POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, May 24, 2022
begins at 6:00 PM
at Board of Education Conference Room, Buckeye, West Virginia

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 May 03, 2022. 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. Rachel Burns, Student Representative

FINANCIAL

6. Approval of the following Consent Financial Requirements: (see attached)
    a. Payment of Vendor Listing = **$73,177.32**
    b. Payment of Local Government Purchasing Card = **$212,372.01**
    c. May 04, 2022 Employee Payroll = **$234,417.98**
       May 17, 2022 Employee Payroll = **$243,372.46**
    d. Grant Awards
    e. Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended April 2022
    f. Budget Adjustments

7. Approval of the Pocahontas County Schools 2022-2023 Budget, including the Food Service Budget and Step VII Budget. See handout.

8. Approval to increase extra duty pay from $22.00 per hour to $25.00 per hour for professionals, $14.00 per hour to $17.00 per hour for service personnel, and $50.00 to $60.00 for the activity and/or enrichment runs, effective July 1, 2022, for the 2022-2023 school year.

MISCELLANEOUS

9. Approval of revisions to Neola policies po6550-Travel Payment and Reimbursement, po6110- Federal Funds, and Pocahontas County meal allotment reflected on the Travel Expense Account, effective July 1, 2022.

10. Discussion and/or possible action on the Adventure Pocahontas—Nature's Mountain Classroom Budget, incorporating all grade levels into the county curriculum, totaling $50,000 for the 2022-2023 school year. See attached.

11. Approval of Clinical Teacher of Record (CTR) Program Agreement, formally known as Teacher-in-Resident (TIR) Agreement, with West Virginia University and the Pocahontas County Board of Education. See attached.

12. Approval of Memorandum of Understanding (MOU) between the Pocahontas County Schools and the MIT Noyce Fellowships Project related to Jennifer Nail-Cook as the Cohort 1, in supporting improvement in the mathematics teaching and learning as the third year of the five-year program to be revisited/approved each subsequent year, August 2022 through July 2023. See attached.

13. Approval of the 2022-2023 Pocahontas County Schools Board of Education Meeting Schedule. See attached.

14. Approval of Service and Professional Personnel. See attached.

15. Approval of Superintendent's evaluation for the 2021-2022 school year.

16. Matters of the Board (including discussion on student achievement, curriculum, and accountability)…

17. Next Board of Education Meeting will be held on Tuesday, June 07, 2022, beginning at 6:00 PM at the Board of Education Conference Room, Buckeye, WV.

18. ADJOURN

PERSONNEL AGENDA
May 24, 2022
Professional and Service Personnel

Green Bank Elementary-Middle School

RESIGNATION: JUNE A. TAYLOR, due to retirement, as Teacher of Multi-Subjects, Grade 2, at Green Bank Elementary-Middle School, effective June 30, 2022.

CONSENT TO CHANGE: MARSHA L. BEVERAGE, from Teacher of Multi-Subjects (4th Grade) at Green Bank Elementary-Middle School to Teacher of Multi-Subjects (2nd Grade) at Green Bank Elementary-Middle School, effective for the 2022-2023 school year. Term of employment shall remain at 200 days, contingent upon the acceptance of the resignation of June Taylor.

EMPLOYMENT: KRISTIN A. BAER, as Teacher of Multi-Subjects at Green Bank Elementary-Middle School, at state minimum salary based on degree and experience, effective for the 2022-2023 school year. Term of employment is 200 days.

EMPLOYMENT: _____, as Teacher of Multi-Subjects at Green Bank Elementary-Middle School, at state minimum salary based on degree and experience, effective for the 2022-2023 school year. Term of employment is 200 days, contingent upon certification approval.

EMPLOYMENT: _____, as Teacher of Music at Green Bank Elementary-Middle School, at state minimum salary based on degree and experience plus an additional $750 supplement for the Band Director portion of the position, effective for the 2022-2023 school year. Term of employment is 205 days, contingent upon certification approval.

Hillsboro Elementary School:

REQUESTED TRANSFER: TONJA S. ARMSTRONG, from Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Marlinton Middle School) to Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Hillsboro Elementary School) at state minimum salary, effective for the 2022-2023 school year, shift being 8:15 am – 4:15 pm (Monday – Thursday). Term of employment is 200 days.

Marlinton Elementary School:

UNPAID MEDICAL LEAVE: MELISSA S. WALKER, as Teacher of Multi-Subjects at Marlinton Elementary School, effective August 09, 2022 (or upon exhaustion of personal leave) for a period of up to 12 weeks, as needed.

Pocahontas County High School:

EMPLOYMENT: CHRISTINE J. CAMPBELL, as Assistant Principal/Assistant Career and Technical Education Director at Pocahontas County High School, at state minimum salary plus degree and experience, in accordance with Pocahontas County Administrative Salary Schedule, plus $3,000.00 yearly supplement, an additional yearly $3,000 supplement will be awarded once Career and Technical Education Administration certification is complete (subject to prorating if completed during the employment term), effective for the 2022-2023 school year, term of employment being 220 days.

EMPLOYMENT: WILLIAM F. MEEHAN, as Teacher of English/Language Arts at Pocahontas County High School, at state minimum salary based on degree and experience, effective for the 2022-2023 school year. Term of employment is 200 days, contingent upon certification approval.

EMPLOYMENT: ARTHUR J. SHARP, as Custodian IV/Sanitation Plant Operator at Pocahontas County High School, at state minimum salary, effective July 1, 2022, for the 2022-2023 school year, shift being 6:00 am – 2:00 pm (Monday – Friday). Term of employment is 261 days.

Pocahontas County Schools:

REQUESTED TRANSFER: GARY T. ROSE, as School Bus Operator for Pocahontas County Schools from his current run to run as follows:

Morning Run: From Hillsboro School, go south on Rt 219 to the top of Droop Mountain & turn around on Lobelia Road. Then to Russell Scott Road and Lobelia Road on Caeser Mountain. Children are to board the bus at designated stops on Lobelia Road through its entire length to Hillsboro. Stops are subject ot change dependent upon enrollment and location of students.

- o 1st AM run: .....to Workman Road, turns around and back to Hillsboro Elementary School via Kinnison and Payne Streets. The bus then unloads all students to a bus en-route for MMS & PCHS.
- o 2nd AM run: .....to turn right on Kinnison Street and to Payne Street to the Hillsboro Elementary School unloading at the school cafeteria and to the designated parking area.

Afternoon Run: Reverse of the morning run with preference given to full time riders.

Snow Route:

Morning - Both high /middle school and elementary runs start on Lobelia Road on the south end of Ceasar Mountain & pick up students at their stops on Lobelia Road into Hillsboro. Times follow the standard 2 hr or 3 hr delay schedule whichever is announced.

Afternoon - reverse of the morning run. May pick up students that other buses cannot.

at State Minimum Salary, effective for the 2022-2023 school year. Term of employment is 200 days.

EMPLOYMENT: CHRISTOPHER L. IRVINE, as General Maintenance/Truck Driver/Groundsman/ Sanitation Plant Operator/Heating and Air Conditioning/Mechanic II, assignment: Central Office, state basic per licensure requirements, effective June 01, 2022, for the remainder of the 2021-2022 school year, shift being 6:00 AM – 2:00 PM (Monday – Friday), term of employment is 20 days. Note: Term of employment shall be 261 days each year thereafter.

DATE EXTENSION: Approval to extend the 2021-2022 Academic Interventionists for Pocahontas County Schools contracts from May 13, 2022 (per May 11, 2021 Board Meeting) to May 25, 2022, maximizing learning needs.