The Morgan County Board of Education will meet in a regular session on Monday, July 6, 2026, at 6:00 p.m. at the Morgan County Board of Education located at 247 Harrison Ave., Berkeley Springs, WV 25411.

Join Meeting Livestream

I. Call to Order
II. Election of Officers
    A. Election of President – 2-year term (July 6, 2026 – June 30, 2028)
    B. Election of Vice President – 2-year term (July 6, 2026 – June 30, 2028)
III. Pledge of Allegiance
IV. Roll Call
V. Approval of Agenda and Addenda
VI. Organization Designations
    A. Designate a Board of Education member to serve on the James Rumsey Technical Institute (JRTI) Administrative Council for a two-year term (July 6, 2026 – June 30, 2028).
    B. Designate a Board of Education member to serve on the EPIC Council for a two-year term (July 6, 2026 – June 30, 2028).
    C. Designate a Board of Education member to serve on the Parks and Recreation Board for a two-year term (July 6, 2026 – June 30, 2028).
    D. Designate a Board of Education member or a Board Appointee to serve on the Community Corrections Board for a two-year term (July 6, 2026 – June 30, 2028).
    E. Designate two Board of Education members for each of the following advisory committees for the 2026-2027 school year:
        i. Buildings & Grounds
        ii. Athletics
        iii. Curriculum & Instruction
        iv. Strategic Planning
VII. Additional Designations
    A. Designate a Board of Education member to serve as a board member for the Morgan County Extension Service for a two-year term (July 6, 2026 – June 30, 2028).
    B. Designate a Board of Education member to serve as a board member for the Morgan County Partnership for a two-year term (July 6, 2026 – June 30, 2028).
    C. Designate a Board of Education member to serve as a board member for the Morgan County Expo Board for a two-year term (July 6, 2026 – June 30, 2028).
    D. Designate a Board of Education member to serve on the Personal Leave Bank Committee for a two-year term (July 6, 2026 – June 30, 2028).
VIII. Good Things
    A. Morgan County Schools “Day at the Legislature” is January 29, 2027.
    B. Summer opportunities for Morgan County students.
IX. Presentations
    A. Latin Honor System – BSHS Principal Mitch Nida
X. Reports/Communications
    A. President of the Board

B. Board of Education Members
C. Superintendent

XI. Public Comments

XII. Consent Agenda

The superintendent recommends approval of the following consent actions as presented:

A. Minutes of June 2, 2026, Regular Meeting
B. Payment of Bills
C. Budget Adjustments (if necessary)
D. Volunteer
E. Early Graduations

XIII. Personnel

The superintendent recommends approval of the following personnel actions as presented:

A. Professional Personnel
B. Service Personnel
C. Extracurricular/Extra Duty Assignment
D. Professional Staff Development
E. Service Staff Development
F. Temporary Part-Time

XIV. Finance/Budget

A. Approve food service bid for the 2026-2027 school year child nutrition program to HPS LLC.
B. Approve registration for Morgan County Board President to attend the July 17 – July 18, 2026, West Virginia School Board Association (WVSBA) President's Retreat at Glade Springs Resort & Conference Center in Daniels, WV.
C. Approve collaborative agreement with Little Learners Village to provide meals for Pre-K students for fiscal year 2026-2027.
D. Approve collaborative agreement with Little Learners Village (Widmyer Elementary) for fiscal year 2026-2027.
E. Approve collaborative agreement with Little Learners Village Oakland for fiscal year 2026-2027.
F. Approve bid extension for milk and dairy products for the 2026-2027 child nutrition program to Galliker's Dairy Company.
G. Approve bid extension for produce for the 2026-2027 child nutrition program to Kilmer's Farm Market.
H. Approve contract with Blackstone Roofing for roofing projects at Warm Springs Intermediate School, Warm Springs Middle School, Paw Paw Elementary School, and Morgan County Headstart (Great Cacapon), under TIPS contract #24060401.
I. Approve Hope Scholarship tuition fee of $642 per class for the 2026-2027 school year.
J. Approve Hope Scholarship athletic participation fee of $50 per sport for the 2026-2027 school year.
K. Approve the out-of-state tuition fee of $10,000 for the 2026-2027 school year.

L. Approve to pay invoice #251442503 in the amount of $1,500.00 to Eastern Air Balance Corporation for Widmyer Elementary School HVAC project.

M. Authorize the Superintendent to approve the payment of bills through August 4, 2026. The Schedule of Checks Written will be provided to the Board at the subsequent meeting.

XV. Program Planning

A. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect changes of consistency for school year 2026-2027.

