



CALHOUN COUNTY SCHOOLS

Calhoun-Gilmer Career Center

MOUNT ZION, WEST VIRGINIA

April 16, 2024

Statutory Board Meeting

4:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Delegations-
- IV. Approval of March 11, 2024 (Regular) Minutes (*Attachment A*)
- V. Discussion and Reports (*Attachment B*):
 - Discussions:
 - Reports:
 - A. Calhoun-Gilmer Career Center Report (03/19/24) – Horst Motz
 - Superintendent
 - B. Superintendent Reports
 - 1. Director and School Reports
 - 2. Professional Development Plan
 - 3. EPA Bus Grant
 - 4. Approved 2024-2025 School Calendar
 - 5. Instruction
- VII. Board Acknowledgements
 - Superintendent Recommendations:
- VIII. Old Business (*Attachment C*)
- IX. Reconvene March 11, 2024 Regular Meeting to Enter Levies According to WV Code §11-8-12a
- X. Lay the 2024-2025 Levy
- XI. Reconvene April 16, 2024 Statutory Meeting

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XII. New Business (*Attachment D*):

A. Finance for Approval April 16, 2024

1. General Fund Invoices - \$ 532,354.14
2. Supplements – \$ 4,928,414.11
3. Transfers - \$ 2,362.00
4. March 2024 Financial Statement

(Invoice list available for review at Calhoun County Board of Education Office)

B. Memo of Understanding

1. Youth Behavioral Health Threat Assessment

C. Policies out for Comment

1. Chapter: Personnel; Title: Substitutes in Areas of Critical Need and Shortage
2. Chapter: Personnel; Title: Bus Driver Substitutes in Areas of Critical Need and Shortage

D. 2023-2024 Calendar Revisions

1. Change May 28, 2024 OS Day to Faculty Senate/Prep Day
2. Change May 29, 2024 OS Day to Teacher/Parent Day
3. Change May 30, 2024 from Teacher/Parent Day to OS Day
4. Change May 31, 2024 from Faculty Senate/Prep Day to OS Day

E. 2024-2025 Preschool Calendar Dates:

Begin: September 3, 2024 **End:** May 15, 2025

F. Volunteers

1. Alicia McCumbers

G. Contracts

1. Fyffe Jones Group, AC Auditors for FY2025

XIII. Personnel (*Attachment E*):

A. Retirements

Professional
Service

B. Resignations

Professional

C. Rescind Action of Service Personnel Placement

1. Madison Gerlach, Long Term Substitute Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures (Itinerant), March 12, 2024 thru end of SY 2024

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D. Employment

Professional

1. Quinton Ward, Health/Physical Education Teacher FY 2024-2025, pending certification, Job ID 16253
2. Lorri Cunningham, Substitute Teacher FY 2024-2025
3. Wyatt Burton, Social Studies Teacher, CMS, FY 2024-2025, Job ID 16242
4. _____, Elementary Teacher, PHE, FY 2024-2025, Job ID 17295
5. Norma Randall-Myers, .5 Long Term Substitute Teacher Spanish, CMHS, April 17, 2024 through end of SY 2024, Job ID 17281

Service

1. Jo Deuley, Long Term Substitute Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures (Itinerant), April 17, 2024 thru end of SY 2024, Job ID 15703
2. _____, Custodian III, CMHS (4 p.m. – 12 a.m.), effective April 17, 2024, Job ID 17555
3. Donna Schoolcraft, Substitute Bus Operator, pending certification, FY 2024-2025
4. Ivy O'neal, Substitute Bus Operator, pending certification
5. _____, Bus Operator Route #15, FY 2024-2025
6. John Griffiths, Bus Operator Route #11, FY2024-2025, Job ID 17285
7. Jim Sullivan, Bus Operator Route #2, FY 2024-2025, Job ID 17287
8. Jasmine McGlothlin, Bus Operator Route #12, effective April 17, 2024, Job ID 17290
9. Kenny McCumbers, Bus Operator, Activity Run South, effective March 19, 2024 thru end of SY 2024, Job ID 17293
10. Melinda McCumbers, Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, Special Education, PHE FY 2024-2025, Job ID 17280

E. Summer School FY 2023-24 Employment

Professional

1. _____, Summer School Tutor/Teachers K-5
2. _____, Summer School Tutor/Teachers K-5
3. _____, Summer School Tutor/Teachers K-5
4. _____, Summer School Tutor/Teachers K-5
5. _____, Summer School Tutor/Teachers K-5
6. _____, Summer School Site Supervisor
7. _____, Summer School Instructional Support Teacher (K-3)
8. _____, Summer School Program Administrator
9. _____, Substitute Summer School Tutor/Teachers K-5
10. _____, Summer School Technology System Specialist, County
11. _____, Summer School Credit Recovery Grades 6-11 Teacher
12. _____, Summer School Strength and Conditioning Teacher
13. _____, Summer School Guidance Counselor
14. _____, Summer School Community In School (CIS) Facilitator
15. _____, Special Education Teacher-Summer School and ESY K-12, Summer 2024

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Service

1. _____, Summer School Cook
2. _____, Summer School Cook
3. _____, Substitute Summer School Cook
4. _____, Substitute Summer School Cook
5. _____, Summer School Bus Operators/Multi-Class
6. _____, Summer School Bus Operators/Multi-Class
7. _____, Summer School Bus Operators/Multi-Class
8. _____, Summer School Bus Operators/Multi-Class
9. _____, Substitute Summer School Bus Operators/Multi-Class
10. _____, Substitute Summer School Bus Operators/Multi-Class

Adjournment

Future Board Meeting Dates:

- May 13, 2024, 5:30 p.m. (Regular) Board of Education
- May 20, 2024, 4:30 p.m. (Work Session) Board of Education
- May 20, 2024, 5:30 p.m. (Special) Board of Education
- June 10, 2024, 5:30 p.m. (Regular) Board of Education