



## CALHOUN COUNTY SCHOOLS

**Board of Education**  
MT. ZION, WEST VIRGINIA  
**June 10, 2019**  
**Agenda**  
**Regular Board Meeting**  
**5:30 P.M.**

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of May 13 (Work Session) and May 13, 2019, (Regular), Minutes (Attachment A)**
- **Recognitions:**
- **Presentation:** Middle School Student Empowerment Academy - Presented by Joshua Hixon, Kiley Murphy, Tyler Nelson, Emily Anderson, Emily Dennison, Brealle Arthur, Camron Jarvis, Noah McQuan and Rylie Gerlach, assisted by Joshua Johnson, Teacher
- **Delegation and Public Comments:** Marlan Zwoll
- **Discussion and Reports (Attachment B):**  
**Discussions:**
- **Reports:**
  - **School Safety/Facilities and SBA Reports** – Michael Fitzwater
  - **Calhoun-Gilmer Career Center Report (05/21/19)** – Horst Motz
- **C. Superintendent's Report**
  1. Grant Updates-Jeannie Bennett

- a. Summer School Update
- 2. Curriculum – Tyson Price
  - a. Professional Development Plan
- 3. General Updates–Kelli Whytsell
  - a. Calhoun County Audit for Fiscal Year Ending June 30, 2018
  - b. Community In Schools Grant
  - c. Next School Year Calendar Activities
  - d. Enrollment Update
  - e. Legislative Highlights

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**VIII. Board Acknowledgements**

**Superintendent Recommendations:**

- **Old Business** (*Attachment C*):
  - **Policy (Approval)**
    - Chapter: Personnel      Title: Substitutes in Areas of Critical Need and Shortage

**X. New Business** (*Attachment D*):

- **Finance FY18-19**
  - 1. General Fund Invoices - \$333,875.22
  - Supplements - \$57,690.61
  - Transfers - \$114,503.36
  - May Financial Statement
  - Blanket Approval Through 6/30/19 for Invoices, Supplements and Transfers
- B. Policy (Out for Comment)**
  - Chapter: Instruction                      Title: Dual Credit and College Classes
  - Chapter: Community Relations      Title: Use of Facilities

**C. Board Meeting Calendar 2019-2020**

**D. Pre-K School Calendar for 2019-2020**

- August 26, 2019 – May 7, 2020
- **Service Staff Development Plan (2019-2020)**
- **Contract Agreements**
  - \_\_\_\_\_, Lawn Care Services
  - Teacher in Residence Partnership Agreement, West Virginia University College of Education and Human Services with Calhoun County Schools
  - Emergency Facility Use Agreement, Mid-Ohio Valley Health Department with Calhoun County Schools
- **Band Booster Bi-Laws**
- **Band Concerns Discussion**
- **Joint Resolution Authorizing Transfer of Interest in Real Estate and Acceptance of Interest in Real Estate**

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**XI. Personnel (*Attachment E*):**

- **Resignations (FY19-20)**  
**Service**
  - Garalea Elswick, Substitute Cook (Effective 05/09/19)
- **Professional (FY19-20)**
  - Sarah Harper, Substitute Teacher, (Effective 6/30/19)
  - Jared Fitzwater, Elementary Teacher, CM/HS (Effective 6/11/19)
- **Summer School (FY18-19)**
  - Angela Sims, Summer School Teacher K-6 (Effective 6/03/19)
- **Employment (FY18-19)**

**Summer School (FY18-19)**

- Patricia Haught, Outdoor Adventures Camp Instructor
- 2. Mitchell Morgan, Substitute Bus Operator/Custodian
- 3. \_\_\_\_\_, Summer School Teacher K-6

**Professionals (FY19-20)**

- \_\_\_\_\_, Special Education Teacher/Gifted/ELL (.5 AES and .5 PHE)
- \_\_\_\_\_, Special Education Teacher, PHE
- \_\_\_\_\_, Mathematics Teacher (2 Positions), CMS
- \_\_\_\_\_, Community In School (CIS) Site Resource Facilitator
- \_\_\_\_\_, Community In School (CIS) Facilitator (AES and PHE)  
(8:00 a.m.-4:00 p.m. M-F)

**Service (FY19-20)**

- 1. Russell Richards, Custodian III (Itinerant) (From Preferred Recall)

**Extra-Curricular (FY19-20)**

- 1. Cathy Craddock, \$1 Assistant Varsity Girls Volleyball Coach
- 2. Jim Brown, Head Middle School Boys Basketball Coach
- 3. Carla Brown, \$1 Assistant Middle School Boys Basketball Coach
- 4. Deborah Toppings, \$1 Assistant Band Director
- 5. Kristie Ritchie, \$1 Assistant Band Director
- 6. Matthew Sampson, Assistant Varsity Boys Basketball Coach
- 7. Jacob Perkins, \$1 Assistant Varsity Boys Basketball Coach

- **Probationary Contract (FY19-20)**

- **Service**

- 1. Russell Richards

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- **Job Postings (FY18-19)**

- **Prior Board Approval (Posted 05/14/19-06/03/19)**

- **Professional (FY19-20)**

- Special Education Teacher (.5 AES and .5 PHE)

- Mathematics Teacher, CMS

**Prior Board Approval (Posted 05/15/19-05/31/19)**  
**Extra-Curricular (FY19-20)**

1. \$1 Assistant Varsity Football Coach (2 Positions)

**Prior Board Approval (Posted 05/20/19-05/28/19)**  
**Summer School (FY18-19)**

1. Substitute Bus Operator/Custodian (1)

**Prior Board Approval (Posted 05/21/19-05/29/19)**  
**Extra-Curricular (FY19-20)**

- \$1 Assistant Middle School Boys Basketball Coach
- \$1 Assistant Track/Cross Country Coach

**Prior Board Approval (Posted 05/22/19-06/05/19)**  
**Professional (FY19-20)**

- Community In School (CIS) Site Resource Facilitator

**Prior Board Approval (Posted 06/03/19-06/07/19)**  
**Extra-Curricular (FY19-20)**

- \$1 Assistant Varsity Football Coach (2 Positions)
- \$1 Assistant Track/Cross Country Coach

**Summer School (FY18-19)**

- Summer School Teacher K-6 (1)

**Professional (FY19-20)**

- Community In School (CIS) Facilitator (AES and PHE) (8:00 a.m.-4:00 p.m. M-F)

**Prior Board Approval (Posted 06/04/19-06/10/19)**  
**Professional (FY19-20)**

1. Special Education Teacher/Gifted/ELL (.5 AES and .5 PHE)
- Special Education Teacher, PHE
  - Mathematics Teacher (2 Positions), CMS

**Board Approval (Posting 06/05/19-06/28/19)**  
**Extra-Curricular (FY19-20)**

- Middle School Cheerleading Coach

**Board Approval (Posting 06/11/19-06/28/19)**  
**Professional (FY19-20)**

- Elementary Teacher, CMS

**Extra-Curricular (FY19-20)**

1. \$1 Assistant Varsity Baseball Coach
- \$1 Assistant Band Director

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- **Transportation Request**

- Baltimore Gaylord National Harbor MD; June 28-July 2, 2019;  
Jonathan McCormick; POV.

**XII. Expulsion Hearing**

2018-19-07

2018-19-08

2018-19-09

**XIII. Adjournment**

Future Board Meeting Dates:

- July 15, 2019, 5:30 p.m. (Regular), Board of Education