

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, October 12, 2021
begins at 6:00 PM

at Board of Education Conference Room, Buckeye, West Virginia

DUE TO COMMUNITY INTEREST, THIS MEETING WILL BE ZOOMED. PLEASE LISTEN TO THE BOE MEETING BY JOINING THE SCHEDULED ZOOM MEETING OCTOBER 12, 2021, AT 6:00 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/86556697722?pwd=ZlNtbHA3N1JUc3UvdFlIQWpJU0RzQT09>

Meeting ID: 865 5669 7722 Password: 2p809x

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 September 20, 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...
 - a. Kyle Wayne, Student Representative
 - b. Dr. Robert Must, Masks
 - c. Jacob Green, Superintendent, and Kari Rice, Principal, of WV Schools for Diversion and Transition

FINANCIAL

- _____

6. Approval to authorize payment of vendor listing of claims in the amount of **\$71,931.99**. See attached.

- _____

7. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **\$234,962.62**. See attached.

- _____

8. Approval of grant awards. See attached.

- _____

9. Approval of the following employee payroll: See attached.

September 16, 2021 - \$242,576.11

October 06, 2021 - \$253,510.33

- _____

10. Approval of Extra Duty Pay for the month of September 2021, in the amount of **\$9,316.11**. See attached.

- _____

11. Approval of Budget Adjustments for Regular and Carryover. See attached.

- _____

12. Approval of bank draws from Pendleton Community Bank to Country Road Leasing concerning Energy Performance Contract. See attached.

- _____

13. Approval of School Building Authority Grant Contract, FY2022 Emergency Grant for the Sewage Treatment Plant at Pocahontas County High School. See attached.

MISCELLANEOUS

- _____

14. Approval of Youth Reporting Services Memorandum of Understanding to provide an adequate and appropriate educational opportunity for school age juveniles within the West Virginia Bureau of Juvenile Services. See attached.

- _____

15. Approval for Hillsboro Elementary School to participate in the West Virginia Department of Education Purple Star Award, designed to make a special commitment to support military children and their families. See attached.

- _____

16. Approval for up to four Pocahontas County High School ProStart students and Ms. Teresa Mullen, ProStart Instructor, to travel by private vehicle to The Greenbrier Resort, White Sulphur Springs, WV, November 14, 2021, and returning November 16, 2021, to participate in restaurant management and culinary arts seminars.

- _____
- _____
17. Approval to start an Esports Team at Pocahontas County High School. Volunteer instructors for the grant funded, after school, STEM initiative video game competitions are Cammy Kesterson and David Moore for the 2021-2022 season.
- _____
- _____
18. Approval of the Parent & Community Volunteers for the 2021-2022 school year. See attached.
- _____
- _____
19. Approval for Daniel Scarbro and the Modded Squad Car Club to use the parking lot of the old Board Office October 30, 2021, for a Trunk or Treat activity from 4:00-8:00 pm, includes preparation and clean up time.
- _____
- _____
20. Review of Re-Entry Plan (action to be taken, if necessary) with possible recommendations and/or revisions. See attached.
- _____
- _____
21. Approval of Service and Professional Personnel. See attached.
- _____
- _____
22. Matters of the Board (including discussion on student achievement, curriculum, and accountability)...
- _____
- _____
23. Next Local School Improvement Council/Board of Education Meeting will be held on Tuesday, October 26, 2021, beginning at 3:00 PM at Green Bank Elementary-Middle School, Green Bank, WV.
- _____
- _____
24. ADJOURN

PERSONNEL AGENDA

October 12, 2021

Professional and Service Personnel

Green Bank Elementary-Middle School:

REQUESTED
TRANSFER:

L. BROOKE NOTTINGHAM, as Itinerant Teacher of Special Education/ Autism for Pocahontas County Schools to Teacher of Preschool Special Needs/Preschool at Green Bank Elementary-Middle School, at state minimum salary, effective October 4, 2021, for the remainder of the 2021-2022 school year, term of employment is 163 days, in addition to the days already worked. Term shall be 200 days each year thereafter.

Marlinton Elementary School:

EMPLOYMENT:

REBECCA A. EVANS, as Cafeteria Manager, extracurricular, for the Fresh Fruit and Vegetable Program at Marlinton Elementary School, at daily rate of pay, retroactive to October 1, 2021, through May 30, 2022, or upon exhaustion of grant funds, shift being one hour per day, 5:30-6:00 am and 2:00-2:30 pm, up to three days per week (Monday, Wednesday, and Friday). Wages are contingent upon actually working the Fresh Fruit and Vegetable Program.

EMPLOYMENT:

SABRINA J. JORDAN, as Cook III, extracurricular, for the Fresh Fruit and Vegetable Program at Marlinton Elementary School, at daily rate of pay, retroactive to October 1, 2021, through May 30, 2022, or upon exhaustion of grant funds, shift being one hour per day, 5:30-6:00 am and 2:00-2:30 pm, up to three days per week (Monday, Wednesday, and Friday). Wages are contingent upon actually working the Fresh Fruit and Vegetable Program.

Hillsboro Elementary School:

RESIGNATION:

NICOLE ROSE-TAYLOR, as Teacher of Multi-Subjects at Hillsboro Elementary School effective October 8, 2021.

Pocahontas County Schools:

EMPLOYMENT:

NICOLE ROSE-TAYLOR, as Substitute Teacher for Pocahontas County Schools, at state basic pay, based on degree and experience, for the 2021-2022 school year, as needed.