

Regular Meeting Agenda #25 - 5/8/14 - Meeting Minutes

The Pleasants County Board of Education met in regular session on May 8, 2014 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV at 6:59 p.m. with President Heather Straight presiding.

Present: Dr. Heather Straight, President
 Mr. David Meeks, Vice President
 Mrs. Angie Colvin
 Mr. Danny DeMoss
 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, Gary Bills, director of technology; and Rex Cox, director/supervisor of maintenance/facilities.

The Board opened the meeting with the Pledge of Allegiance.

Students were recognized by the Board as follows:

St. Marys High School

1st Team All State Golf 2013-2014 - Coleman Lamp

Pleasants County Middle School

Golden Horseshoe Winners 2013-2014 - Corbin Bussey, Andrea, Watson, Lindsay George, Ryan McFarland, and Spencer Wren

All State Choir 2013-2014 - Amy Chambers and Mary Taylor

RESA V Exemplary Award - recognized by Interim Director Karen Brunicardi

Andrea Lemon, teacher at Pleasants County Middle School

Scott Judge, director of the Boys and Girls Club, presented as a delegation to update the Board on this past year's activities, changes, and plans for the summer.

Becky Miller appeared before the Board as a delegation for the Class of 2014 to make a request regarding the distribution of diplomas at graduation.

Superintendent Wells announced that Vacancy #14-116 (2 positions) and Vacancy #14-121 in agenda section 9.3 - Employment were being pulled.

On motion of Jim McKnight, seconded by Angie Colvin, and as recommended by the Superintendent, the minutes of the April 24, 2014 regular meeting were approved 4-0. Heather Straight recused.

On motion of David Meeks, seconded by Angie Colvin, and as recommended by the Superintendent, the following trip requests were approved 5-0:

Jill Billeter to transport 2 students by private boat to the High School Bass Fishing State Championship-St. Marys-Ohio River-May 18, 2014

Trip #1995-Melissa Taylor to transport 61 students by bus to Senior Trip-Cedar Point-Sandusky, OH-May 19, 2014

Andrea Lemon to attend EQUIP Rubric Training with LearnZillion Group-Washington, DC-May 19, 2014

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

On motion of Jim McKnight, seconded by Angie Colvin, and as recommended by the Superintendent, the April financial report was approved 5-0.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the budget transfers and supplements were approved 5-0.

On motion of Angie Colvin, seconded by Jim McKnight, and approved 5-0 the item "Proposed FY2015 Budget Approval" was brought from the table.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the proposed FY2015 budget was approved 5-0.

On motion of David Meeks, seconded by Angie Colvin, and approved 5-0, the Board entered into executive session at 7:37 p.m. pursuant to WVSL 6-9A-4 for the discussion of personnel matters. The Board returned to open session at 7:40 p.m. with President Heather Straight announcing that no action had been taken.

On motion Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the termination of the contracts of substitute teacher aide AMBER HEFLIN and substitute teacher aide CHRISTAL WICHTERMAN was approved 5-0.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the following resignations were accepted 5-0:

St. Marys High School Assistant Cheerleading Coach - MICHELE BINEGAR
St. Marys High School Head Golf Coach - HOWARD MEEKS II
St. Marys High School Assistant Golf Coach - JEFF RICHARD

On motion of Jim McKnight, seconded by Angie Colvin, and as recommended by the Superintendent, the following coaching assignment agreements were approved 5-0:

Vacancy #14-117, ESY Speech/Language Pathologist - KIM TICE
Vacancy #14-118, ESY Teacher Aide - JODIE JOHNSON
Vacancy #14-119, ESY Teacher Aide - SARITA LANGFORD
Vacancy #14-120, ESY Substitute Teacher - DORLINDA STEELE

On motion of Jim McKnight, seconded by Angie, and as recommended by the Superintendent, the volunteer commitment/agreement for BRAD BILLETTER at St. Marys High School was approved 5-0.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the following policies were approved 5-0 to be repealed/abolished and noted policy numbers revised:

2.1-Board Policy Implementation: Abolish
2.1.1-Administration in Policy Absence: Abolish
2.2-Superintendent: Abolish
2.2.1-Superintendent Qualifications: Abolish
2.2.2-Superintendent Election and Term: Abolish
2.2.3-Superintendent Compensation, Benefits, and Expenses: Abolish
2.3-Line and Staff Relations: Abolish
2.3.1-Administration at the School Level: Abolish
2.4-Administrative Positions: Abolish
2.4.1-Administrator Contracts and Compensation: Abolish
2.4.2-Administrative Personnel-Hiring: Abolish
2.4.3-Administrators-Tenure: Abolish
2.5-Administrative Rules: Abolish
2.6-Administrative Records: Abolish
2.7-County Representation-Meetings/Conferences: Abolish
2.8-Early Dismissal Precautions: Abolish
4.1-Buildings and Grounds Management-Abolish

