



CALHOUN COUNTY SCHOOLS

Board of Education
MT. ZION, WEST VIRGINIA
January 13, 2020
Regular Board Meeting
5:30 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Presentations:**
 - AC Power and Energy** – Josie Montgomery, Lexi Gregory, Carter Ritchie, Grant Sterns and Pepper McCormick
 - Recognition/Presentation:**
 - Aquaponics Conference, Evansville, Indiana** – Team Presentation at Conference – Kaylin Parsons, Dakota Laughlin, Summer Jones and Jordan Yoak
 - Presentation:**
 - Calhoun Student Services** – Jeannie Bennett, Counselors, Social Workers and Partners
- IV. **Approval of December 16 (Regular), 2019 Minutes**
- V. **Delegation and Public Comments:**
- VI. **Discussion and Reports (Attachment B):**
 - Discussions:**
 - Reports:**
 - A. **Calhoun-Gilmer Career Center Report (11/19/2019 and 12/17/2019)** – Horst Motz
 - B. **Employees Speaking Freely with Board Members**
 - C. **Adhering to County Policies**
 - D. **Employee Discipline**
- VII. **Board Acknowledgements**

Superintendent Recommendations:

VIII. Old Business (Attachment C):

A. Policies (For Approval) (FY2019-2020)

1. Chapter: Instruction Title: Calhoun County Schools Admission of Students From Non-Chartered Schools
2. Chapter: Instruction Title: Instructional Resource Adoption Policy

IX. New Business (Attachment D):

A. Finance FY2019-2020

1. General Fund Invoices - \$534,223.23
2. Supplements – \$78,524.64
3. Transfers - \$2,568,903.34
4. December Financial Statement

B. Student Transfers (FY2019-2020)

1. Parent: Wendy Batton, Grade Pre-K (Gilmer to Calhoun)

C. Home School Requests (FY2019-2020)

1. Parent: Jessi Self, Grades 3 and 3
2. Parent: Stacy Hickman, Grade 10

D. Policies (Out For Comment) (FY2019-2020)

1. Chapter: Title:

E. Volunteers (FY2019-2020)

F. Contracts (FY2019-2020)

G. Opioid Litigation Proposal to Join in on Lawsuit

X. Personnel (Attachment E):

A. Resignations

Professional

1. Britni Price, Elementary Teacher, PHE (Effective Date TBD)

Service

1. Angela Ferrell, Secretary, CM/HS (Effective 1/17/2020)

Extra-Curricular

1. Sharon Allen, Varsity Softball Coach (Effective 1/14/2020)

B. Retirements (FY2019-2020)

C. Employment (FY2019-2020)

Professional

1. _____, Substitute Teacher
2. _____, Special Education Teacher, CM/HS
3. _____, Multi-Categorical With Autism Special Education Teacher/Gifted/ELL (Itinerant) (AES and PHE) (Mary Stoops replacement)
4. _____, Mathematics Teacher, CMS

After-School (FY2019-2020)

1. _____, After-School Art Therapy Instructor (County)
2. _____, After-School Choir Instructor (AES)
3. _____, After-School Choir Instructor (PHE)
4. _____, After-School Choir Instructor (CM/HS)

Extra-Curricular (FY2019-2020)

1. _____, Mentor for New Teachers, AES

D. Job Postings (FY2019-2020)

Prior Board Approval (Posted 12/18/2019-01/08/2020)

After-School (FY2019-2020)

1. After-School Art Therapy Instructor (County)
2. After-School Choir Instructor (AES)
3. After-School Choir Instructor (PHE)
4. After-School Choir Instructor (CM/HS)

Extra-Curricular (FY2019-2020)

1. Mentor for New Teachers, AES

Prior Board Approval (Posted 12/18/2019-01/09/2020)

Professional (FY2019-2020)

1. Special Education Teacher, CM/HS

Prior Board Approval (Posted 01/06/2020-01/10/2020)

Professional (FY2019-2020)

1. Substitute Teacher
2. Mathematics Teacher, CMS

Prior Board Approval (Posted 01/06/2020-06/30/2020)

Professional (FY2019-2020)

1. Mathematics Teacher, CMHS
2. Multi-Categorical with Autism Special Education Teacher/Gifted/ELL, CMHS
3. Multi-Categorical with Autism Special Education Teacher, AES
4. Multi-Categorical with Autism Special Education Teacher, PHE

Service (FY2019-2020)

1. Substitute Bus Operator

Board Approval (Posting 01/14/2020-01/21/2020)

Extra-Curricular (FY2019-2020)

1. Varsity Softball Coach

Service (FY2019-2020)

1. Secretary III, CM/HS

E. Transportation Requests

XI. Expulsion Review

2018-19-08

XII. Adjournment

Future Board Meeting Dates:

- February 10, 2020, 4:45 p.m. (Work Session-Howard O’Cull) (Board of Education)
- February 10, 2020, 5:30 p.m. (Regular), Board of Education
- March 16, 2020, 5:30 p.m. (Regular), Board of Education
- March 17, 2020, 6:00 p.m. (Special), WVSBA Region 5 Meeting, WVUP-Parkersburg