

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
October 22, 2019
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: October 16, 2019

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, October 22, 2019 at Washington District Elementary School.

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. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS
A. Upshur Stars Awards
- VI. WASHINGTON DISTRICT ELEMENTARY LSIC/FACULTY SENATE EXPO
- VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. Budgetary Items – (Attachment A)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

B. Financial Statements at September 30, 2019 – (Attachment B)

IX. CONSENT AGENDA

A. Request For Approval of Worldstrides Trip to Alaska for B-UHS Biology Students in June 2021 – (Attachment C)

B. Request for Union Elementary Fifth Grade Students to Travel to Washington, DC – April 21-24, 2020 (Attachment D)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. EMERGENCY PLANNING UPDATE – Jodie Akers & Jeff Harvey

XI. UPSHUR COUNTY SCORECARD & EFFICIENCY PROFILE

XII. APPROVAL OF CHANGE ORDER #001 BY HUFFMAN CORPORATION FOR HODGESVILLE ELEMENTARY RENOVATION PROJECT ADDING \$291,341.93 – (Attachment E)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIII. APPROVAL OF CHANGE ORDER #001 BY DANHILL CONSTRUCTION COMPANY FOR SITE DRAINAGE AND FOUNDATION REPAIR PROJECT AT TENNERTON ELEMENTARY SCHOOL ADDING \$62,269.06 – (Attachment E)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIV. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH APPALACHIAN YOUTH LEADERSHIP COHORT AND THE UNIVERSITY OF CHARLESTON – (Attachment F)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XV. PERMISSION TO CREATE A POSITION FOR AN ITINERANT SOCIAL AND EMOTIONAL LEARNING SPECIALIST – (Attachment G)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XXVI. APPROVAL OF EMPLOYEE ATTENDANCE INCENTIVE FOR 2019-2020

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XXVII. PERSONNEL – (Attachment H)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XXVIII. CORRESPONDENCE/INFORMATION

XIX. DELEGATIONS/PUBLIC COMMENTS

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

XXI. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, November 5, 2019, at 6:00 p.m. at Buckhannon-Upshur High School.

XXII. STUDENT DISCIPLINE

XXIII. POSSIBLE ACTION ON STUDENT DISCIPLINE

XXIV. ADJOURNMENT

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