

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 25, 2018
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: September 19, 2018

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, September 25, 2018, at Hodgesville 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. August 25, 2018 Regular Meeting
B. September 11, 2018 Regular Meeting
- VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. FY2018 Annual Financial Statements

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

IX. APPROVAL OF AUDIT BID

Recommendation: The superintendent respectfully requests approval of David L. Howell, CPA as auditor for Upshur County Board of Education (RFP 18-091) and Fred Eberle Technical Center (RFP 18-104 for 2018-2020 fiscal years.

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. APPROVAL OF RESOLUTION TO INVEST IN THE WV STATE INVESTMENT POOL – (Attachment B)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XI. CONSENT AGENDA

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XII. PREVENTION RESOURCE OFFICERS UPDATES

1. Mark Stewart – Buckhannon Academy
2. C. J. Day – Buckhannon-Upshur Middle School
3. Rocky Hebb – Buckhannon-Upshur High School

XIII. POLICIES

A. Second Reading of Proposed New Policy 2013 – Virtual Schools Policy - (Attachment C)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XIV. DISCUSSION OF LEVY RENEWAL – (Attachment D)

XV. APPROVAL OF NEEDS PROJECT FOR HVAC, ADDITION AND RENOVATION TO HODGESVILLE ELEMENTARY – (Attachment E)

XVI. BUCKHANNON-UPSHUR HIGH SCHOOL FFA REQUEST FOR FUNDING

XVII. CORRESPONDENCE/INFORMATION

XVIII. PERSONNEL – (Attachment F)

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

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

XIX. DELEGATIONS/PUBLIC COMMENTS

A. Transportation - Mark Clark

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

XXI. NEXT MEETING DATE – The next regular meeting will be held Tuesday, October 9, 2018 at 6:00 p.m. at French Creek Elementary.

XXII. STUDENT HEARINGS – (WV Code 6-9A-4(3))

XXIII. POSSIBLE ACTION REGARDING STUDENT DISCIPLINE

XXIV. ADJOURNMENT

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