POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Board Work Session at 4:30 PM
immediately followed by Regular Board Meeting
Tuesday, September 06, 2022
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 August 16, 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. Haley Spencer, Student Representative
   b. ACADEMIC ACHIEVEMENT—Ruth Bland, Testing and School Enrollment

FINANCIAL

6. Approval of the following Consent Financial Requirements: (see attached)
   a. Payment of Vendor Listing = **$101,063.78**
   b. Payment of Local Government Purchasing Card = **$39,759.29**
   c. August 17, 2022 Employee Payroll = **$234,549.17**
   d. Extra Duty Pay for August 2022 = **$21,231.40**
   e. Bank Reconciliation for the month of July 2022
   f. Grant Awards

7. Approval to amend the Project Fund Agreement, including Master Equipment Lease-Purchase Agreement with Country Roads Leasing, LLC for the energy savings project, by extending the first fixed payment due June 1, 2022, to January 04, 2023, in the amount of $165,575.00. See attached.

8. Approval of the following faculty senate allocation for the 2022-2023 school year: See attached.

Green Bank Elementary-Middle School	$9,140.08
Hillsboro Elementary School	$3,638.08
Marlinton Elementary School	$7,484.87
Marlinton Middle School	$5,196.80
Pocahontas County High School	$12,040.17

9. Approval to adjust School Bus Operators' Extra Duty from a one-seventh rate of regular pay to one-sixth rate of regular pay, effective September 8, 2022.

MISCELLANEOUS

10. Approval of the following out-of-state travel requests:

    Up to 40 Pocahontas County High School Seniors and Mrs. Anita Workman, Mr. Aaron Pugh, Ms. Wanda Hrabina, and Mrs. Sarah Cover, staff at PCHS, to travel by school bus to Charlottesville, Virginia, for a day trip, September 15, 2022, to engage in a tour and activities at Thomas Jefferson's Monticello home. Trip funded by PCHS trip funds and participants.

11. Approval of Superintendent's goals for the 2022-2023 school year.

12. Review of Re-Entry Plan including updated COVID-19 Protocols (action to be taken, if necessary) with possible recommendations and/or revisions.

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

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

15. Next Local School Improvement Council/Board of Education Meeting will be held on Monday, September 26, 2022, beginning at 3:00 PM at Marlinton Elementary School, Marlinton, WV.

16. ADJOURN

PERSONNEL AGENDA
September 06, 2022
Professional and Service Personnel

Green Bank Elementary-Middle School

UNPAID MEDICAL LEAVE: KAYLEA N. KELLEY, as Teacher of Multi-Subjects at Green Bank Elementary-Middle School, effective on or about October 10, 2022, (or upon exhaustion of personal leave) for a period of up to 12 weeks, as needed.

Pocahontas County High School:

RESIGNATION: MARK A. LANDIS, as Teacher of Alternative Education at Pocahontas County High School, retroactive to August 8, 2022.

Pocahontas County Schools:

EMPLOYMENT: _____, as Itinerant K-2 Classroom Instructional Support Coach for Pocahontas County Schools, at $325.00 per day, not to exceed $25,000.00 (including payroll deductions), effective for the 2022-2023 school year. One year position is funded by K-2 Classroom Instructional Support Project Grant.

EMPLOYMENT: _____, as Itinerant K-2 Classroom Instructional Support Coach for Pocahontas County Schools, at $325.00 per day, not to exceed $25,000.00 (including payroll deductions), effective for the 2022-2023 school year. One year position is funded by K-2 Classroom Instructional Support Project Grant.

EMPLOYMENT: Of the following as After School Teachers for Pocahontas County Schools (at location indicated) at $25.00 per hour, Monday – Thursday, as needed, 2 hours per day, up to 35 weeks, not to exceed $7,000.00, per school, effective August 29, 2022 to May 25, 2023.

Dondi S. Stemple- Marlinton Elementary School
Teresa E. Rhea- Marlinton Middle School (shared position)
Jeanette D. Wagner- Marlinton Middle School (shared position)

EMPLOYMENT: BARBARA L. SIERS, as mentor for Amanda R. Buzzard, effective for the 2022-2023 school year, at $25.00 per hour, not to exceed 50 hours or $1,250.00.

EMPLOYMENT: Of the following as Substitute Teachers for Pocahontas County Schools, at state basic pay, based on degree and experience, for the 2022-2023 school year, as needed.

Brewster, Dawn G.
Martin, Summer R.
Simmons, Stephen T.

EMPLOYMENT: Of the following as Restricted Substitute Teachers (2A) for Pocahontas County Schools, at state basic pay, based on degree and experience, for the remainder of the 2022-2023 school year, as needed.

Dennison, Thomas K.
Plaugher, Ronald A.

Athletics:

RESIGNATION: JESSIE SHARP, as MMS Head Basketball Coach (boys'), retroactive to August 15, 2022.

EMPLOYMENT: Of the following coaches at Pocahontas County High School, effective for the 2022-2023 season, at the supplement indicated. NOTE: All positions are contingent upon proper certification and/or licensure and sufficient number of players to make a team.

Melissa Nelson	GBS Head Basketball Coach (girls')	$1,125
Melissa Taylor	GBS Assistant Basketball Coach (girls')	volunteer
Thomas Dennison	GBS Head Basketball Coach (boys')	$1,125
Kenneth Beezley	MMS Head Basketball Coach (boys')	$1,125
Earl D. Friel	Assistant Golf Coach	volunteer