

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 27, 2019

REGULAR SESSION

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

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: August **23**, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, August 27, 2019 at Buckhannon Academy 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. **APPROVAL OF MINUTES – (Attachment A)**
A. July 23, 2019 Regular Meeting
B. August 6, 2019 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. Upshur Stars Awards

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. Budgetary Items – (Attachment B)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

IX. CONSENT AGENDA

A. Approval of Requests for Out-of-County Attendance, Pending Acceptance or Release from County of Residence – (Attachment C)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

X. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT RELATED TO INSURANCE ON BOOSTER GROUP OWNED TRAILERS

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XI. APPROVAL OF MOU FOR EXTERNSHIP IN TECHNOLOGY – (Attachment D)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XII. APPROVAL OF LEASE PURCHASE AGREEMENT FOR SCHOOL BUSES– (Attachment E)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XIII. APPROVAL OF LETTER OF AGREEMENT WITH CITY OF BUCKHANNON FOR USE OF ROOM AT STOCKERT YOUTH AND COMMUNITY CENTER – (Attachment F)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIV. REQUEST FOR APPROVAL FOR FAMILY MATTERS PSYCHOLOGICAL SERVICES TO SERVE A STUDENT AT BUCKHANNON-UPSHUR MIDDLE SCHOOL

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XV. APPROVAL OF PRE-K AGREEMENTS FOR 2019-2020

A. Creative Beginnings – (Attachment G)

B. Kids R. Kids – (Attachment H)

C. Child Development Center of Central West Virginia, Inc. – (Attachment I)

D. Island Nursery Kindergarten, Inc. – (Attachment J)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVI. SHARING OF SCHOOL/STUDENT DATA – Jodie Akers, Jody Johnson, & Mendy Stewart

XVII. PERSONNEL – (Attachment K) – Additional Items

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVIII. CORRECTION IN LENGTH OF TERM FOR KENNA LEONARD SERVING ON UPSHUR COUNTY PUBLIC LIBRARY BOARD FROM ONE YEAR TO FIVE-YEAR

XIX. DISCUSSION OF PROPERTY OWNED BY NEW COMMUNITY CHURCH

XX. CORRESPONDENCE/INFORMATION

XXI. DELEGATIONS/PUBLIC COMMENTS

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

XXIII. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, September 10, 2019, at 7:00 p.m. at Rock Cave Elementary School.

XXIV. ADJOURNMENT

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