

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**

**July 1, 2019**

**STATUTORY SESSION**

**Agenda**

**TO:** Upshur County Board of Education  
**FROM:** Dr. Tammy Samples, President  
**SUBJECT:** Statutory Meeting  
**DATE:** June 25, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Monday, July 1, 2019 at the Board of Education Office.

**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. April 16, 2019 Regular Meeting
  - B. June 11, 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. SELECTION OF BOARD MEMBER TO SERVE ON THE PARKS AND RECREATION BOARD FOR A TWO-YEAR TERM. Katie Loudin has been serving in this capacity.

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

VIII. UNFINISHED BUSINESS

IX. CONSENT AGENDA

A. Request for Use of School Bus Transportation

1. For West Virginia Parent Training & Information to travel from 99 Edmiston Way to WV Wesleyan College June 27, July 2, and August 8, 2019 – (Attachment B)

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

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

X. ACCEPTANCE OF BID FROM \_\_\_\_\_ FOR THE TENNERTON ELEMENTARY SCHOOL BUILDING AUTHORITY DRAINAGE PROJECT

Recommendation: The superintendent respectfully requests acceptance of the bid as presented.

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

XI. APPROVAL OF PREVENTION RESOURCE OFFICER AGREEMENTS FOR 2019-2020 SCHOOL YEAR

- A. Buckhannon Academy Elementary – City of Buckhannon and the Buckhannon Police Department – (Attachment C)
- B. Buckhannon-Upshur High School – Upshur County Commission & Upshur County Sheriff's Office – (Attachment D)
- C. Buckhannon-Upshur Middle School – Upshur County Commission & Upshur County Sheriff's Office – (Attachment E)

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

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

XII. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH COMMUNITY CARE OF WEST VIRGINIA FOR SCHOOL BASED HEALTH CENTERS IN SIX SCHOOLS IN UPSHUR COUNTY – (Attachment F)

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

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

XIII. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH BARBOUR, DODDRIDGE, HARRISON, LEWIS, MARION, MONONGALIA, PRESTON, RANDOLPH, AND TAYLOR COUNTY BOARDS OF EDUCATION TO EMPLOY AN ORIENTATION

AND MOBILITY (O&M) SPECIALIST AND PROVIDE ORIENTATION AND MOBILITY SERVICES TO QUALIFYING STUDENTS – (Attachment G)

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

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

XIV. APPROVAL OF REVISED BOARD MEETING SCHEDULE FOR 2019-2020 – (Attachment H)

Recommendation: The superintendent respectfully requests approval of the Revised Meeting Schedule as presented.

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

XV. APPROVAL OF REQUESTS FOR OUT-OF-COUNTY ATTENDANCE – (Attachment I)

Recommendation: The superintendent respectfully requests approval of the Requests for Out-of-County Attendance as presented.

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

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

XVII. PERSONNEL – (Attachment J)

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

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

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, July 23, 2019 at the Board of Education Office.

XXII. ADJOURNMENT

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