

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**

**September 10, 2019**

**REGULAR SESSION**

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

TO: Upshur County Board of Education  
FROM: Dr. Tammy Samples, President  
SUBJECT: Regular Meeting  
DATE: September 6, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, September 10, 2019 at Rock Cave 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: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_ Yeas \_\_\_\_ Nays \_\_\_\_
- V. APPROVAL OF MINUTES – (Attachment A)  
A. August 27, 2019 Regular Meeting  
Recommendation: The superintendent respectfully requests approval of the minutes as presented.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. Payment of Bills – (Attachment B)

B. Budgetary Items – (Attachment C)

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

IX. CONSENT AGENDA

A. Approval of Chaperones for Rock Cave Kindergarten for 2019-2020 – (Attachment D)

**B. Approval of Chaperones for Buckhannon-Upshur High School Band – (Attachment E)**

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

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

A. Child Development Center of Central West Virginia, Inc. – (Attachment F)

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

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

XII. PERSONNEL – (Attachment G) – **Additional Items**

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

XIII. DISCUSSION OF PROPERTY OWNED BY NEW COMMUNITY CHURCH

XIV. PRACTICUM AGREEMENT FOR WWWC PSYCHOLOGY PRACTICUM I SITE SUPERVISOR – (Attachment H)

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

XV. APPROVAL OF UPSHUR COUNTY BOARD OF EDUCATION & SUPERINTENDENT GOALS FOR 2019-2020 – (Attachment I)

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**XVI. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BANKS DISTRICT VOLUNTEER FIRE DEPARTMENT - (Attachment J)**

XVI. DISCUSSION OF COMPREHENSIVE EDUCATIONAL FACILITIES PLAN– (Attachment K)

**XVII. DISCUSSION AND POSSIBLE ACTION REGARDING EDUCATION FIRST EDUCATIONAL TOURS – (Attachment L)**

**XVIII. 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, September 24, 2019, at 7:00 p.m. at Hodgesville Elementary School.

**XXII. STUDENT DISCIPLINE**

**XXIII. POSSIBLE ACTION ON STUDENT DISCIPLINE**

**XXIV. ADJOURNMENT**

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ to adjourn the meeting, all members concurring therein, the meeting was adjourned.