



CALHOUN COUNTY SCHOOLS

Board of Education
MT. ZION, WEST VIRGINIA
February 10, 2020
Regular Board Meeting
5:30 P.M.

- I. **Call to Order**
 - II. **Pledge of Allegiance**
 - III. **Recognition:** Fairmont State University Honor Band Recipient 2020 - Zenna Zwoll
 - IV. **Approval of January 13 (Regular), 2020 Minutes**
 - V. **Delegation and Public Comments:**
 - VI. **Discussion and Reports (Attachment B):**
 - Discussions:**
 - Reports:**
 - A. **Calhoun-Gilmer Career Center Report (01/21/2020) – Horst Motz**
 - Superintendent:**
 - A. **Legislative Update**
 - VII. **Board Acknowledgements**
- Superintendent Recommendations:**
- VIII. **Old Business (Attachment C):**
 - A. **Calhoun Middle-High School Handbook (Semester Exams Revision)**
 - B. **Employee – Revisit Ratification of Employee Discipline**
 - C. **Additional Information on Employee Hiring**
 - IX. **New Business (Attachment D):**
 - A. **Finance FY2019-2020**
 1. **General Fund Invoices - \$378,770.96**
 2. **Supplements – \$1,496,217.44**
 3. **Transfers - \$2,604,159.22**
 4. **January Financial Statement**

5. School Financial Records Requested by Board (Quarterly)
 - a. October, 2019 – December, 2019

B. Student Transfers (FY2019-2020)

1. Parent: Melissa Shrader, Grade 3 (Calhoun to Wirt)

C. Home School Requests (FY2019-2020)

1. Parent:

D. Volunteers (FY2019-2020)

1. Robert Boggs
2. Susan Gerlach
3. Jessica Jett
4. Alisha Persinger

E. Miscellaneous Wood Surplus Behind Board Office

X. Personnel (*Attachment E*):

A. Retirements (FY2019-2020)

B. Employment (FY2019-2020)

Professional

1. David Gibson, Long-Term Substitute Mathematics Teacher (CMS), (Effective 02/11/20)
2. _____, Elementary Teacher, PHE (FY2020-2021)
3. _____, Substitute Teacher
4. _____, Substitute Teacher (Pending Certification)

Service (FY2019-2020)

1. Donna Schoolcraft, Secretary III, (CM/HS), (Effective 02/11/20)

After-School (FY2019-2020)

1. Charlotte Squire, After-School Substitute Art Therapy Instructor (County) (Effective 02/11/2020)
2. Marisha Collins, After-School Choir Instructor (PHE)
3. Holly Burch, After-School Choir Instructor (AES)
4. Shari Johnson, After-School Choir Instructor (CM/HS)

Extra-Curricular (FY2019-2020)

1. Argil Jones, Varsity Softball Coach (Effective 02/11/2020)
2. Charles Starcher, \$1 Assistant Varsity Softball Coach

C. Resignations

Substitute Service

1. Holly Tingler, Substitute Cook (Effective 01/14/20)

Resignations (Continued)

Extra-Curricular

1. Argil Jones, Assistant Varsity Softball Coach (Pending approval of Item B, Extra-Curricular, #1.)
2. Charles Starcher, MS Softball Coach (Pending approval of Item B, Extra-Curricular, #2.)

D. Job Postings (FY2019-2020)

Prior Board Approval (Posted 01/14/2020-01/21/2020)

After-School (FY2019-2020)

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

Professional (FY2019-2020)

1. Long-Term Substitute Mathematics Teacher (CMS)

Prior Board Approval (Posted 01/17/2020-01/24/2020)

After-School (FY2019-2020)

1. After-School Substitute Art Therapy Instructor (County)

Prior Board Approval (Posted 01/22/2020-01/28/2020)

Extra-Curricular (FY2019-2020)

1. \$1 Assistant Varsity Softball Coach (2 Positions)
2. \$1 Assistant Middle School Softball Coach (2 Positions)

After-School (FY2019-2020)

1. After-School Choir Instructor (AES)
2. After-School Choir Instructor (CM/HS)

Prior Board Approval (Posted 01/22/2020-01/28/2020)

Professional (FY2020-2021)

1. Elementary Teacher, AES
2. Multi-Categorical With Autism Special Education Teacher, CM/HS
3. Long-Term Substitute Mathematics Teacher (CMS)

Prior Board Approval (Posted 01/27/2020-01/31/2020)

Professional (FY2019-2020)

1. Substitute Teacher

After-School (FY2019-2020)

1. After-School Substitute Art Therapy Instructor (County)

Prior Board Approval (Posted 01/29/2020-02/04/2020)

Extra-Curricular (FY2019-2020)

1. \$1 Assistant Varsity Softball Coach (1 Position)
2. \$1 Assistant Middle School Softball Coach (2 Positions)

After-School (FY2019-2020)

1. After-School Choir Instructor (AES)
2. After-School Choir Instructor (CM/HS)

Prior Board Approval (Posted 01/28/2020-02/10/2020)

Professional (FY2020-2021)

1. Elementary Teacher, PHE

Prior Board Approval (Posted 01/29/2020-02/11/2020)

Professional (FY2020-2021)

1. Elementary Teacher, AES
2. Multi-Categorical With Autism Special Education Teacher, CM/HS

Board Approval (Posting 02/12/2020-02/18/2020)

Extra-Curricular (FY2019-2020)

1. Assistant Varsity Softball Coach (Pending approval of Item C, #1)
2. Middle School Softball Coach (Pending approval of Item C, #2)

Service (FY2019-2020)

1. Cook III, CM/HS

E. Transportation Requests

1. Washington, D.C., May 4-6, 2020; Brandi Sampson-Sponsor; 8th Grade; Charter Bus

XI. Superintendent Evaluation

XII. Superintendent Contract

Recess Meeting Until February 11, 2020, 5:30 p.m.

XIII. Expulsion Hearings

2019-20-02

2019-20-03

2019-20-04

XIV. Adjournment

Future Board Meeting Dates:

- February 11, 2020, 5:30 p.m. (Recessed Meeting from February 10, 2020), Board of Education
- March 16, 2020, 4:45 p.m. (Work Session), 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
- March 30, 2020, 5:00 p.m. (Special-LSIC), Calhoun-Gilmer Career Center