**

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

Audio link: <https://us02web.zoom.us/j/86378697048?pwd=Yi8ycHYxTUtsSVhmWXVMMc9GTENGdz09>

Meeting ID: 863 7869 7048 Password: 6y409t

Present: _____

Absent: _____

Call to Order.

Open with the Pledge of Allegiance.

1. Approval of the Minutes from the Board of Education meeting held on January 05, 2021. See attached.

2. Approval of the Minutes from the Special Board of Education meeting held on January 14, 2021. See attached.

3. Approval of the agenda.

4. Delegations, Limited Attendance, (five-minute limit, unless permission is granted by the president). A written or email request must be provided to the superintendent no later than fifteen minutes prior to a scheduled Board Meeting to commence in order for the delegation to be heard. The written request must include name of individual or spokesperson wishing to address the Board, topic of discussion, and date of Board of Education Meeting.

5. Superintendent's Report & Special Recognition
6. Informational Reports/Central Office Updates...
 - a. Alan Gibson, Student Representative
 - b. Kristy Tritapoe, Julie Shiflet, Nebraska Scotchie—Athletics

FINANCIAL

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7. Approval to authorize payment of vendor listing of claims in the amount of **\$126,040.87**. See attached.
 8. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$267,815.01**. See attached.
 9. Approval of grant awards. See attached.
 10. Approval of the following employee payroll: See attached.

January 06, 2021 – \$230,357.31
January 19, 2021 – \$231,634.95
 11. Approval of Extra Duty Pay for the month of January 2021, in the amount of **\$1,851.63**. See attached.
 12. Approval of Bank Reconciliation for the month of December 2020. See attached.
 13. Approval of the Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended December 2020. See attached.
 14. Approval of Budget Adjustments. See attached.

MISCELLANEOUS

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15. Approval to accept Local Policy Providing Paid COVID-19 Leave, up to 10 days, retroactive to January 1, 2021. See attached.
 16. Approval of Frontier Internet speed upgrades, as part of Frontier METRO ETHERNET LAN/WAN SCHEDULE, Amendment Number 1, effective July 1, 2021. See attached.
 17. Review of Re-Entry Plan (action to be taken, if necessary) with possible recommendations and/or revisions. See attached.

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

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

 20. Next Board of Education Meeting will be held on Tuesday, February 16, 2021, beginning with a calendar hearing at 5:30 PM immediately followed by regular agenda items at the Board of Education Conference Room, Buckeye, WV,

 21. ADJOURN
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PERSONNEL AGENDA
January 26, 2021
Professional and Service Personnel

Marlinton Elementary School:
REQUESTED TRANSFER:

MARK D. WALTON, as Custodian III/Truck Driver/ Groundsman/General Maintenance/Sanitation Plant Operator for Pocahontas County Schools to Custodian IV at Marlinton Elementary School, at state minimum salary, effective January 28, 2021 for the remainder of the 2020-2021 school year, term of employment is 108 days, (in addition to the days already worked) shift being 6:00 am – 2:00 pm (Monday – Friday). Note: Term of employment shall be 261 days each year thereafter.

EMPLOYMENT: JAY MILLER, as Academic Interventionist for Pocahontas County Schools, assignment Marlinton Elementary School, effective January 28, 2021, through end of the 2020-2021 school year, at \$22.00 per hour, as needed, not to exceed 19 hours per week or \$7,106.00 total contract.

EMPLOYMENT: VIRGINIA L. SHAW, as mentor for Melissa S. Murphy, effective for the 2020-2021 school year, at \$22.00 per hour, not to exceed 50 hours or \$1,100.00.

UNPAID MEDICAL LEAVE: ELISA J. WEBER, as Teacher at Marlinton Elementary School, effective January 27, 2021 (or upon exhaustion of personal leave) for a period of up to 12 weeks, as needed.

Pocahontas County Schools:
RESIGNATION:

JANET L. COLE, due to retirement, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools, assignment Pocahontas County High School, effective at the end of the day January 28, 2021.

RESIGNATION: RICKY L. McCARTY, due to retirement, as School Bus Operator for Pocahontas County Schools, effective at the end of the day February 19, 2021.

EMPLOYMENT: TINA L. JACKSON, as Cook III, Afternoon Meal Distribution Preparation, extracurricular, at \$14.00 per hour, up to 3 days a week (Monday, Tuesday, and Wednesday), two hours per day, shift being 2:30 pm – 4:30 pm, beginning February 01, 2021. Note: This is an as needed, extracurricular position and contingent upon continued COVID-19 restrictions. Position is only needed when virtual and/or remote students return to an increased, face-to-face, educational setting. Position may be delayed, postponed, or abolished, depending on the need. Wages are contingent upon actually working the Afternoon Meal Distribution Preparation position. Paid holidays are not part of this contract.

EMPLOYMENT: VALERIE H. LAMBERT, as Cook III, Afternoon Meal Distribution Preparation, extracurricular, at \$14.00 per hour, up to 3 days a week (Monday, Tuesday, and Wednesday), two hours per day, shift being 2:30 pm – 4:30 pm, beginning February 01, 2021. Note: This is an as needed, extracurricular position and contingent upon continued COVID-19 restrictions. Position is only needed when virtual and/or remote students return to an increased, face-to-face, educational setting. Position may be delayed, postponed, or abolished, depending on the need. Wages are contingent upon actually working the Afternoon Meal Distribution Preparation position. Paid holidays are not part of this contract.

EMPLOYMENT: JANET L. COLE, upon acceptance of retirement, as Substitute Special Education/Classroom Aide/Bus Aide, Substitute Cook, and Substitute Secretary/Accountant for Pocahontas County Schools, effective January 29, 2021, as needed for the 2020-2021 school year, at state basic pay.

EMPLOYMENT: ALYSSA NOTTINGHAM, as Substitute Teacher for Pocahontas County Schools, effective January 28, 2021, as needed for the 2020-2021 school year, at state basic pay.

VOLUNTEER COACH: AARON L. PUGH, as a part-time, volunteer assistant coach, for the Pocahontas County High School Boys' and Girls' Track and Field teams for the 2020-2021 season, as needed.