

# Board Update

## Board Members

*David Ambrose, President*  
*Aaron Close, Vice President*  
*Pete Gordon*  
*John Rowland*

*Volume 34, No. 20*

*Board Meeting*  
*February 6, 2018*

The Morgan County Board of Education met in a regular session on Tuesday, February 6, 2018, at 6:30 p.m. at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

David Ambrose, President presided. Aaron Close, Laura Smith, Pete Gordon and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Treasurer, Ann Bell; Directors – Kandy Kulus, Russell Penner and Jamie Harris. Others- Melinda Kasekamp, Amber Guthrie, Ian Helmick, Gray Jones, Tina Stickley, Adam Keeling, Jami Cross, Anne Helmick, Lana Phillips, Ryley McBride, Amy Penner 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

Paw Paw students, Karynn Kerns, Miah Smith and Audrey Helmick, 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 with the addition of adding a Resolution Agenda Item.

## V. Presentations

### A. LSIC – Paw Paw Schools

Representing Paw Paw Schools was Melinda Kasekamp and Amber Guthrie. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

### B. Every Student Succeeds Act and West Virginia Policy 2510

Kandy Kulus and Russell Penner informed the board about changes to Policy 2510.

VI. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Rowland noted that he had a great opportunity to judge the Social Studies Fair and that our students were well versed on their subjects. This speaks very well for what we do in our classrooms.

C. Superintendent

NOTE: Superintendent May thanked Kandy Kulus and Anne Helmick for their work with the Social Studies Fair.

NOTE: Superintendent May wanted to thank all of our custodians for doubling down on disinfecting our schools during this flu season.

NOTE: Superintendent May noted that he had a productive meeting regarding the BSHS renovation project.

VII. Public Comments: NONE

VIII. Consent Agenda

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

A. Minutes of the January 23, 2018 Regular Meeting

B. Payment of Bills

C. Budget Adjustments (if necessary)

D. Volunteers

The board approved the Consent Agenda.

IX. Personnel

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

A. Professional Personnel

B. Service Personnel

- Transfer

1. Doug Hamrick, Custodian III, Warm Springs Middle School, from 2:00 p.m. to 10:00 p.m. shift to 11:00 a.m. to 7:00 p.m. shift, effective beginning February 7, 2018.

2. Kim Khuen, Bus Operator – Bus 12-03, Transportation to Bus Operator - Bus 178, Transportation, effective beginning February 7, 2018.(018-263)

- Employment

1. David Kerns, Bus Operator (Bus 196), Transportation, effective beginning February 7, 2018. (018-252)

C. Extracurricular/Extra Duty Assignment

- Resignation
  1. Rochelle Price, 2<sup>nd</sup> Grade Team Leader, Widmyer Elementary School, effective at the end of the day on January 23, 2018.
  2. Diana Hiles, Assistant Track Coach, Warm Springs Middle School, effective at the end of the day on February 1, 2018.
  
- Employment
  1. Jimmy Farris, Unpaid Volunteer Assistant Baseball Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough student athletes to field a team.
  2. Matt Butts, Unpaid Volunteer Assistant Baseball Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough student athletes to field a team.
  3. Joe Didawick, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough student athletes to field a team. (018-256)
  4. Gary Spielman, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough student athletes to field a team. (018-255)
  5. Valerie Andrews, Head Coach, Boys and Girls Track, Warm Springs Middle School, effective for the 2017-2018 season, contingent upon having enough student athletes to field a team. (018-260)
  6. David Aberegg, Assistant Track Coach, Berkeley Spring High School, effective beginning February 7, 2018. (018-257)
  7. Catherine Wood, Assistant Softball Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough student athletes to field a team. (018-254)

D. Professional Staff Development

The board approved the Personnel Agenda.

X. Program Development

First Reading

- 1617- Weapons
- 3217- Weapons
- 7217- Weapons
- 1619.03- Patient Protection and Affordable Care Act
- 2120- District and School Improvement
- 2230- Program of Study Early Learning Programs Grades Pre-K-5
- 2230.01- Program of Study Middle Level Education
- 2230.02- Program of Study High School Program (Grades 9-12)
- 2275- Mountaineer Challenge Academy
- 2370- Alternative Delivery of Educational Programs
- 2412- Homebound/Hospital Instruction Program
- 2600- Educational Program
- 4124.01- Probationary Contract
- 5111.01- Homeless Students
- 5111.03- Children and Youth in Foster Care
- 8340- Letters of Reference
- 1662- Anti-Harassment and Violence

- 2260- Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122- Nondiscrimination and Equal Employment Opportunity
- 3123- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362- Anti-Harassment and Violence
- 4122- Nondiscrimination and Equal Employment Opportunity
- 4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362- Anti-Harassment and Violence

XI. Calendar of Events

February 14	Buildings & Grounds Committee, 9:00 a.m.	Board Office
February 20	Regular Meeting, 6:30	Berkeley Spring High
	<ul style="list-style-type: none"> <li>• LSIC – Berkeley Springs High</li> </ul>	
March 6	Regular Meeting, 6:30	Widmyer Elementary
	<ul style="list-style-type: none"> <li>• LSIC – Widmyer Elementary</li> </ul>	
March 20	Regular Meeting, 6:30	Pleasant View Elementary
	<ul style="list-style-type: none"> <li>• LSIC – Pleasant View Elementary</li> </ul>	

XII. Resolution

A. Approve Employee Compensation Resolution

The board approved Agenda Item XII.A.

XIII. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(9) to discuss property at 8:06 p.m. President Ambrose reconvened the meeting to open session at 8:17 p.m.

XIV. Buildings and Grounds

A. Release of a Right of Reversion

The board approved a Release of a right of reversion in a 1977 deed by the board conveying certain real property to the county commission of Morgan County.

XV. Adjournment

The meeting was duly adjourned at 8:18 p.m.