



March, 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Missy Hall, Board President
Johnita Jackson, Vice-President
Dennis Ashworth, Board Member
Mark Ross, Board Member
Randall Trautwein, Board Member
Todd Alexander, Superintendent

Tuesday
March 3, 2026
Special Meeting #30

Meetings are audio/livestreamed at <https://www.youtube.com/@wayneschoolswv>

**AGENDA #30
WAYNE COUNTY BOARD OF EDUCATION**

**SPECIAL MEETING
KELLOGG ELEMENTARY SCHOOL
HUNTINGTON, WV**

**VINSON MIDDLE SCHOOL
HUNTINGTON, WV**

**MARCH 3, 2026
KELLOGG ELEMENTARY SCHOOL- 4:00 P.M.
VINSON MIDDLE SCHOOL – 5:15 P.M.**

District Goals

- 1. Academic Achievement & Growth**
ELA & Mathematics proficiency +3% for the year
- 2. Chronic Absenteeism**
Decrease by 5% for the year
- 3. Special Education**
Implement focus groups to develop recommendations to improve in key service areas
- 4. Enrollment Stabilization**
Stabilize enrollment and achieve a 1-2% recapture rate
- 5. Fiscal Stewardship & Operations**
EOY general fund balance increases vs. prior fiscal year

CONSENT AGENDA

I. CALL TO ORDER Missy Hall, President Time: _____

Pledge of Allegiance to the Flag: Lead by: _____

II. ROLL CALL

	Present In Person	Present Via Phone	Absent From Meeting
Dennis Ashworth	☐	☐	☐
Missy Hall	☐	☐	☐
Mark Ross	☐	☐	☐
Johnita Jackson	☐	☐	☐
Randall Trautwein	☐	☐	☐

III. NEW BUSINESS CONSENT ACTION ITEM

1. Consider for approval purchase requisitions/orders/quotes **Pages 1-2**
in excess of \$5,000.00.

Motion _____ Second _____ Vote _____

IV. LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) PRESENTATION

Kellogg Elementary School LSIC Presentation

V. FACILITIES REVIEW WORKSHOP

The Board will be determining Kellogg Elementary School facility needs.

VI. RECESS:

The Board will recess to travel from Kellogg Elementary to Vinson Middle School.

Motion _____ Second _____ Vote _____

VII. CALL TO ORDER Missy Hall, President

Motion _____ Second _____ Vote _____

VIII. LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) PRESENTATION

Vinson Middle School LSIC Presentation

IX. FACILITIES REVIEW WORKSHOP

The Board will be determining Vinson Middle School facility needs.

X. SUPERINTENDENT REPORTS

XI. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____

Vendor: 233700

P/O R E Q U I S I T I O N
WAYNE COUNTY SCHOOLS
PO BOX 70

Sub-Ledger: A/P
Location: BYT
NUMBER: 84975

Page 1

WAYNE, WV 25570 0070

TO: CLAY'S PERFORMANCE ELECTRIC
6565 MCCLELLAN HWY
WEST HAMLIN, WV
25571 0000

SHIP TO: WAYNE COUNTY BOARD OF EDUC
PO BOX 70
212 N. COURT STREET
WAYNE, WV

25570 0070

ATTN:

(304) 272-5116

ATTN: TODD ALEXANDER / BYT

Date: 2/27/26

Ship:

Ref: TA/BYT

QUANTITY	DESCRIPTION	DISCOUNT	UNIT PRICE	TOTAL
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SPRING VALLEY BASEBALL FIELD WATER LINE

24,000.00

DIG OUT 200' FROM BASEBALL FIELD

PRESS BOX TO SPRING VALLEY ROAD

50' CONCRETE SAW CUTTING

INSTALL 1' WATER LINE FROM PRESS BOX

TO EXISTING WATER TAP

FILL AND TAMP DITCH ONCE COMPLETED

MAINTENANCE SERVICE/REPAIRS FUND

TOTAL

24,000.00

A C C O U N T

11.00000.12621.431.508.0000.0000.00

AMOUNT

24000.00

T. e
2/27/26

Vendor: 233700

P/O R E Q U I S I T I O N
WAYNE COUNTY SCHOOLS
PO BOX 70

Sub-Ledger: A/P
Location: BYT
NUMBER: 84977

Page 2

WAYNE, WV 25570 0070

TO: CLAY'S PERFORMANCE ELECTRIC
6565 MCCLELLAN HWY
WEST HAMLIN, WV 25571 0000

SHIP TO: WAYNE COUNTY BOARD OF EDUC
PO BOX 70
212 N. COURT STREET
WAYNE, WV 25570 0070

ATTN:

(304) 272-5116
ATTN: TODD ALEXANDER / BYT

Date: 2/27/26

Ship:

Ref: TA/BYT

QUANTITY	DESCRIPTION	DISCOUNT	UNIT PRICE	TOTAL
	TOLSIA HIGH SCHOOL BASEBALL FIELD LIGHTS			51,500.00
	REMOVE ALL LIGHTS AND POLES			
	ALL LABOR			
	INSTALL 8 NEW 65" POLES			
	SUPPLY ALL BUCKET & POLE SETTING TRUCKS			

	MAINTENANCE SERVICE/REPAIRS FUND			

TOTAL

51,500.00

A C C O U N T

11.00000.12621.431.507.0000.0000.00

AMOUNT

51500.00

T.
2/27/26