

Regular Meeting Agenda #7 – 9/10/14 – Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on September 10, 2014 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV at 7:00 p.m. with Heather Straight presiding.

Present: Dr. Heather Straight, President
 Mr. Danny DeMoss, Vice President
 Mrs. Sharon Gainer
 Mr. Marty Lawhon
 Mr. Jim McKnight

Administrative staff present: G. Michael Wells, superintendent; Jennifer Hupp, treasurer/chief school business official; Chris Laumann, director of curriculum and instruction; Kim Kehrer, director of special programs; and Gary Bills, director of technology.

The Board opened the meeting with the Pledge of Allegiance.

Jim McGoldrick presented information as a representative of the Pleasants County Development Authority regarding acquisition of the old SMHS property. He requested that the Board rethink their earlier decision to keep portions of the old SMHS.

On motion of Danny DeMoss, seconded by Marty Lawhon, and as recommended by the Superintendent, the minutes of the regular meeting on August 28, 2014 were approved 5-0.

On motion of Jim McKnight, seconded by Sharon Gainer, and as recommended by the Superintendent, the invoices were approved 5-0.

On motion of Danny DeMoss, seconded by Marty Lawhon, and as recommended by the Superintendent, the August finance report was approved 5-0.

On motion of Jim McKnight, seconded by Marty Lawhon, and as recommended by the Superintendent, the resignations of DUSTIN TURNER from assignment agreement as Alternative Education Instructor and DIANE CORRIGAN from homebound instructor assignment agreement were accepted 5-0.

On motion of Sharon Gainer, seconded by Jim McKnight the reclassification to ECCAT for the following aides was approved 5-0, retroactive to August 11, 2014:

Stacey Byers, Carol Carder, Sheila Graham, Christina Carpenter, Loretta Haddox, Jodie Johnson, and Kathy McHenry

On motion of Jim McKnight, seconded by Sharon Gainer, and as recommended by the Superintendent, the following aides were approved 5-0 for upgrade to Autism Mentor, retroactive to August 11, 2014:

Susan Burkhammer – SMHS
Melissa Wilson - SMHS

On motion of Jim McKnight, seconded by Danny DeMoss, and as recommended by the Superintendent, the following were approved 5-0 for employment, pending meeting all necessary requirements:

Vacancy #15-57, Pre-K/Preschool Special Needs Teacher, SMES, 2014-2015 – CAYLA STEPHENS

Vacancy #15-75, Third Grade Teacher, SMES, 2014-2015 – KARA MORGAN

Vacancy #15-76, First Grade Teacher, BES, 2014-2015 – HANNAH KIRK

Substitute Teachers, 2014-2015-EMILY MILLER, JANET KIDD

On motion of Danny DeMoss, seconded by Jim McKnight, and as recommended by the Superintendent, the following class coverage agreements for 2014-2015 were approved 5-0:

ST. MARYS HIGH SCHOOL

Abboud, Sarah
Childers, Tyrell W.
Conaway, Richard
Corrigan, Diane
Cottrill, Glenda L.
Johnson, Lynn M.
Kessinger, Mary Amy
Mayfield, Linda M.
Maze, Nancy
Minger, Zackery
Mote, Jodi G.
Mote, Mandy
Newell, Bradley
Nichols, Tammi
Norton, Patrick A.
Pagano, Amanda
Smith, Jay D.
Taylor, Melissa S.
Tice, Robin A.

PLEASANTS COUNTY MIDDLE SCHOOL

Bussey, Malinda G.
Clark, Garry J.
Coby, Reba Jan
Cook, Paige
Crawford, Celesta
Crawford, Drew
Croasmun, Eric
Jones, Matthew
Lancaster, Camaron
Lemon, Andrea N.
McClure, Jessica
McDowell, David S.
McPeek, Alissa
Minger (Whaley), Lindsay
Nichols, John Mike
Nohe, Adam
Null, Emily
Parlett, Karen A.
Reed, Emily
Swan, Teresa
Vanzile, Jennifer
Weber, Nancy
Yopp, George Rick
Carpenter, Kristina L.

ST. MARYS ELEMENTARY SCHOOL

Brown, Stephen
Casper, Susan
Derrington, Jane M.
Eddy, Elizabeth R.
Hickman, William Aaron
Jones, Kristi
Lewis, Dianna L.
Mendenhall, Bobbie
Phair, Julie
Ward, Molly

BELMONT ELEMENTARY SCHOOL

Barnhart, Mark A.
Carder, Melissa J.
Cochrane, Josalin
Cox, Jeannette
Fetty, Connie
Maidens, Melissa
Mendenhall, Lori
Murphy, Sherri
Oliverio, Paula J.
Renner, Casey
Rice, Julie
Slonaker, Rachele
Sole, Laci
Wince, Jennifer L.

On motion of Jim McKnight, seconded by Marty Lawhon, and as recommended by the Superintendent, the class coverage agreement for ANNETTE STRIMER was approved 4-0. Sharon Gainer abstained.

On motion of Jim McKnight, seconded by Marty Lawhon, and as recommended by the Superintendent, JEREMY RHODES was approved 5-0 as a volunteer assistant wrestling coach at St. Marys High School for 2014-2015, pending meeting all necessary requirements.

