

The Pocahontas County Board of Education met on Monday, July 06, 2020, at the Board of Education Conference Room, Buckeye, WV, with the following members present:

John Burns)	
H. Samuel Gibson)	
Sue E. Hollandsworth)	Members
Morgan G. McComb)	
Jarrett D. McLaughlin*)	

*under Zoom capabilities

Call to Order.

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 JULY 06, 2020. IN-PERSON PUBLIC ATTENDANCE WILL NOT BE PERMITTED.

(the audio link will also be provided on County Website at <http://pocahontas-12.wvnet.edu/boe/>)

Audio link: <https://us02web.zoom.us/j/86262307260?pwd=ZU9Kb3Fla0FBcTVxVXIUeiNWQUFrzd09>

Meeting ID: 862 6230 7260 Password: 0n060c

Serving as President Pro Tem, Superintendent Beam opened the meeting with the Pledge of Allegiance.

PRESIDENT...

Superintendent Beam opened the floor to nominations for President. Mr. Burns nominated Dr. Hollandsworth while Mr. McComb seconded the nomination. By a unanimous vote, Dr. Hollandsworth was elected President of the Pocahontas County Board of Education for a term ending June 30, 2022.

VICE PRESIDENT...

Performing her first duties as President, Dr. Hollandsworth opened the floor to nominations for Vice President. Mr. McComb nominated Mr. Burns while Mr. Gibson seconded the nomination. By a unanimous vote, Mr. Burns was elected Vice President of the Pocahontas County Board of Education for a term ending June 30, 2022.

NEW BOARD OF EDUCATION REPRESENTATIVES...

The new Board of Education Members are as follows:

Sue E. Hollandsworth, President	term expires June 30, 2022
John Burns, Vice President	term expires June 30, 2022
Jarrett D. McLaughlin, Member	term expires June 30, 2024
H. Samuel Gibson, Member	term expires June 30, 2024
Morgan G. McComb, Member	term expires June 30, 2022

MATTERS OF THE BOARD...

Mr. McLaughlin congratulated Dr. Hollandsworth as President and looks forward to working with her.

Welcoming the new Board Members, Mr. Burns advised them to be prepared, "dig your feet in" as difficult decisions lie ahead.

Both Mr. Gibson and Mr. McComb agreed it was an honor to serve on the Board. Mr. Gibson found the PSSP to be an incredible process and Mr. McComb voiced his appreciation for having three older members to draw guidance.

Dr. Hollandsworth greeted the new Board with anticipation of a positive two years—accomplishing new agendas while finalizing others. The CEFPP will meet Wednesday, July 8, 2020 at 6:00 PM, Zoom meeting available. Committees were to submit their lists of priorities.

Committee representation will be included in next agenda. Mr. Gibson expressed an interest in serving on the Extension Committee.

Re-entry School Planning is underway. Nine committees, the 9 Buckets, have been formed to gather adequate, effective information for designing re-entry. Two different approaches will be prepared depending on how the education platform will be in the fall—be it virtual, in-house, or a combination. In order to prepare for remote, distant learning, Mrs. Bland, together with Mrs. Radcliff and Mrs. Young, have been diligently preparing the grant documentation for necessary technology devices. Successful grant applications will be notified in September. Mr. Beam would like to have the Re-entry School Planning finalized by the end of July.

NEXT BOARD MEETING...

Next Board of Education Meeting will be held on Tuesday, July 21, 2020, beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV.

ADJOURN ...

On the recommendation of Mr. Burns seconded by Mr. McComb, the Board unanimously approved to adjourn the meeting.


Secretary


President