

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
PCHS Local School Improvement Council beginning at 3:00 PM
followed by a Regular Board Meeting at 4:15 PM
at Pocahontas County High School, Dunmore, West Virginia
Monday, September 20, 2021

DUE TO COMMUNITY INTEREST, THIS MEETING WILL BE ZOOMED. PLEASE LISTEN TO THE BOE MEETING BY JOINING THE SCHEDULED ZOOM MEETING SEPTEMBER 20, 2021, AT 4:00 PM.

(the audio link will also be provided on County Website at <http://pocahontas-kl2.wvnet.edu/boe/>)

Audio link: <https://us02web.zoom.us/j/84004255384?pwd=bmVoNFVscW5MY0ZJa3Bjd2dEQnpRZz09>

Meeting ID: 840 0425 5384 Password: 1b897o

Present: _____

Absent: _____

Call Meeting to Order.

Open with the Pledge of Allegiance.

1. Pocahontas County High School Local School Improvement Council Meeting followed by meeting with the staff.
2. Approval of the Minutes from the Board of Education meeting held on August 31, 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. Nathaniel Sizemore, Vaccinations

FINANCIAL

- _____ 7. Approval to authorize payment of vendor listing of claims in the amount of
_____ **\$167,126.17**. See attached.
- _____ 8. Approval to authorize payment of vendor listing of claims (Local Government
_____ Purchasing Card) in the amount of **\$175,504.44**. See attached.
- _____ 9. Approval of grant awards. See attached.
- _____ 10. Approval of the following employee payroll: See attached.

_____ September 03, 2021 - \$238,314.15
- _____ 11. Approval of Bank Reconciliation for the month of August 2021. See attached.
- _____ 12. Approval of preliminary 2020-2021 Unaudited Financial Statement. See handout.

MISCELLANEOUS

- _____ 13. Approval of the following faculty senate allocation for the 2021-2022 school year:
_____ See attached.
- | | |
|-------------------------------------|-------------|
| Green Bank Elementary Middle School | \$8,443.91 |
| Hillsboro Elementary School | \$3,839.16 |
| Marlinton Elementary School | \$7,035.96 |
| Marlinton Middle School | \$5,661.33 |
| Pocahontas County High School | \$12,439.64 |
- _____ 14. Approval of the Parent & Community Volunteers for the 2021-2022 school year.
_____ See attached.
- _____ 15. Approval of the following new Neola policies, see attached.
- | | |
|-----------|-------------------------------------------|
| po3120.03 | Athletic Coaches |
| po8452.01 | Cardiopulmonary Resuscitation Instruction |
- _____ 16. Approval of the following revised Neola policies, see attached.
- | | |
|-----------|------------------------------------------------------|
| po3220.05 | Supplemental Salary for National Board Certification |
| po8500 | Food Services |
| po8510 | Wellness |
- _____ 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, October 12, 2021, beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV.
 21. ADJOURN
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PERSONNEL AGENDA
September 20, 2021
Professional and Service Personnel

Green Bank Elementary-Middle School:

EMPLOYMENT: DARLA J. HUDDLE as Teacher of Art (half time) at Green Bank Elementary-Middle School, at state minimum salary, retroactive to August 12, 2021, for the 2021-2022 school, term of employment is 200 (one half) days.

Marlinton Elementary School:

RESIGNATION: E. JAMEY WEBER, due to retirement, as Teacher at Marlinton Elementary School, effective October 1, 2021.

REQUESTED TRANSFER: JENNIFER L. McCARTY, as Special Education/Autism at Marlinton Middle School to Teacher of Multi-Subjects at Marlinton Elementary School, at state minimum salary, effective October 4, 2021, for the remainder of 2021-2022 school year, term of employment is 163 days, in addition to the days already worked. Term of employment shall be 200 days each year thereafter.

Pocahontas County Schools:

REQUESTED TRANSFER: SHONDA E. CARR, as Teacher of Preschool/Preschool Special Needs at Green Bank Elementary-Middle School to Itinerant Teacher of Special Education (Multi-categorical)/Autism for Pocahontas County Schools, assignment: Marlinton Elementary School, at state minimum salary, effective October 4, 2021, for the remainder of 2021-2022 school year, term of employment is 163 days, in addition to the days already worked. Term of employment shall be 200 days each year thereafter.

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)
Cassandra Griffith – Pocahontas County High School

RESIGNATION: JESSICA M. BEARD, as substitute aide for Pocahontas County Schools and substitute cook for Pocahontas County Schools, per her request, retroactive to September 1, 2021.

LEAVE OF ABSENCE: SCOTT E. GARBER, as Head Basketball Coach (boys') for the 2021-2022 athletic season, no supplement, returning to the Head Basketball Coach (boys') for the 2022-2023 athletic season, supplement being \$2,475.00.

ASSIGNMENT: KATHY L. MASON, as Interim Head Basketball Coach (boys') for the 2021-2022 athletic season, supplement being \$2,475.00, returning to Assistant Basketball Coach (boys') for the 2022-2023 athletic season, supplement being \$750.00.

PERMISSION TO POST: Two extra duty assignments, for the ordering, preparation, and distribution of Marlinton Elementary School Fresh Fruit and Vegetable Program, one hour per day, 5:30-6:00 am and 2:00-2:30 pm, three days per week per assignment, at daily rate of pay, to be paid for by FFVP grant October 1, 2021- May 30, 2022 or upon exhaustion of grant funds.