



CALHOUN COUNTY SCHOOLS

Calhoun Middle High School Auditorium

MOUNT ZION, WEST VIRGINIA

April 18, 2023

Statutory Board Meeting

5:30 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Delegations-**
- IV. **Approval of March 13, 2023 (Regular) and March 22, 2023 (Special) Minutes** (*Attachment A*)
- V. **Recognitions –**
 - **Teacher of the Year 2023-2024 – Michael McHenry**
 - **Service Personnel of the Year 2023-2024 – Robert “Tommy” Lewis**
 - **2023 West Virginia Prostar Educator of Excellence – Chef Liljon McCormick**
 - **WV Hospitality Cup - Chef Liljon McCormick**
 - **Mistagua Dalrymple and Daisy Snyder 2nd Place**
 - **HOSA – Future Health Professionals – Rebecca Swisher**
 - **Marissa Brannon 2nd Place**
 - **Skills USA State Conference – Jim Snyder**
 - **Automotive Service Technology 3rd Place – Caleb Nicholas**
 - **Technology Student Association (TSA) State Conference Winners – Virginia and Jon McCormick**
 - **Forensic Science 2nd Place – Christeena Craddock, Jordan Hall**
 - **Audio Podcasting 3rd Place – Mistagua Dalrymple and Daisy Snyder**
 - **Varsity Girls Basketball – Kevin Boak**
 - **All-State Special Honorable Mention – Joselynn Yeager**
 - **Middle School Boys Basketball – Michael Boatright**
 - **All Conference – Micah Allen, Chase Schoolcraft**
 - **All Tournament – Chase Schoolcraft**
 - **Varsity Boys Basketball – Marcus Davis**
 - **All-State Honorable Mention – Landon Bennett, Levi Morris**
 - **Varsity Wrestling – Andrew Cummings**
 - **LKC**
 - ❖ **Haiden Staton 3rd Place**
 - ❖ **Ian Persinger 4th Place**
 - **Single A Challenge**
 - ❖ **Isaiah Boggs 4th Place**
 - ❖ **Haiden Staton 4th Place**
 - ❖ **Trevor Collins 6th Place**

April 18, 2023

- Regionals (State Qualifiers)
 - ❖ Isaiah Boggs 2nd Place
 - ❖ Haiden Staton 4th Place
 - ❖ Ian Persinger 4th Place
 - ❖ Wyatt Nichols 5th Place
 - ❖ Sam Elmore 4th Place
 - ❖ Levi Stump 4th Place
 - ❖ Trevor Collins 5th Place
- FFA Regional Winners – Annie Jones
 - Extemporaneous Speaking 1st Place – Lauren Lovejoy
 - Prepared Speaking 1st Place – Jaelyn Jett
- Math Field Day – Mary Hoskins, Carissa Yoak and Kelsey Fisher
 - Calhoun Regional High Score Grades 10-12 – Levi Morris
 - Calhoun Regional High Score Grades 6-9 – Jasmyne Tingler

VI. Discussion and Reports (*Attachment B*):

Discussions:

Reports:

A. Calhoun-Gilmer Career Center Report (03/21/23) – Horst Motz

Superintendent

B. Superintendent Reports

1. Director and School Reports
2. Fyffe-Jones Audit Report
3. Student Interest Investigation Update
4. Professional Development Plan
5. End of Year Events Handout
6. Special Board Meeting May 15, 2023

VII. Board Acknowledgements

Superintendent Recommendations:

VIII. Old Business (*Attachment C*)

- IX. Reconvene March 13, 2023 Regular Meeting to Enter Levies According to WV Code §11-8-12a
- X. Lay the 2023-2024 Levy
- XI. Reconvene April 18, 2023 Statutory Meeting
- XII. Old Business (*Attachment C*)

