

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

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: September 4, 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: ____ 2nd: ____ 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: ____ 2nd: ____ 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: _____ 2nd: _____ Yeas _____ Nays _____

IX. CONSENT AGENDA

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

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

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

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

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

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

XII. PERSONNEL – (Attachment F)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIII. DISCUSSION OF PROPERTY OWNED BY NEW COMMUNITY CHURCH

XIV. PRACTICUM AGREEMENT FOR WWC PSYCHOLOGY PRACTICUM I SITE SUPERVISOR – (Attachment G)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

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

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- XVI. DISCUSSION OF COMPREHENSIVE EDUCATIONAL FACILITIES PLAN – (Attachment I)
- XVII. CORRESPONDENCE/INFORMATION
- XVIII. DELEGATIONS/PUBLIC COMMENTS
- XIX. BOARD MEMBER COMMENTS – (No Action to be Taken)
- XX. 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.
- XXI. ADJOURNMENT

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