

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, July 06, 2021
at Board Conference Room, Buckeye, West Virginia

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 01, 2021. See attached.

- _____

2. Approval of the agenda.

- 3. Delegations (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.

- 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 **\$370,684.53**. See attached.

- _____

7. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$193,303.16**. See attached.

- _____

8. Approval of grant awards. See attached.

-
-
9. Approval of the following employee payroll: See attached.
- June 04, 2021 – \$263,112.87
June 18, 2021 – \$247,486.41
June 28, 2021 – \$6,046.99 (EOY Payroll Clean Up)
-
-
10. Approval of the following Extra Duty Pay for the month of June 2021: See attached.
- Extra Duty Pay – \$23,033.52
EOY Clean Up – \$3,546.09

-
-
11. Approval of Bank Reconciliation for the month of May 2021. See attached.

-
-
12. Approval of the Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended May 2021. See attached.

-
-
13. Approval of Budget Adjustments. See attached.

MISCELLANEOUS

-
-
14. Approval of an additional AP course to be offered at Pocahontas County High School for the 2021-2022 school year:
- AP Physics I

-
-
15. Approval of Travelers Insurance Company to provide Workers' Compensation Insurance Policy at an annual premium rate of \$33,087.00 for the 2021-2022 school year. See handout.

-
-
16. Approval to purchase two (2) Blue Bird gasoline powered 77-passenger "Vision" conventional school buses for Pocahontas County Schools at \$87,496.00 per unit, total purchase being \$174,992.00. See attached.

-
-
17. Approval of Agreement between Pocahontas County Board of Education and Pocahontas County Park and Recreation regarding the use and funding of the "Wellness Center," effective July 06, 2021, continuing until June 30, 2022. See attached.

-
-
18. Approval of the following updated/revised Neola policies for the 2021-2022 school year: See attached.

-
-
19. Approval of Dr. Sue E. Hollandsworth to continue as the Pocahontas County Board of Education representative on the Southern Educational Services Cooperative (SESC) Committee for the 2021-2022 fiscal year.
-
-
20. Approval of Mr. H. Samuel Gibson to continue as the Pocahontas County Board of Education representative on the West Virginia Extension Office Committee for the 2021-2022 fiscal year.
-
-
21. Approval of Mr. Morgan G. McComb to continue as the Pocahontas County Board of Education representative on the Day Report Committee for the 2021-2022 fiscal year.
-
-
22. Approval to sign deed, Tract B--2.2-acres, more or less, from the Green Bank (Slaven) Property to Pocahontas County Solid Waste Authority. See handout.
-
-
23. Discussion with possible action on finalizing the preliminaries of the remaining 96.4 acres, more of less, Tract A, Green Bank (Slaven) Property for public bid. See handout.
-
-
24. Review of Re-Entry Plan (action to be taken, if necessary) with possible recommendations and/or revisions. See attached.
-
-
25. Approval of Service and Professional Personnel. See attached.
-
-
26. Matters of the Board (including discussion on student achievement, curriculum, and accountability)...
-
-
27. Next Board of Education Meeting will be held on Tuesday, July 20, 2021 beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV.
-
-
28. ADJOURN
-
-

PERSONNEL AGENDA
July 06, 2021
Professional and Service Personnel

Green Bank Elementary-Middle School:

RESIGNATION: JULIA A. SHIFLET, as Athletic Director for Green Bank Elementary-Middle School effective at the end of the 2020-2021 athletic season.

Marlinton Elementary School:

RESIGNATION: DEBORAH A. WOLFE -IRVINE, due to retirement, as Physical Education Teacher at Marlinton Elementary School, effective June 30, 2021.

REQUESTED TRANSFER: LAURA M. PRITT, as Teacher of Multi-Subjects at Hillsboro Elementary School to Teacher of Multi-Subjects (providing physical education) at Marlinton Elementary School at state basic salary based on degree and experience, effective for the 2021-2022 school year. Term of employment is 200 days.