B. Approve bus routes for the 2026-2027 school year.

C. Approve the Memorandum of Understanding between Morgan County Schools and Cacapon Institute for the West Virginia Outdoor Learning Network Initiative (OLNI)

D. First Reading

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XVI. Calendar of Events

Jul 6 (Mon.)	Regular Meeting, 6:00 pm Organizational Meeting	Board Office
Jul 17/18	WVSBA President's Retreat – Glade Springs Resort	Daniels, WV
Aug 3/4	Administrator Academy – Cacapon Resort	Berkeley Springs, WV
Aug 4	Regular Meeting, 6:00 pm	Board Office
Aug 10	First Day for Staff	
Aug 18	Regular Meeting, 6:00 pm First Day for Students	Board Office

XVII. Adjournment

XIII. Personnel

A. Professional Personnel

1. Employment
    a. Charles Wachter, In School Suspension Teacher, Warm Springs Middle School, effective beginning August 10, 2026, contingent upon meeting employment requisites. (027-018)
    b. Cheryl Festerman, School Nurse, County, effective beginning August 10, 2026, contingent upon meeting employment requisites. (027-046)
2. Transfer
    a. Rebecca Lindsey, Kindergarten Teacher, Widmyer Elementary to Elementary Teacher Grades K-2 (Alternative Education), Widmyer Elementary School, effective beginning August 10, 2026, contingent upon meeting employment requisites. (027-089)
3. Retirement
    a. William Taylor, Social Studies Teacher, Paw Paw High School, effective at the end of day on October 23, 2026.

4. Resignation
    a. William Taylor, Athletic Director, Paw Paw High School, effective at the end of day on October 23,2026.
    b. Jessica Davy, Teacher – 6th Grade English Language Arts, Warm Springs Middle School, effective at the end of ay on June 30, 2026.
    c. Wesley Eddy, Multi-Categorical Special Education Teacher, Berkeley Springs High School, effective at the end of day on June 25, 2026.
5. Correction
    a. 1.0 Literacy Coach

B. Service Personnel
1. Employment
    a. Erica Brown, Unassigned Bus Operator, Transportation, effective beginning August 10, 2026, contingent upon meeting employment requisites. (027-094)
    b. Kelley Kyne, Cook II 6:30 am – 1:30 pm, Widmyer Elementary School, effective beginning August 10, 2026, contingent upon meeting employment requisites. (027-116)
2. Additional Position
    a. Supplemental Bus Run for ESY Services, July 7, 2026 to August 10, 2026, not to exceed four days, on an as/if needed basis.
3. Resignation
    a. Debra Byrd, Substitute Cook, County, effective at the end of day June 23, 2026

C. Extra-Curricular/Extra Duty Assignment
1. Employment
    a. Jessica Mirfin, First Grade Team Leader, Widmyer Elementary School, effective beginning August 10, 2026, contingent upon meeting employment requisites. (027-090)
    b. Jason Kline, Assistant Football Coach, Berkeley Springs High School, effective beginning June 25, 2026, contingent upon meeting employment requisites. (027-058)
    c. Colton Dilley, Assistant Football Coach, Berkeley Springs High School, effective beginning June 25, 2026, contingent upon meeting employment requisites. (027-058)
2. Resignation
    a. Randy Beal, Head Tennis Coach, Berkeley Springs High School, effective at the end of the day on June 15, 2026.
3. Additional Position
    a. Special Education Team Leader, Berkeley Springs High School

D. Professional Staff Development

1. Compensate the following individual(s) for completing LETRS Cohort for $1000. Funding Source: Step VII D.
   Bridget Christie
   Rebecca Huber
   Rhett Beckman
   Lorra Root
   Christie Butts
   Linette Stimmel
2. Compensate the following individual(s) for Textbook Adoption Committee on March 2, April 2, April 18, April 25, April 27, & April 28, 2026, for 8 hours at $30 per hour. Funding Source: MOCO Achieves
   Robert Myers
3. Compensate the following individual(s) for completing the Co-Teaching Canvas Course for 2 hours at $30 per hour. Funding Source: Title II Funds
   Alisa Henrich
   McKayla Kesecker
   Lisa Ambrose
   Richard Soas
   Meghan Powell
   Kate Boyce
   David Sandy
   Jessica Davy
   Karen Reed
   Rachel Hopkins
   Laura Harrington
   Joyce Sloan

E. Service Staff Development

F. Temporary Part-Time

   Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.

G. Summer Personnel
   1. Employment
      a. Morgan Golden, ESY Multi-Categorical Special Education Teacher (K-06) (as/if needed basis), County, effective beginning June 3, 2026, contingent upon meeting employment requisites. (027-084)
      b. Rebecca Smith, ESY Pre-School Special Needs Teacher (as/if needed basis), County, effective beginning June 3, 2026, contingent upon meeting employment requisites. (027-083)

c. Rita Fortney, ESY Speech Language Pathologist (as/if needed basis), County, effective beginning June 3, 2026, contingent upon meeting employment requisites. (027-082)
d. Breonnah Ziler, ESY Speech Language Pathologist (as/if needed basis), County, effective beginning June 3, 2026, contingent upon meeting employment requisites. (027-082)