

Administration

Dr. Sara Lewis-Stankus
Superintendent
Dr. Debra Harrison
Assistant Superintendent



Board of Education

Dr. Tammy Samples, President
Katie Loudin, Vice-President
Dr. Greenbrier Almond
Alan Suder
Kristi Wilkerson

OFFICIAL

BOARD MEETING

AUGUST 28, 2018

REGULAR SESSION

**Agenda with Additions
(Additions in Bold)**

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: August **24**, 2018

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, August 28, 2018, at Buckhannon Academy Elementary.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MISSION STATEMENT
- III. ROLL CALL
Members Present _____ Members Absent _____
- IV. APPROVAL OF AGENDA AND/OR AGENDA ADJUSTMENT
Recommendation: The superintendent respectfully requests approval of the agenda as presented.
Motion: ____ 2nd: ____ Yeas ____ Nays ____
- V. APPROVAL OF MINUTES – (Attachment A)
A. August 7, 2018 Regular Meeting
Recommendation: The superintendent respectfully requests approval of the minutes as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

A. Excellence in Education Award from Alpha Delta Kappa – Jill Stemple

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. Budgetary Items – (Attachment B) – **Additional Items**

Recommendation: The superintendent respectfully requests approval of the financial items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

IX. CONSENT AGENDA

A. A request from Buckhannon-Upshur High School for FFA students to attend the National FFA Convention, October 23-27, 2018 at Indianapolis, Indiana. – (Attachment C)

B. Approval of Extracurricular Trip Driver – (Attachment D)

C. A request from Union Elementary School for Approval of Two Fifth Grade Trips – (Attachment E)

D. Approval of Tennerton Elementary Volunteers/Chaperones for 2018-2019 – (Attachment F)

E. A request from Buckhannon-Upshur High School for Choir Students to travel to Martinsburg, WV, Washington DC, and Baltimore, MD March 22-24, 2019 – (Attachment G)

Recommendation: The superintendent respectfully requests approval of the consent agenda items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

X. POLICIES

A. First Reading and Approval of Policy 2005 – Grading Policy – (Attachment H)

Recommendation: The superintendent respectfully requests approval of the policy as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____.

B. Second Reading of Proposed Revised Policy 5026 – Personal Leave Incentive Program – (Attachment I)

XI. APPROVAL OF A MODIFICATION OF EASEMENT AGREEMENT WITH ATLANTIC COAST PIPELINE – (Attachment J)

Recommendation: The superintendent respectfully requests approval of the modification as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____.

XII. APPROVAL OF SECTION 403B PLAN DOCUMENT – (Attachment K)

Recommendation: The superintendent respectfully requests approval of the plan document as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XIII. APPROVAL OF PREVENTION RESOURCE OFFICER AGREEMENTS FOR THE 2018-2019 SCHOOL YEAR

- A. Buckhannon-Upshur High School with the Upshur County Commission – (Attachment **L**)
 - B. Buckhannon Academy Elementary School with the City of Buckhannon – (Attachment **M**)
- Recommendation: The superintendent respectfully requests approval of the agreements as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XIV. APPROVAL OF PRE-K CALENDARS FOR THE 2018-2019 SCHOOL YEAR

- A. Day Care and School Sites – (Attachment **N**)
- B. Head Start Classes – (Attachment **O**)

Recommendation: The superintendent respectfully requests approval of the calendars as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XV. APPROVAL OF UNION ELEMENTARY HIGH TUNNEL PROJECT – (Attachment P)

Recommendation: The superintendent respectfully requests approval of the project as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XVI. CORRESPONDENCE/INFORMATION

XVII. PERSONNEL – (Attachment Q) – Additional Items

Recommendation: The superintendent respectfully requests approval of the personnel items as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XVIII. DELEGATIONS/PUBLIC COMMENTS

XIX. BOARD MEMBER COMMENTS – (No Action to be Taken)

XX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, September 11, 2018 at 7:00 p.m. at Rock Cave Elementary.

XXI. ADJOURNMENT

Motion: _____ 2nd:_____ Yeas_____ to adjourn the meeting, all members concurring therein, the meeting was adjourned.