EMPLOYMENT: MELISSA S. MURPHY, as Teacher of Multi-Subjects at Marlinton Elementary School, at state basic salary based on degree and experience, effective for the 2021-2022 school year. Term of employment is 200 days.

Marlinton Middle School:

RESIGNATION: ROYAL C. SHEARER, due to retirement, as Custodian III, at Marlinton Middle School, effective June 30, 2021.

EMPLOYMENT: LORETTA L. IRVINE, as Custodian III at Marlinton Middle School, as state basic pay, effective for the 2021-2022 school year, shift being 2:00 pm – 10:00 pm, Monday – Friday. Term of employment is 220 days.

Pocahontas County High School:

RESIGNATION: PHIFER E. BERRY, IV, due to retirement, as Teacher of Agricultural Education at Pocahontas County High School, effective July 31, 2021.

ABOLISHMENT OF POSITION: Teacher of Music at Pocahontas County High School, effective July 1, 2021.

ABOLISHMENT OF POSITION: Pocahontas County High School Band Director, extra-curricular, effective July 1, 2021.

CREATION OF POSITION: Teacher of Music/PCHS Band Director at Pocahontas County High School, at state minimum salary based on degree and experience plus equity and additional supplement of \$1,800.00 for the Band Director portion of the position, effective for the 2021-2022 school year. Term of employment shall be 220 days.

EMPLOYMENT: JOSEPH P. ROSE, as Custodian III at Pocahontas County High School, as state basic pay, effective for the 2021-2022 school year, shift being 2:00 pm – 10:00 pm, Monday – Friday, term of employment is 220 days.

Pocahontas County Schools:

REQUESTED TRANSFER: ASHLEY WILT-SMITH, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools, assignment: Green Bank Elementary-Middle School, to Itinerant Special Education, Classroom Aide/Bus Aide for Pocahontas County Schools, assignment: Hillsboro Elementary School, at state basic pay, effective for the 2021-2022 school year, shift being 8:15 am – 4:15 pm (Monday – Friday). Term of employment is 200 days.

REQUESTED TRANSFER: CYNTHIA J. LANDIS, as Cafeteria Manager at Hillsboro Elementary School to Itinerant Special Education, Classroom Aide/Bus Aide for Pocahontas County Schools, assignment: Marlinton Elementary School, at state basic pay, effective for the 2021-2022 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment is 200 days.

EMPLOYMENT: TOMMA J. JOHNSON, as Itinerant Special Education, Classroom Aide/Bus Aide for Pocahontas County Schools, assignment : Green Bank Elementary-Middle School, at state basic pay, effective for the 2021-2022 school year, shift being 7:30 am – 3:30 pm (Monday – Friday). Term of employment is 200 days.

EMPLOYMENT: MICHAEL D. SHARP, as Custodian III (half time) at Hillsboro Elementary School/Custodian III/Truck Driver/Groundsman (half time) for Pocahontas County Schools, assignment: Central Office, at state basic salary, (D pay scale), effective for the 2021-2022 school year, shift being 10:00 am-2:30 pm (PCS) /2:30 pm – 6:00 pm (HES), Monday – Friday, term of employment is 220 days.

EMPLOYMENT: Of the following as Academic Interventionist for Pocahontas County Schools (at location indicated), effective August 23, 2021, through May 13, 2022, at \$22.00 per hour, 3-1/2 hours per day, up to 5 days per week, as needed, not to exceed \$12,000.00 for each position, holidays are not part of this contract:

Deborah A. Wolfe-Irvine-- Marlinton Elem. School

EMPLOYMENT: GOLDIE L. GREENE, as Band Day Camp Cafeteria Manager for Pocahontas County Schools, assignment: Pocahontas County High School, at state minimum salary, effective Sunday through Thursday, July 25-29, 2021, (7:00 am – 2:00 pm). Wages are contingent upon actually working the Band Camp program. Paid holidays are not part of this contract.