POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Beginning with a Public Hearing on the 2021-2022 School Calendar at 5:30 PM
immediately followed by the Board of Education meeting
Tuesday, March 09, 2021
at Board Office Conference Room, Buckeye, West Virginia

IN-PERSON PUBLIC ATTENDANCE WILL BE LIMITED.

IN ORDER TO COMPLY WITH THE COVID-19 SOCIAL DISTANCING GUIDELINES, INCREASE IN ACTIVE CASES, AND THE OPEN MEETINGS ACT, YOU MAY ALSO LISTEN TO THE BOE MEETING BY JOINING THE SCHEDULED ZOOM MEETING MARCH 09, 2021, AT 5:30 PM.
(the audio link will also be provided on County Website at http://pocahontas-k12.wvnet.edu/boe/)

Audio link: https://us02web.zoom.us/j/85840260399?pwd=QjF3Qno5N0Z3S0kyL2g3OW9adyt6UT09

Meeting ID: 858 4026 0399 Password: 6p354h

Present: _____

Absent: _____

Call to Order.

Open with the Pledge of Allegiance.

1. Public Hearing on the 2021-2022 School Calendar.

_____ 2.. Approval of the agenda.
_____

3. Delegations, Limited Attendance, (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. Alan Gibson, Student Representative
    b. Lucia Mosesso, WVU Extension Service
    c. Mr. Ron Hall, Needs Project

d. Mrs. Lynne Bostic, Young Writers
e. Mrs. Ruth Bland, Technology update
f. Mr. Joe Riley, PCHS ELA Curriculum

FINANCIAL

6. Approval to authorize payment of vendor listing of claims in the amount of **$75,382.38.** See attached.

7. Approval to authorize payment of vendor listing of claims (Local Government Purchasing Card) in the amount of **$22,693.94**. See attached.

8. Approval of grant awards. See attached.

9. Approval of the following employee payroll: See attached.

February 17, 2021 – $243,285.22
March 03, 2021 – $244,619.61

10. Approval of Extra Duty Pay for the month of February 2021, in the amount of **$7,228.65.** See attached.

11. Approval of Bank Reconciliation for the month of January 2021. See attached.

12. Approval of the Pocahontas County Schools Summary of Schedule of Revenues and Expenditures on a Cash Basis for the month ended February 2021. See attached.

13. Approval of Budget Adjustments. See attached.

14. Approval of the Schedule of Proposed Levy Rates, as listed below, for the fiscal year ending June 30, 2021. See attached.

Class I	19.40
Class II	38.80
Class III	77.60
Class IV	77.60

15. Approval of Cash Management/ACH Client Processing Changes with Pendleton Community Bank, no fees, retroactive to March 1, 2021. See attached.

16. Approval of updated Local Government Purchasing Card Policies and Procedures, retroactive to March 1, 2021. See attached.

17. Approval of Resolution Regarding the Publication of Financial Statements by County Boards of Education. See attached.

18. Approval of Resolution Regarding the Distribution of the Legislative Allowance for Increased Student Enrollment. See attached.

MISCELLANEOUS

19. Approval of the 2021-2022 Pocahontas County Schools Calendar.

20. Approval of Annual Memorandum of Agreement, West Virginia University Cooperative Extension Service and the County Extension Service Committee, with the Pocahontas County Board of Education, for the 2021-2022 school year. See attached.

21. Review of Re-Entry Plan (action to be taken, if necessary) with possible recommendations and/or revisions. See attached.

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

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

24. Next Board of Education Meeting will be held on Tuesday, March 30, 2021, beginning with a Local School Improvement Council Meeting at 3:00 PM immediately followed by regular agenda items at Green Bank Elementary-Middle School, Green Bank, WV.

