



May, 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
May 5, 2026
Special Meeting #38



Wayne County Board Of Education

Post Office Box 70
Wayne, West Virginia 25570

Todd Alexander
Superintendent

Telephone: (304) 272-5116

<http://boe.wayn.k12.wv.us/>

Fax: (304) 272-6500

April 29, 2026

Dennis Ashworth
Johnita Jackson
Mark Ross
Randy Trautwein

Dear Board Members:

Please be advised there will be a Special Meeting of the Wayne County Board of Education on **Tuesday, May 5, 2026 at Spring Valley High School, Huntington, West Virginia beginning at 4:00 p.m. then traveling on to Prichard Elementary School, Prichard, West Virginia beginning at 5:15 p.m.** for the following:

- LSIC Presentations
- School Facility Needs
- Policies

Respectfully,

Missy Hall
Board President

MH:rmf

cc: The Herald Dispatch
Wayne County News

**AGENDA #38
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

**SPRING VALLEY HIGH SCHOOL
HUNTINGTON, WV - 4:00 P.M.**

**PRICHARD ELEMENTARY SCHOOL
PRICHARD, WV 5:15 P.M.**

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

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

C O N S E N T A G E N D A

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. LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) PRESENTATIONS

Spring Valley High School LSIC Presentation

IV. FACILITIES REVIEW WORKSHOP

The Board will be determining Spring Valley High School facility needs.

V. RECESS:

The Board will recess to travel from Spring Valley High School to Prichard Elementary School.

Motion _____ Second _____ Vote _____

VI. CALL TO ORDER Missy Hall, President

Motion _____ Second _____ Vote _____

VII. LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) PRESENTATIONS

Prichard Elementary School LSIC Presentation

VIII. FACILITIES REVIEW WORKSHOP

The Board will be determining Prichard Elementary School facility needs.

IX. NEW BUSINESS SEPARATE ACTION ITEM

1. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 5223 (Students: Absences for Religious Ordinances and Instruction)

Motion _____ Second _____ Vote _____

2. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 5600 (Students: Student Discipline)

Motion _____ Second _____ Vote _____

3. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 5200 (Students: Attendance)

Motion _____ Second _____ Vote _____

4. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 0100 (Bylaws: Definitions)

Motion _____ Second _____ Vote _____

5. Consider for approval Adoption of the below policies. These policies were placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 5500 (Students: Student Code of Conduct)
- WCBOE Policy 5530 (Students: Substance Abuse Prevention)
- WCBOE Policy 5610 (Students: Exclusion from Classroom or School Bus, Suspension, and Expulsion of Students)

Motion _____ Second _____ Vote _____

6. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 2271 (Program: Dual Credit)

Motion _____ Second _____ Vote _____

7. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 5511 (Students: Dress and Appearance)

Motion _____ Second _____ Vote _____

8. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 5460 (Students: Graduation Requirements)

Motion _____ Second _____ Vote _____

9. Consider for approval Adoption of the below policies. These policies were placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 0142 (Bylaws: Qualifications)
- WCBOE Policy 0142.3 (Bylaws: Orientation and Training)
- WCBOE Policy 0147 (Bylaws: Compensation)
- WCBOE Policy 2411 (Program: Guidance and Counseling)
- WCBOE Policy 2451 (Program: Alternative School Programs)
- WCBOE Policy 5113 (Students: Open Enrollment for Non-Resident Students)
- WCBOE Policy 5722 (Students: School Sponsored Student Media)

Motion _____ Second _____ Vote _____

10. Consider for approval Adoption of the below policies. These policies were placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- NEOLA Policy 2413 (Program: Aids Education Program)
- NEOLA Policy 7440.05 (Property: Smart Monitoring Equipment)

Motion _____ Second _____ Vote _____

11. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 8330 (Operations: Student Records)

Motion _____ Second _____ Vote _____

12. Consider for approval Adoption of the below policy. This policy was placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 2340 (Program: Field (Co-Curricular) and other (Extra-Curricular) County-Sponsored Trips)

Motion _____ Second _____ Vote _____

13. Consider for approval Adoption of the below policies. These policies were placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 2605 (Program: Program Accountability and Evaluation)
- NEOLA Policy 5780.01 (Students: Parents' Bill of Rights)
- NEOLA Policy 5840 (Students: Student Groups)

- WCBOE Policy 5895 (Students: Student Employment)
- NEOLA Policy 7421 (Property: Restrooms and Changing Facilities)
- WCBOE Policy 8350 (Operations: Confidentiality)
- WCBOE Policy 8800 (Operations: Religious/Patriotic Ceremonies and Observances)

Motion _____ Second _____ Vote _____

14. Consider for approval Adoption of the below policies. These policies were placed on a ten (10) day public comment period beginning Tuesday, April 21, 2026 through Monday, May 4, 2026. (Second Reading)

- WCBOE Policy 2275 (Program: Mountaineer Challenge Academy)
- WCBOE Policy 4139.01 (Service Personnel: Suspension)
- WCBOE Policy 7530.02 (Property: Staff Use of Personal Electronic Devices)

Motion _____ Second _____ Vote _____

X. SUPERINTENDENT REPORTS

XI. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____