On motion of Marty Lawhon, seconded by Danny DeMoss, and as recommended by the Superintendent, the following volunteer commitment/agreements were approved 5-0:

All 4 Schools - Rebecca Arnott
Rebecca Hinton

Central Office - Donna Barksdale

BES - Terri Clark
Dale Evans
Jacqueline Evans
Rebecca Felter
Connie Gifford
Michelle Gordon
Kelly Kincaid
Nicole Lowther
Lacy Mossor
April Redin

PCMS - Terri Clark
Larry Dennis
Dale Evans
Jacqueline Evans
Michelle Gordon
Judy Lamm
Nicole Lowther
April Redin

SMES - Melissa Lawhon
Lacy Mossor
Eric Phair
Samantha Sturgeon
Dawn Taylor

SMHS - Lacy Mossor

On motion of Danny DeMoss, seconded by Jim McKnight, and as recommended by the Superintendent, the volunteer commitment agreement for MELISSA LAWHON at St. Marys Elementary School was approved 4-0. Marty Lawhon abstained.

On motion of Jim McKnight, seconded by Marty Lawhon, and as recommended by the Superintendent, Change Order #1 to Stuart McMunn Company for the Athletic Facility for \$886.64 to install electric wall heater was approved 5-0.

On motion of Jim McKnight, seconded by Marty Lawhon, and as recommended by the Superintendent, the request for WVU-P students to fulfill field placement requirements in Pleasants County was approved 5-0.

On motion of Marty Lawhon, seconded by Jim McKnight, and as recommended by the Superintendent, the attendance exception request for a St. Marys High School student for late arrival was approved 5-0.

Chris Laumann, director of curriculum and instruction, reported on items outlined as follows:

- **Assessment Update:**
 - Attended Fall CTC Conference August 25-August 27
 - Trained on Compass, Plan/Explore and Smarter Balance
 - All WESTEST II data embargoed until October 2014
 - Schools currently have data and are working through the data.
 - Student Reports will go home with Report Cards on October 17th.
- **Personnel/Certification Update:**
 - All ECCAT Permanent applications have been approved by WVDE
 - One individual is working on Temporary Permit and is in the process of taking classes.
 - Working to insure all teachers are up to date on their certifications.
- **Professional Development Update:**
 - RESA Update:
 - Possible David Langford Follow-Up PD
 - Exploring Instructional Practices Inventory (IPI) Opportunity for our teachers and schools
 - Working with RESA V (Brenda Clark) and Glenna Heinlein to set-up training for teachers.
 - Replacement for Acuity (Benchmarking) and WV Writes Programs
 - Study Island and AIS
 - New Teacher Induction- Met with new teachers on August 21st, 2014 as part of the new teacher induction program.
- **Curriculum Update:**
 - Purchased additional materials for extra 1st grade classroom at BES
 - All other curriculum orders have been received.
 - 2014-2015 Adoption Cycle- Language Arts

Kim Kehrer, director of special programs, updated the Board on the following outlined items:

Special Education

*Trained special educators on new IEP process

*Forms uploaded to new page on the website

*Preparing for monitoring; team trained

*Attended fall conference

*New Policy 2419 with major changes in eligibility to align with DSM 5; areas of autism

spectrum disorders, specific learning disabilities, and communication disorders

*Completed new sensory room for use with students on sensory diets, behavioral concerns, and emotional needs. Stop and visit!

*New gifted program called REACH-Elementary at SMES; Reaching Exceptional Academic and Creative Heights

*Dr. Ball coming on Sept. 24; parent workshop from 3-4 here at the board meeting room

*Parent support group with PERC at 1:00.

Title I

*Parent Involvement focus

*SMES BES and PCMS

*Federal Programs next week

Pre-K

*Leadership Seminar in two weeks

Gary Bills, director of technology, informed the Board of:

Plans for technology for the new SMHS

- Since plans were made 3 years ago technology has changed and prices have come down considerably on SMART Boards and we are now able to get upgraded units that used to cost around \$10,000 per unit to approximate \$3,300 with trade-ins and programs available from the company
- Omission in design and bid for the new school for USB connectivity for 25 classrooms with pricing to add that approximately would be additional \$18,000. Decision was made to do a deduction for VGA cabling already in the plans in the amount of \$10,000 and to go with a tiny computer. It will be an all in one unit and we will now be under budget
- Now we will have the new SMART Boards and installation of new microcomputers mounted on the back of them where teachers will also have remote access
- Was informed that contractor installing building controls wants to have the network available by Oct 31 at the latest. Because of this, the purchase of new electronics will be moved to a higher priority in new technology going into the school

Marty Lawhon was unable to attend the Fair Board meeting, but did follow up. The Fair is September 19-21 with the same basic format tweaked a little and advertising is going well.

Danny DeMoss reported the next Safety Committee meeting will be on September 23rd at 4:00 p.m. in the Board Meeting Room.

Sharon Gainer reported that the next MOVTI Council meeting will be on September 25th at 9:00 a.m.

Mr. Wells announced that the Board will tour the new SMHS prior to the next Board meeting on Thursday, September 25th at 5:30 p.m.

The next regular meeting will be on Thursday, September 25, 2014 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170. Meeting will be preceded by a tour of the new SMHS at 5:30 p.m.

Mrs. Sharon Gainer asked the status of the resolution of the water situation. Mr. Wells commented that they are exploring all the options with an update to follow when something is firmed up. He also stated that the Safety Committee and local officials will be invited to meet with Mr. Roten of the DOH next week at the site to look at the speed limit situation.

On motion of Jim McKnight, seconded by Marty Lawhon, and approved 5-0 the meeting adjourned at 8:30 p.m.

President

Secretary