

# Board Update

## Board Members

*Aaron Close, President*

*Pete Gordon, Vice President*

*Eric Lyda*

*John Rowland*

*Laura Smith*

*Volume 35, No. 14*

*Board Meeting*

*January 22, 2019*

The Morgan County Board of Education met in a regular session on Tuesday, January 22, 2019, at 6:00 p.m. at Warm Springs Middle School located at 271 Warm Springs Way, Berkeley Springs, WV.

Aaron Close, Board President, presided. Pete Gordon, Laura Smith, Eric Lyda and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Treasurer, Ann Bell; Directors – Kandy Kulus, Nicole Hiles and Russell Penner. Others –Dawn Beal, Debra Gates, Tammi Stotler, Kate Boyce, Amy Penner, Laura Morgan, Lilly Morgan, Ian Helmick, Amanda Henry, Vanessa Fox, Gene Brock, Kari King, Angie Hott, Kristen Gingery, Rita Fortney, Scott Fortney, Sophie Didawick, Trucilla Henry, Lutrica Henry, Jillian Fortney, Elleana Cole, Bessie Halterman and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

President Close called the meeting to order at 6:06 p.m.

## II. Pledge of Allegiance

Jillian Fortney, Trucilla Henry, Lutrica Henry, Lilly Morgan, Elleana Cole and Bessie Halterman, Girl Scouts from Troop 15045, 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

Agenda Item X.B.1.b was removed from the agenda. The board approved the amended Agenda and Addenda.

## V. Presentations

### A. LSIC – Warm Springs Middle School

Representing Warm Springs Middle School was Gene Brock and Kate Boyce. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

VI. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(A) to discuss personnel at 7:20 p.m. President Close reconvened the meeting to open session at 7:45 p.m.

VII. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Lyda noted that he attended the first steering committee meeting and that he and others were bringing to light the issue regarding the loss of teachers to bordering counties.

C. Superintendent

NOTE: Superintendent May stated that he would be attending the Superintendent Conference this Thursday and Friday in Bridgeport.

NOTE: Superintendent May noted that Paw Paw Schools was the recipient of a \$2,000 grant from the Educational Alliance.

VIII. Public Comments: NONE

IX. Consent Agenda

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

A. Minutes of the January 8, 2019 Regular Meeting

B. Payment of Bills

C. Budget Adjustments (if necessary)

D. Volunteers

The board approved the Consent Agenda.

X. Personnel

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

A. Professional Personnel

B. Service Personnel

1. Employment

a. John Kuykendall, Emergency Substitute Bus Mechanic, County, effective beginning January 23, 2019.

b. ~~Dean West, Emergency Substitute Bus Mechanic, County, effective beginning January 23, 2019.~~

2. Change of Classification

a. Anna Peck, from Special Education Aide III, Berkeley Springs High School, to Special Education Aide III/Autism Mentor, Berkeley Springs High School, effective beginning with January 23, 2019.- 18A-4-8

3. Transfer

- a. Roger Steiner, Bus Operator – Bus 16-11, Transportation, to Custodian III, Berkeley Springs High School, effective beginning January 23, 2019.(019-252)

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Heather Hoover, In-School Suspension Teacher, Warm Springs Middle School, effective beginning January 23, 2019, for the remainder of the 2018-2019 school year on an as/if needed basis.(019-253)
- b. Patricia Place, In-School Suspension Teacher, Warm Springs Middle School, effective beginning January 23, 2019, for the remainder of the 2018-2019 school year on an as/if needed basis.(019-253)
- c. Elizabeth Barr, Pre/Post Duty, Widmyer Elementary, effective for the 2018-2019 school year on an as/if needed basis.(019-151)

D. Professional Staff Development

The board approved Agenda Item X.A-D.

XI. Policy Development

A. First Reading

0100	Definitions
0116	Affiliation
0141.2	Conflict of Interest
0142	Qualifications
0142.3	Orientation and Training
0149	Access to Records
0153	Appointees
2261	Title I Services
2271	Dual Credit
2370.02	Embedded Credit
2414	Substance Abuse and Tobacco Education Program
2430.02	Participation in Extra-Curricular Activities
2451	Alternative School Programs
2510	Adoption of Instructional Resources
2605	Program Accountability and Evaluation
5111	Eligibility of Resident/Nonresident Students for Enrollment
5112	Entrance Requirements
5113	Intra-State Enrollment
5500	Student Code of Conduct
5512	Prohibition on Tobacco, Tobacco-Derived Products, Alternative Nicotine Products and Vapor Products
5600	Student Discipline
8640	Transportation for Curricular/Co-Curricular and Extra-Curricular County-Sponsored Trips

- 8660 Transportation of Students by Private Vehicle
- 8670 Transportation by Limited Passenger Vehicles

XII. Finance/Budget

- A. Approve registration, travel, and lodging for Mr. Gordon and Mr. Lyda to attend the February 15-16, 2019, West Virginia School Board Association Winter Conference in Charleston, WV.

The board approved Agenda Item XII.A. Mr. Gordon and Mr. Lyda recused themselves from the vote.

- B. Approval of Pay Application #10 in the amount of \$51,017.85 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The board approved Agenda Item XII.B.

XIII. Calendar of Events

February 5, 2019	Regular Meeting, 6:00 p.m.	PPS
	• LSIC - PPS	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	• LSIC – BSHS	
	• Calendar Hearing #1	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES
	• LSIC – WES	
	• Calendar Hearing #2	
March 19, 2019	Regular Meeting, 6:00 p.m.	PVE
	• LSIC - PVE	
April 2, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 16, 2019	Regular Meeting, 9:00 a.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XIV. Adjournment

The meeting was duly adjourned at 8:01 p.m.