

# Board Update

## Board Members

*David Ambrose, President*  
*Aaron Close, Vice President*  
*John Rowland*  
*Laura Smith*  
*Patricia Springer*

*Volume 30, No. 26*

*Board Meeting*  
*April 22, 2014*

## Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, April 22, 2014, at 6:30 p.m. at Warm Springs Intermediate School located at 575 Warm Springs Way, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, John Rowland, Laura Smith and Patricia Springer, Members and David Banks, Superintendent were present.

Present were Administrator – Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Directors – Kandy Kulus and Terry Riley. Others – Dudley Cable, Rebecca Miller-Gray, Rosalie Betcher, Shanahan Elmore, Lorie Faith, Rochelle Price, Ann Bell, Christal Akers, Barbara Douglas, Natalie Kidwell, Matthew Tolliver, Tammy Unger, Kelsea Schwartz Charles Jones, Christina Rose, Mariah Lykins Scott Lykins, Debbie Ditto, Jenna Epstein, Susan Thomas and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

### I. Call to Order

President Ambrose called the meeting to order at 6:30 p.m.

### II. Pledge of Allegiance

President Ambrose led those present in reciting the Pledge of Allegiance.

### III. Roll Call

All Board of Education members were present.

### IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

### V. Presentations

#### A. LSIC – Warm Springs Intermediate School

Representing Warm Springs Intermediate School were Dudley Cable, Principal, Rebecca Miller-Gray, Assistant Principal; staff members – Natalie Kidwell, Jenna Epstein, Susan Thomas, Rosalie Betcher, Lorie Faith, Christina Rose, Rochelle Price, Debbie Ditto, Christal Akers and Matthew Tolliver.

B. Extra Miler Awards

Extra Miler certificates were presented to the following individuals who serve Warm Springs Intermediate School. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Shanahan Elmore  
Lorie Faith  
Gina Mellott

Jenna Epstein  
Charles Jones  
Christina Rose

VI. Reports/Communications

A. President of the Board

NOTE: President Ambrose noted that Superintendent Banks has been elected Vice President of the West Virginia Association of School Administrators (WVASA).

B. Board of Education Members

C. Superintendent

NOTE: Superintendent Banks noted that the State Superintendent position should be filled by July.

NOTE: Superintendent Banks gave a brief overview of 3 grants that are being applied for to help with safety and security; additional Counselors; and the after-school and remediation programs.

VII. Public Comments: Matt Tolliver noted that he will be taking a job in another county for next school year and thanked the board for the opportunities he has been given with Morgan County Schools.

VIII. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

- A. Minutes of the April 1, 2014 Regular Meeting
- B. Payment of Bills
- C. Volunteers (Paw Paw Schools, Pleasant View Elementary and Warm Springs Middle School)
- D. Budget Adjustments (if necessary)

The board approved Agenda Item VIII.A-D- Consent Agenda.

IX. Personnel

The superintendent recommends approval of the following personnel actions as presented:

A. Professional Personnel

- Employment

- 1. Rehire as substitute teacher effective for the 2014-2015 school year:

Hovermale, Constance  
Maguire, Sabra

- 2. Twila Webster, Substitute Teacher, effective for the 2014-2015 school year.
- 3. Rachel Buser, Substitute Teacher, County, effective beginning April 23, 2014, contingent upon meeting employment requisites.

- Resignation
  1. Amber Thompson, Speech Language Pathologist, effective June 10, 2014
- Retirement
  1. Twila Webster, Science Teacher, Warm Springs Middle School, effective at the conclusion of the 2013-2014 school year.

B. Service Personnel

- Employment
  1. Rehire the following substitute personnel effective for the 2014-2015 school year:

CLERK

Lease, Cindy

SECRETARIES

Fox, Carol Sue  
Lease, Cindy

CUSTODIANS

Miller, Garland

- Rescind Retirement
  1. Chris Bosley, Bus Driver, Transportation
- Resignation
  1. Junior Henry, Substitute Mechanic and Substitute Bus Operator, effective at the end of the day on June 9, 2014.
  2. Jill Cummings, Substitute Custodian, County, effective March 31, 2014

C. Extracurricular/Extra Duty Assignment

The board approved Agenda Item IX.A-D – Personnel.

X. Program Development

A. Adopt school calendar for 2014-2015

The board approved Agenda Item X.A – Program Development.

XI. Policy Development

A. First Reading of Recovery of Lost Time Due to Late Arrivals and Early Dismissals Policy

XII. Budget/Finance

- A. Approve the continued use of Step 7 funding for the employment of personnel (25% maximum allowable)

The board approved Agenda Item XII.A – Budget/Finance.

- B. Approve payment of West Virginia School Board Association membership dues for FY 15 in the amount of \$2164.00

The board approved Agenda Item XII.B – Budget/Finance.

XIII. Calendar of Events

May 6	Regular Meeting 6:30 p.m. <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High School</li></ul>	BSHS
May 13	Primary Election	
May 19	Canvass of Election Returns (2 members required)	
May 20	Student Recognition Reception 6:30 p.m. Regular Meeting 7:00 p.m. <ul style="list-style-type: none"><li>• Set Levy Rates</li></ul>	Board Office
May 21	Graduation, Alternative Education Program, 6:30 p.m.	
May 22	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 23	Graduation, Paw Paw High School, 7:00 p.m.	
June 3	Regular Meeting 7:00 p.m.	Board Office
June 17	Regular Meeting 7:00 p.m.	Board Office

XIV. Executive Session

- A. The Board entered into Executive Session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss a personnel matter. No action was taken.

XV. Adjournment

The meeting was duly adjourned at 8:37 p.m.