25. ADJOURN to reconvene on April 20, 2021at 8:00 AM in the Board of Education Conference Room, Buckeye, WV.

PERSONNEL AGENDA
March 09, 2021
Professional and Service Personnel

Hillsboro Elementary School:

EMPLOYMENT — BARBARA L. SIERS, as Academic Interventionist at Hillsboro Elementary School, at $22.00 per hour, three hours per day, as needed, not to exceed 195 hours or $4,290.00, effective March 11, 2021 for the remainder of the 2020-2021 school year.

Pocahontas County High School:

EMPLOYMENT: CYNTHIA L. SOLAK, as Teacher of Science/Biology, at Pocahontas County High School, at state minimum salary based on degree and experience plus equity, effective first day of the 2021-2022 school year, term of employment is 200 days.

RESIGNATION: RANDALL W. IRVINE, as Baseball Coach for Pocahontas County High School, effective February 26, 2021.

EMPLOYMENT: _____, as Baseball Coach for Pocahontas County High School, effective for the 2020-2021 season, supplement being $1,125.00, pending sufficient number of players to make a team.

VOLUNTEER COACH: RANDALL W. IRVINE, as volunteer assistant Baseball Coach for Pocahontas County High School for the 2020-2021 season, as needed.

VOLUNTEER COACH: LAUREL B. DILLEY, as a part-time, volunteer assistant coach, for the Pocahontas County High School Boys' and Girls' Track and Field teams for the 2020-2021 season, as needed.

VOLUNTEER COACH: JUSTIN M. DILLEY, as a part-time, volunteer assistant coach, for the Pocahontas County High School Boys' and Girls' Track and Field teams for the 2020-2021 season, as needed.

VOLUNTEER COACH: DEVAN E. SIMMONS, as a part-time, volunteer assistant coach, for the Pocahontas County High School Boys' and Girls' Track and Field teams for the 2020-2021 season, as needed.

Pocahontas County Schools:

UNPAID MEDICAL LEAVE: CAILEY D. MOORE, as Itinerant Teacher of Special Education (Multi-categorical)/Autism for Pocahontas County Schools (assignment: Marlinton Elementary School), effective March 17, 2021 (or upon exhaustion of personal leave) for a period of up to 12 weeks, as needed.

REQUESTED TRANSFER: SARAH A. COVER, as Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Green Bank Elementary-Middle School) to Itinerant Special Education Classroom Aide/Bus Aide for Pocahontas County Schools (assignment: Pocahontas County High School), at state basic pay, effective first day of the 2021-2022 school year, term of employment is 200 days.

REQUESTED TRANSFER:	STEPHEN D.MICK, JR. as School Bus Operator for Pocahontas County Schools from his current run to run as follows: Morning Run: Morning Run: Beginning at Marlinton Middle School travel USR 219 North to Woodrow Road, travel Woodrow Road to East Woodrow Branch Road, return to Woodrow Road, travel Woodrow Road to Jerico Road, travel Jerico Road to intersection of USR 219, proceed to Marlinton Elementary School and then to Marlinton Middle School, where bus will be parked during the school day. If an additional bus is needed to go to PCHS, this shall be added to the morning and evening run. Evening Run: Reverse of morning run. SNOW ROUTE: Beginning at Marlinton Middle School, travel 219 to Woodrow Road, travel Woodrow Road to intersection of Woodrow Road and Woodrow Branch Road, return to 219. Travel 219 to Marlinton Elementary School and then to Marlinton Middle School. May pick up students that other buses cannot. Afternoon Run: Reverse of morning run. Effective March 11, 2021 for the remainder of the 2020-2021 school year, at state basic pay, term of employment is 61 days, (in addition to the days already worked). Note: Term of employment shall be 200 days each year thereafter.
EMPLOYMENT:	ANGELA N. WILLIAMSON, as Substitute Teacher for Pocahontas County Schools, at state basic pay, effective March 11, 2021 for the 2020-2021 school year, as needed.
EMPLOYMENT:	JANESSA K. BELL, as Substitute Cook for Pocahontas County Schools, at state basic pay, effective March 11, 2021 for the 2020-2021 school year, as needed.