- 4.1.1-Repairs-Abolish
- 4.1.3-Trespassing, Vandalism, and Motor Vehicles on School Property: Abolish
- 4.2-Emergency Drills: Abolish
- 4.3-Bomb Threats: Abolish
- 4.3.1-False Alarm: Abolish
- 5.1-School Bus Transportation Policy and Procedures: Abolish
- 5.1.2-Walkers and Riders: Abolish
- 5.2-Bus Drivers-Trip Expense: Abolish
- 5.4-Transportation Employees Alcohol and Controlled Substance: Abolish
- 6.1-Equal Opportunity Employment: Abolish
- 6.2-Rights and Responsibilities: Abolish
- 6.2.1-Drug-Free Workplace: Abolish
- 6.2.2-Sexual, Racial, Religious/Ethnic Harassment & Violence: Abolish
- 6.2.3-Staff Student Relations: Abolish
- 6.3-Professional Evaluation of School Personnel: Abolish
- 6.4-Grievance Procedure: Abolish
- 6.6-Contracts and Compensation-Professional: Abolish
- 6.6.1-Contracts and Compensation-Service Personnel: Abolish
- 6.6.2-Probationary and Tenured Contract Status: Abolish
- 6.7-Recruitment/Hiring-Professional Personnel: Abolish
- 6.7.1-Recruitment/Hiring-Service Personnel: Abolish
- 6.8-Beginning Education Internship Program/General Orientation-Professional Personnel: Abolish
- 6.8.1-Orientation-Service Personnel: Abolish
- 6.9-Supervision-Professional Personnel: Abolish
- 6.9.1-Supervision-Service Personnel: Abolish
- 6.10-Assignments-Professional Personnel: Abolish
- 6.10.1-Assignments-Service Personnel: Abolish
- 6.10.2-Professional Personnel-Determination of Seniority: Abolish
- 6.11-Promotions: Abolish
- 6.12-Suspension: Abolish
- 6.14-Transfer: Abolish
- 6.15-Separation: Abolish
- 6.16-Resignation: Abolish
- 6.18-Health Examinations: Abolish
- 6.19-Time Schedules-Personnel: Abolish
- 6.21.1-Legal Leave: Abolish
- 6.21.2-Leaves and Absences: Abolish
- 6.22-Extra Duty-Professional Personnel: Abolish
- 6.23-Non-School Employment: Abolish
- 6.24-Decision Making-Staff Involvement: Abolish
- 6.24.1-Faculty Senates: Abolish
- 6.26-Staff Meetings: Abolish
- 6.26.2-Substitute Service Personnel-Employment: Abolish
- 6.28-Volunteers-Student: Abolish
- 6.30-Procedure for Ensuring Highly Qualified...: Abolish

- School Facilities Use 4.1.2: Revise Number 4000
- Child Day Care-School Building Facilities 4.4: Revise Number 4001
- Integrated Pest Management 4.5: Revise Number to 4002
- Buses-Use for Trips 5.1.1: Revise Number to 5000
- Board Owned Vehicles 5.3: Revise Number to 5002
- School Bus Video Monitoring System 5.5: Revise Number to 5001
- Employee Code of Conduct 6.2.4: Revise Number to 6000
- Evaluation of Service Personnel 6.3.1: Revise Number to 6001
- Personnel Records 6.5: Revise Number to 6002
- Summer Employment 6.7.2: Revise Number to 6003
- Definition of Lateral Professional Positions 6.13: Revise Number to 6016
- Early Notification of Retirement 6.17: Revise Number to 6004
- Vacations and Annual Leave 6.20: Revise Number to 6005
- Personal Leave and Absences 6.21: Revise Number to 6006
- Contributing Personal Leave 6.21.3: Revise Number to 6007

Danny DeMoss reported that the Safety Committee was held on April 29 at 4:00 p.m. Jim McKnight reported that he and Mr. Wells conducted interviews for the new RESA V director and a recommendation is being made to the State Board. He also attended the Development Authority Board meeting. Angie Colvin attended the ceremony today for Mr. Walter Carpenter for the Distinguished WV Award.

The next regular meeting will be held on Thursday, May 22, 2014 at 7:00 p. m. in the Board Meeting Room at 1009 Maple Street, St. Marys.

On motion of David Meeks, seconded by Angie Colvin, and approved 5-0, the meeting adjourned at 8: 20 p.m.

President

Secretary