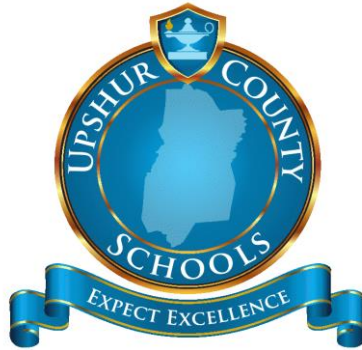


Administration

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 24, 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 20, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, September 24, 2019 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: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_ Yeas \_\_\_\_ Nays \_\_\_\_
- V. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS
  - A. West Virginia School Service Personnel Day Proclamation – (Attachment A)
  - B. Upshur Stars Awards**
- VI. HODGESVILLE ELEMENTARY LSIC/FACULTY SENATE EXP

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. FY19 Financial Statements

IX. CONSENT AGENDA

A. OUT-OF-COUNTY ATTENDANCE REQUEST – (Attachment B)

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. Upshur Human Resources, Inc., Head Start. – (Attachment C)

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

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

XI. APPROVAL OF REVISED BOARD MEETING SCHEDULE – (Attachment D)

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

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

XII. DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ATTENDANCE INCENTIVES – (Attachment E)

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTY OWNED BY NEW COMMUNITY CHURCH

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING BUHS SOFTBALL FIELD OF DREAMS MATERIAL COST ESTIMATE – (Attachment F)

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

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

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

XVI. DISCUSSION AND APPROVAL OF COMPREHENSIVE EDUCATIONAL FACILITIES PLAN GOALS AND OBJECTIVES – (Attachment H)

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

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

XVII. CORRESPONDENCE/INFORMATION

A. Upshur County Balanced Scorecard Data 2019 – (Attachment I)

B. Fred Eberle Student Enrollment – (Attachment J)

XVIII. DELEGATIONS/PUBLIC COMMENTS

A. Kristina Roby - Transportation Issue

**B. Dennis Cortes – Grandparents Day and Veterans Appreciation Day**

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, October 8, 2019, at 7:00 p.m. at French Creek Elementary School.

XXI. ADJOURNMENT

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