

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, August 31, 2021
begins at 6:00 PM

at Board of Education Conference Room, Buckeye, West Virginia

Present: _____

Absent: _____

Call Meeting to Order.

Open with the Pledge of Allegiance.

- _____

1. Approval of the Minutes from the Board of Education meeting held on July 20, 2021. See attached.

- _____

2. Approval of the Minutes from the Board of Education meeting held on August 10, 2021. See attached.

- _____

3. Approval of the agenda.

- 4. 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.

- 5. Superintendent's Report & Special Recognition

- 6. Informational Reports/Central Office Updates...
 - a. Kyle Wayne, Student Representative
 - b. M. Erin Baldwin, Fundraising

FINANCIAL

- _____

7. Approval to authorize payment of vendor listing of claims in the amount of **\$117,906.90**. See attached.

- _____

8. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$40,313.66**. See attached.

- _____

9. Approval of grant awards. See attached.

_____ 10. Approval of the following employee payroll: See attached.

August 18, 2021 - \$227,261.13

_____ 11. Approval of Extra Duty Pay for the month of August 2021, in the amount of
_____ **\$6,692.32**. See attached.

_____ 12. Approval of Bank Reconciliation for the month of July 2021. See attached.

MISCELLANEOUS

_____ 13. Approval of School Support Organizations for Fundraisers and School Based
_____ Fundraisers for 2021-2022. See attached.

_____ 14. Approval of the WV Pre-K Agreement between Pocahontas County Board of
_____ Education and School Days Child Care, LLC, students attending August 25, 2021
through May 27, 2022, wherein the parties will collaborate to provide pre-school
services to up to 20 children, at a contract amount of nine (9) equal installments of
\$8,333.33, not to exceed \$75,000. Meals will be reimbursed to SDCC, LLC at the
rate of \$2.46 for each breakfast served and \$4.32 for each lunch served, contract
retroactive to August 17, 2021. See attached.

_____ 15. Approval of Memorandum of Understanding between Pocahontas County Board
_____ of Education and North Central West Virginia Community Action Association, Inc.
– Head Start Program, (NCWVCAA HS), retroactive to July 1, 2021 through June
30, 2022. See attached.

_____ 16. Approval of the following revised Neola policies, see attached.

po1530	Evaluation of Central Office Personnel
po1530.01	Evaluation of School Leaders
po2240	Controversial Issues
po2370	Alternative Delivery of Educational Programs
po2600	Educational Program
po3120.11	Athletic Trainer
po3220	Staff Evaluation
po5113.02	School Choice Options
po5200	Attendance
po5611	Discipline—Student Due Process Rights
po7450	Property Inventory
po7455	Accounting System for Capital Assets

_____ 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 Local School Improvement Council/Board of Education Meeting will be held on Tuesday, September 21, 2021, beginning at 3:30 PM at Pocahontas County High School, Dunmore, WV.
 21. ADJOURN
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PERSONNEL AGENDA

August 31, 2021

Professional and Service Personnel

Marlinton Elementary School:

EMPLOYMENT:

JAY V. MILLER, as Academic Tutor (Mathematics) at Marlinton Elementary School at \$22.00 per hour – 3 ½ hours per day, up to 5 days per week – not to exceed \$12,000.00, effective September 7, 2021 through May 13, 2022. (Holidays are not part of this contract.)

Pocahontas County Schools:

EMPLOYMENT:

JESSICA L. McLAUGHLIN, as Site Coordinator of the “Community in Schools” Program at Marlinton Middle School, at state minimum salary based on degree and experience, effective September 7, 2021 for the remainder of the 2021-2022 school year, term of employment is 182 days, in addition to the days already worked. NOTE: Term of employment shall be 200 days each year thereafter, provided grant funding. (Salary to be paid for by the CIS grant.)

EMPLOYMENT:

Of the following as After School Teachers for Pocahontas County Schools (at location indicated) at \$22.00 per hour, 4 days a week, 2 hours per day, 32 weeks, not to exceed \$5,632.00, effective August 30, 2021 to May 6, 2022 (additional hours granted for planning meetings before program begins)

Jennifer L. McCarty – Marlinton Elementary School
Dondi S. Stemple – Marlinton Elementary School

EMPLOYMENT:

Of the following as After School Teachers for Pocahontas County Schools, assignment being Marlinton Middle School, at \$22.00 per hour, 4 days a week, 2 hours per day, 32 weeks, not to exceed \$5,632.00, effective August 30, 2021 to May 6, 2022 (additional hours granted for planning meetings before program begins) This is now a shared position per agreement of Mrs. Teresa Rhea and Mrs. Jeanette Wagner who were hired May 11, 2021.

Jennifer L. McCarty
Rachel E. McComb
Denise W. Sharp
Charlie M. Hughes (substitute only)

EMPLOYMENT:

JEANETTE D. WAGNER, as Teacher of Homebound Instruction for Pocahontas County Schools, at \$22.00 per hour, effective for the 2021-2022 school year, as needed.

EMPLOYMENT:

Of the following as Substitute Teachers for Pocahontas County Schools, at state basic pay, based on degree and experience, for the 2021-2022 school year, as needed.

Berry IV, P. Erwin
Heinemann, Patricia

EMPLOYMENT: MATTHEW A. BUZZARD, as Assistant Varsity Football Coach at Pocahontas County High School for the 2021-2022 season, supplement being \$750.00.

EMPLOYMENT: BRADLEY S. CARPENTER, as 7th and 8th Grade Head Football Coach at Pocahontas County High School, for the 2021-2022 season, supplement being \$1,125.00.

RESIGNATION: REBECCA L. PETEETE, as Volunteer Head Cheer Coach for the 2021-2022 season, retroactive to August 19, 2021.

SENIORITY PLACEMENT: Official Drawing of the Names for seniority placement of Teacher of Multi-Subjects hired during the summer months are as follows:
Michelle Murphy (July 20, 2021 Board Meeting)
Melissa Walker (July 6, 2021 Board Meeting)

SENIORITY PLACEMENT: Official Drawing of the Names for the seniority placement of Itinerant Special Education Classroom Aides/Bus Aides hired during the summer months are as follows:
Katie Broce (August 10, 2021 Board Meeting)
Cynthia J. Landis (July 6, 2021 Board Meeting)
Tomma J. Johnson (July 6, 2021 Board Meeting)

SENIORITY PLACEMENT: Official Drawing of the Names for the seniority placement of Custodian III hired during the summer months are as follows:
Loretta L. Irvine (July 6, 2021 Board Meeting)
Joseph P. Rose (July 6, 2021 Board Meeting)
Michael Sharp (July 6, 2021 Board Meeting)