A. Policy Waiver Request

1. CHAPTER: Instruction TITLE: Valedictorian/Salutatorian

B. Policy for Approval

1. CHAPTER: Instruction TITLE: Weighted GPA

April 18, 2023

XIII. New Business (*Attachment D*):

A. Finance for Approval April 18, 2023

1. General Fund Invoices - \$ 683,392.08
2. Supplements – \$ 36,517.32
3. Transfers - \$ 1,800,956.00
4. March 2023 Financial Statement

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

B. Surplus

1. Bus 21

C. Preschool Calendar Dates:

Begin: August 26, 2023 **End:** May 16, 2024

D. Volunteers

1. Kathryn Holbert
2. Craig Arthur
3. Sara Husk
4. Connie Jarvis

E. Contracts

1. Beverly Kingery, Educational Consultant

F. Hope Scholarship Intents 2023-2024

1. Parent: Eric Hoskins Grade: 4
2. Parent: Natasha Hoskins Grades: 1st and Pre-K

XIV. Personnel (*Attachment E*):

A. Retirements

**Professional
Service**

B. Resignations

Professional

1. Katelyn Hardway, 4th Grade Elementary Teacher, PHE, Effective 4/21/23
2. Ryan Jarvis, Chief Financial Officer/Treasurer, Effective 6/30/23

C. Policy 5000 Moves FY 2023-2024

1. Laura Webb, 4th Grade Teacher AES to Another Elementary Position at AES

D. Employment

Professional(FY 2023-2024)

1. Danielle Goodrich, Special Education Teacher, Itinerant AES/CMHS
2. Melinda Fitzwater, Health/PE Teacher, AES
3. David Gaul, ALC/Special Education Teacher, CMHS
4. Vicki Hardway, Gifted/Reading Data Interventionist, CMHS
5. Lee Kimble, Special Education Teacher, Itinerant PHE/CMHS
6. Kaitlyn Burch, Elementary Teacher, AES

April 18, 2023

7. _____, Elementary Teacher (2 Positions), CMHS
8. Kelly Bishop, Mathematics Teacher, CMHS

Service (FY 2022-2023)

1. Jessica Hardway, Long Term Substitute Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, 4/19/23 thru 5/26/23
2. Holly Adams, Substitute Cook
3. Carla Carter, Substitute Cook

Service (FY 2023-2024)

1. B. Marie King, Custodian III, PHE 6 a.m. – 2 p.m.
2. Russell Richards, Custodian III, AES/PHE/CMHS/Central Office
3. Anthony Oldham, Custodian III, CMHS 4 p.m. – 12 p.m.
4. Stephen Beecher, Custodian III, CMHS 4 p.m. – 12 p.m.
5. Lisa Hawkins, Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, AES Special Education
6. Melinda McCumbers, Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, PHE Special Education
7. Christina Miller, Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, CMHS Special Education
8. Betty Jones, Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, CMHS Special Education

Extracurricular (FY 2023-2024)

1. Craig Arthur, \$1 Assistant Varsity Football Coach

Summer School (2022-2023)

1. Holly Wilson, VR Camp Instructor
2. Raven Davis, Substitute Tutor Teacher K-5 (A)
3. Carissa Yoak, Substitute Tutor Teacher K-5 (B)
4. Holly Adams, Summer School Substitute Cook (A and B)
5. Carla Carter, Summer School Substitute Cook (A and B)
6. Kelley O'Harrow, Substitute Tutor/Teacher K-5 (A)
7. Kelley O'Harrow, Substitute Tutor/Teacher K-5 (B)
8. Julie Summers, Kindergarten Summer Boost Teacher (AES)
9. _____, Nurse, County (~~Extended Summer~~)
10. Holly Adams, Summer School Custodian
11. Randy Shrader, Summer School Custodian

E. Personnel Actions

Rescind Proposed for Transfer or to be Transferred (FY23-24)

