

# Board Update

## Board Members

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

Volume 34, No. 17

Board Meeting  
January 9, 2018

The Morgan County Board of Education met in a regular session on Tuesday, January 9, 2018, 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, Laura Smith, Pete Gordon and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Treasurer, Ann Bell; Directors – Kandy Kulus, Tom Shade, Russell Penner and Jamie Harris. Others- Beth Michael, Brenda Somers, Kenny Hendershot, Ethan Rutherford, Trisha Hendershot, Kevin McBee, Steve Rankin, Keri Rankin, Kyle Rankin, Ella McBee, Amy Penner, Shanahan Elmore, Kelsea Reed, Christina Rose, Deborah Ditto, Dudley Cable, Barb Miller, Casey Borst 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

Warm Springs Intermediate students, Ella McBee, Kyle Rankin and Ethan Rutherford, 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 was Dudley Cable. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.
- B. Distinguished Educator Award – Kandy Kulus  
Shanahan Elmore was recognized as a Distinguished Educator Award recipient.
- C. Countywide Print Management Plan – Tom Shade & Ann Bell
- D. Proposed Excess Levy Call – Erich May

VI. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Close noted that due to construction in the BSHS gym that graduation will be held outside.

NOTE: Mr. Gordon noted the passing of former educator Ed Weber. Mr. Rowland added what a remarkable man and superior athlete he was.

C. Superintendent

NOTE: Superintendent noted that a new Morgan County BOE sign has been added to the front of the building thanks to a contribution from CMTA.

VII. Public Comments: None

VIII. Consent Agenda

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

A. Minutes of the December 19, 2017 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

- Retirement

1. Mary Vivian Hornbaker, Preschool Teacher, Widmyer Elementary, effective at the end of the day on December 1, 2017.

- Resignation

1. Michael Pingley, Substitute Teacher, County, effective at the end of the day on January 2, 2018.
2. Ashley Burns, Substitute Teacher, County, effective at the end of the day on December 29, 2017.

- Employment

1. Nicole Evans, kindergarten teacher, Widmyer Elementary School, effective January 22, 2018, contingent upon meeting all employment requisites. (018-239)
2. Krista Shives, second grade teacher, Widmyer Elementary School, effective January 22, 2018, contingent upon meeting all employment requisites. (018-238)

B. Service Personnel

- Resignation
  1. Michael Pingley, Substitute Bus Operator, County, effective at the end of the day on January 2, 2018.
  2. Sherry Reed, Substitute Clerk and Substitute Secretary, County, effective at the end of the day on January 4, 2018.
- Retirement
  1. Timothy Flynn, Custodian, Warm Springs Middle School, effective at the end of the day on January 30, 2018.
- Employment
  1. Timothy Flynn, Substitute Custodian, County, effective beginning January 31, 2018.
  2. Aaron Wilford, General Maintenance/Electrician II, County, effective beginning January 22, 2018.(018-236)
- Transfer
  1. Tammy Youngblood, Bus Operator – Bus 189, Transportation to Bus Operator – Bus 13-05, Transportation, effective beginning January 11, 2018. (018-243)
  2. John Marra, Bus Operator – Bus 1610, Transportation to Bus Operator – Bus 192, Transportation, effective beginning January 11, 2018. (018-242)

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

E. Supplemental Salary Schedule

The board approved Agenda Item IX.A-Employment-1. Mr. Close recused himself from the vote due to being related to employee being approved.

The board approved all of Agenda Item IX with the exception of A-Employment-1.

X. Finance/Budget

A. Approval of Pay Application #5 in the amount of \$74,538.85 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved Agenda Item X.A.

B. Approval of Deductive Change Order #5 for Bulk Material Equipment Purchase in the amount of \$0 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved Agenda Item X.B.

XI. Program Planning

A. Approve 2017-2018 school calendar from draft to final with the following changes:

- Move April 9, 2018 Faculty Senate to April 27, 2018
- Change April 9<sup>th</sup> to a full day for students

- Change January 5<sup>th</sup> & January 8<sup>th</sup> to OS days
- Change February 19<sup>th</sup> & June 1<sup>st</sup> from OS days to full day of school for students

The board approved Agenda Item XI.

XII. Buildings & Grounds

- A. Award contract for construction of the high school renovation to W. Harley Miller pending approval of the School Building Authority.

The board approved Agenda Item XII.

XIII. Calendar of Events

January 23	Regular Meeting, 6:30 (Note date change)	Warm Springs Middle
	• LSIC – Warm Springs Middle	
February 6	Regular Meeting, 6:30	Paw Paw Schools
	• LSIC – Paw Paw Schools	
February 20	Regular Meeting, 6:30	Berkeley Spring High
	• LSIC – Berkeley Springs High	
March 6	Regular Meeting, 6:30	Widmyer Elementary
	• LSIC – Widmyer Elementary	
March 20	Regular Meeting, 6:30	Pleasant View Elementary
	• LSIC – Pleasant View Elementary	

XIV. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel. The Board entered into executive session at 8:04 p.m. Vice President Close reconvened the meeting to open session at 9:52 p.m.

XV. Adjournment

The meeting was duly adjourned at 9:53 p.m.