

Board Update

Board Members

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

Volume 32, No. 18

Board Meeting
February 2, 2016

The Morgan County Board of Education met in a regular session on Tuesday, February 2, 2016, at 6:00 p.m. at Greenwood Elementary School located at 8989 Winchester Grade Road, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, John Rowland, Pat Springer and Laura Smith, Members, were present. David Banks was absent.

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer; Kandy Kulus, Director. Others – Pete Gordon, Margaret Gordon, John Shepherd Gerald Chaskes Melissa Unger, Beth Michael, Angela McKinney, Donna Meyer, Derek Unger, Andrea O’Dell, Lori Edwards, Kate Evans, Anna McClintock, Mary Alice Hobday, Kandy Kulus, Dudley Cable, Rebecca Miller-Gray, Danica O’Dell, Grant Michael, Brad Michael, Ryan Fincham and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

Grant Michael, a Greenwood Student, led those present in reciting the Pledge of Allegiance and the Greenwood Promise.

III. Roll Call

All Board of Education members were present.

IV. Approval of Agenda

The board approved the Agenda.

V. Presentations

A. LSIC – Greenwood Elementary School

Representing Greenwood Elementary School were Derek Unger, Lori Edwards, Donna Meyer, Angela McKinney, Beth Michael and Gerald Chaskes. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

VI. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose encouraged all board members to read Senate Bill 373.

B. Board of Education Members

NOTE: Mr. Rowland attended the MC Extension Service Committee – lots of good things happening: Camp MoCo, 4H numbers growing, Master Gardeners etc.

C. Superintendent

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

A. Minutes of the January 19, 2016 Regular Meeting

B. Payment of Bills

C. Budget Adjustments (if necessary)

D. Volunteers

The board approved the Agenda.

IX. Personnel

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

A. Professional Personnel

• Employment

1. Johanna Murray, Long Term Substitute General Science, Biology, Chemistry Teacher, Paw Paw Schools, effective beginning February 1, 2016 until the vacancy is filled.(016-216)

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending New Teachers Academy January 21, 2016 from 4:00 – 6:00 – Funding Source – Title II

Robert Dugan
Lindsey Crabtree
Myra Cockrum
Dylan Beddow

The board approved Agenda Item IX.A-D.

X. Buildings and Grounds

A. Approve Major Improvement Project – David Banks

The board approved the Agenda Item X.A.

XI. Finance/Budget

- A. Approve having the annual audit conducted by certified public accounting firm for the fiscal years ending June 30, 2016, 2017, and 2018. – Ann Bell

The board approved the Agenda Item XI.A.

XII. Calendar of Events

February 16	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Warm Springs Middle
February 17	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Board Office
March 1	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary School• Mid-Year Financial Review• Conduct Hearings on Transfers (if necessary)• Potential Action on Transfers	Widmyer Elementary
March 3	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Transfers (if necessary)• Potential Action on Transfers	Board Office
March 15	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw Schools• Set Levy Proposed Rates• Calendar Hearing	Paw Paw Schools
March 28-April 1	Spring Break	
April 5	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate• Calendar Hearing• Action on rehiring probationary service and professional personnel	Warm Springs Intermediate
April 19	Rescheduled Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Adopt Levy Rates• Approve Budget for Publication	Pleasant View

XIII. Adjournment

The meeting was duly adjourned at 6:58 p.m.