Professional

1. Raven Friend
2. Sailah Hill

Service

1. Mikayla Toney
2. Lorie Bailey
3. Erica Greathouse
4. Jessica Summers

April 18, 2023

F. Job Postings

Professional 12/15/22-03/31/23

1. Elementary Teacher, CMHS (2 positions)

Professional 01/13-03/31/23

1. Substitute After School Tutor Teachers
2. Substitute Teachers

Professional 02/07-03/31/23 FY 2023-24

1. Elementary Teacher, AES

Professional 03/17-03/31/23 FY 2023-24

1. .5 Gifted /ELL/Reading Data Interventionist CMHS
2. ALC/Special Education Teacher, CMHS
3. Special Education Teacher, Itinerant AES/CMHS
4. Special Education Teacher, Itinerant PHE/CMHS
5. Health/PE Teacher, AES
6. Elementary Teacher (2 Positions), AES
7. Elementary Teacher (2 Positions), CMHS
8. Math Teacher, CMHS

Professional 04/10-04/14/23 FY 2023-24

1. Elementary Teacher, AES
2. Elementary Teacher (2 Positions), CMHS
3. Mathematics Teacher, CMHS

Service 01/13-05/31/23

1. Substitute Bus Operators

Service 03/17-03/31/23 FY 2023-24

1. Custodian III, PHE (6 a.m. – 2 p.m.)
2. Custodian III, AES/PHE/CMHS/County Office
3. Custodian III, CMHS (4 p.m. – 12 a.m.) (2 Positions)
4. Long Term Substitute Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures (4/19-5/26/23) AES

Service 04/10-04/14/23 FY 2023-24

1. Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, AES Special Education
2. Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, PHE Special Education
3. Multi-Classified Aide II/Supervisory Aide/Bus Aide/Specialized Health Care Procedures, 2 Positions CMHS Special Education

Extracurricular 10/5-11/4/22

1. Head Middle School Wrestling Coach

Extracurricular 11/16-12/6/22

1. Head Middle School Wrestling Coach

Extracurricular 02/07-03/31/23 FY 2023-24

1. \$1 Assistant Varsity Football Coach
2. \$1 Assistant Varsity Volleyball Coach
3. Middle School Wrestling Coach

Extracurricular 02/14-02/28/2023

1. \$1 Assistant Middle School Baseball Coach

Extracurricular 03/02-03/08/2023

1. \$1 Assistant Middle School Baseball Coach

April 18, 2023

Extracurricular 03/17-03/31/2023

1. \$1 Assistant Middle School Baseball Coach

Extracurricular 04/10-04/14/2023

1. \$1 Assistant Middle School Baseball Coach

Extracurricular 04/10-04/14/2023 FY2023-24

1. \$1 Assistant Varsity Volleyball Coach
2. Middle School Head Wrestling Coach
3. \$1 Assistant Varsity Football Coach

Summer School 03/02-03/08/23

1. VR Camp

Summer School 03/17-03/31/23

1. Summer School Substitute Cook (A)
2. Summer School Substitute Cook (B)
3. Summer School Custodian
4. Substitute Tutor/Teacher K-5 (A)
5. Substitute Tutor/Teacher K-5 (B)
6. Kindergarten Summer Boost Teachers 2 Positions (AES/PHE)
7. Nurse, County (Extended Summer)

Summer School 03/27-03/31/23

1. VR Camp

Summer School 04/10-04/14/23

1. Summer School Custodian (1)
2. Substitute Tutor/Teacher K-5 (A)
3. Substitute Tutor/Teacher K-5 (B)
4. Kindergarten Summer Boost Teachers 2 Positions (AES/PHE)
5. Nurse, County (Extended Summer)

XV. Expulsion Reviews:

1. 2022-23-03

XVI. Employee Hearing – Discipline With Pay

1. Ratification of Paid Suspension

XVII. Adjournment

Future Board Meeting Dates:

- April 20, 2023, 5:30 p.m. (Special) LSIC/Linkage Calhoun-Gilmer Career Center
- May 8, 2023, 5:30 p.m. (Regular) Calhoun Middle High School
- May 15, 2023, 5:30 p.m. (Work Session) Board of Education
- May 15, 2023, 6:30 p.m. (Special Meeting) Board of Education
- June 12, 2023, 5:30 p.m. (Regular) Board of Education