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 BILLETER 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-Adminstrative Records: Abolish
- 2.7-County Representatation-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-Transportatioin 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

Leave Donation Program 6.21.4: Revise Number to 6008

Staff Development Opportunities 6.25: Revise Number to 6009

Travel and Education Meetings 6.25.1: Revise Number to 6010

Substitute Arrangements 6.26.1: Revise Number to 6011

Student Teachers 6.27: Revise Number to 6012 Volunteers-Adult 6.28: Revise Number to 6013

Identification Badges 6.29: Revise Number to 6014

National Board Certified Teacher 6.31: Revise Number to 6015

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the request by the Pleasants County Mudboggers to build an announcer's stand at the School Farm was approved 5-0.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the request for attendance exceptions as follows for the SMHS Class of 2014 for the week of May 19-23, 2014 was approved 5-0:

Monday, May 19: Senior Class Trip to Cedar Point

Wednesday, May 21: Graduation practice 8:30-11:00-Football Field

Pictures for the Oracle: 11:15 Senior Picnic-12:00 p.m.

Thursday, May 22: Senior Awards Ceremony

On motion of David Meeks, seconded by Jim McKnight, and as recommended by the Superintendent, the requests for students to attend out of county were approved 5-0.

Chris Laumann, director of curriculum and instruction, gave the following update:

- WESTEST II starts on Monday, May 12th.
- Final system check was conducted at PCMS and SMHS on May 1st and overall we were very pleased with the results.
- Attended a meeting with Mr. Wells on Wednesday, April 30th for Policy 2320 which is being revised to include every school in WV will be graded on an A-F scale and every school in WV will be audited in the next two years. Policy is currently on comment: please read policy and comment if appropriate

Kim Kehrer, director of special programs: reported:

- Attended a RESA informational session with Chris regarding K & PK aides and new requirements for Early Childhood Certification of Assistant Teachers.
- Attended the special education directors spring conference-preparing for our monitoring and changes in policy (Policy 2419-on comment now)
- APTA training for teachers was conducted and this assessment has been completed
- Special Education Task Force meeting-started as a committee to review annual desk audit as required by the OSP. It has grown into a committed, knowledgeable team of educators looking deeply at data to determine how to better meet the needs of all students in Pleasants County.
- Attended the Kindergarten Teacher Training at RESA with two teachers. Going to a more developmental, holistic approach to instruction at this grade level. Office of Early Learning is now PK-5th grade.
- Pre-K enrollment days May 19 & 20

Gary Bills, director of technology, gave the following update:

- looking ahead to next school year is where we are focusing with a lot of emphasis on the new SMHS
- starting soon with a new project that SMHS has with NFHS Network for broadcasting and live streaming sporting and other events via PlayOn Sports some of which will be pay per view

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	