

Board Update

Board Members

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

Volume 30, No. 17

Board Meeting
January 28, 2014

Regular Session

The Morgan County Board of Education met in a rescheduled regular session on Tuesday, January 28, 2014, at 6:30 p.m. at Greenwood Elementary School located at 8989 Winchester Grade Road, 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.. Directors - Kandy Kulus and Terry Riley. Others - Pete Gordon, Ann Bell, Lori Edwards, Charles Trump, Cindy Ferguson, Dianne Hale, Charles Jones, Melissa Unger, Angela McKinney, Ryan Fincham, Teresa Veara, Cynthia Jackman, Brad Michael, Dr.Dennis Jackman and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

The meeting was called to order by President Ambrose 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 – Greenwood Elementary School

Representing Greenwood Elementary School were Barbara Miller, Principal; Staff – Lori Edwards, Angela McKinney and Donna Meyer. LSIC members – Brad Michael and Ryan Fincham. Parent/Community – Melissa Unger and Dr. Dennis Jackman. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

B. Extra Miler Awards

Extra Miler certificates were presented to the following individuals who serve Greenwood Elementary 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.

Guy Sharp
Anna Dale McClintock

Charles Jones
Donna Meyer

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members

NOTE: Mr. Rowland attended the County Extension Committee Meeting and stated that the extension committee will have funds to continue the Energy Express program for one year.

- C. Committee Meetings

NOTE: Superintendent Banks gave reports from the Athletic Committee and Building and Grounds Committee meetings.

- D. 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 14, 2014, Regular Meeting
- B. Payment of Bills
- C. Volunteers (Paw Paw Schools)
- 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. Diana Godman, Substitute Teacher, County, effective January 29, 2014, contingent upon meeting employment requisites.
- B. Service Personnel
 - Resignation
 - 1. Jeremiah Jenkins, Substitute Custodian, County, effective January 17, 2014.
- C. Extracurricular/Extra Duty Assignment
 - Employment
 - 1. Amber Guthrie, Assistant Track Coach, Berkeley Springs High School, effective beginning January 15, 2014.
- D. Professional Staff Development

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

X. Budget/Finance

- A. The Board entered into Executive Session Pursuant to West Virginia Code 6-9A-4(2)(A) to consider the prospective appointment of a public officer or employee.

The board entered into executive session at 7:40 p.m. pursuant to West Virginia Code 6-9A-4(2)(A) to consider the prospective appointment of a public officer or employee. President Ambrose reconvened the meeting to open session at 8:02 p.m.

- B. Approve Trump & Trump as legal counsel regarding the matter before the Circuit Court questioning the legality of the Levy election.

The board approved Agenda Item X.B.-Budget/Finance

XI. Calendar of Events

February 4	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	WSIS
February 10	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force	Board Office
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force	WSMS
March 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Conduct Hearings on Transfers	BSHS
March 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Transfers	Board Office
March 18	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary• Action on Transfers	Widmyer
March 25	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 1	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Action on rehiring probationary service and professional personnel	PVE
April 14-18	Spring Break	
April 22	Rescheduled Regular Meeting 7:00 p.m.	Board Office

XII. Adjournment

The meeting was duly adjourned at 8:10 p.m.

