

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 23, 2019
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: July 17, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, July 23, 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: ____ 2nd: ____ Yeas ____ Nays ____
- V. APPROVAL OF MINUTES – (Attachment A)
A. July 1, 2019 Statutory 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 consent agenda items as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____

IX. CONSENT AGENDA

A. Approval of Requests for Out-of-County Attendance, Pending Space Availability – (Attachment D)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. APPROVAL TO PURCHASE BUSES THROUGH A LEASE PURCHASE AGREEMENT – (Attachment E)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XI. APPROVAL OF EXTENSION AGREEMENT FOR THE CHILD NUTRITION PROGRAM FOR THIRD PARTY PURCHASING SERVICES WITH MOUNTAINEER HIGHLANDS COOPERATIVE – (Attachment F)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

XII. APPROVAL OF AGREEMENT WITH LAW ENFORCEMENT TO IMPLEMENT THE D.A.R.E. PROGRAM – (Attachment G)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIII. APPOINTMENT OF KENNA LEONARD TO SERVE ON THE UPSHUR COUNTY PUBLIC LIBRARY BOARD FOR 2019-2020 – (Attachment H)

Recommendation: The superintendent respectfully requests approval of the appointment to the library board as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIV. FIRST READING AND APPROVAL OF PROPOSED REVISED POLICY 2008 – PARENT INVOLVEMENT – (Attachment I)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XV. APPROVAL OF QUOTE FOR STUDENT ACCIDENT INSURANCE FOR THE 2019-2020 SCHOOL YEAR – (Attachment J)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XVI. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UPSHUR-BUCKHANNON HEALTH DEPARTMENT – (Attachment K)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

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

XVIII. PERSONNEL – (Attachment L)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIX. CORRESPONDENCE/INFORMATION

XX. DELEGATIONS/PUBLIC COMMENTS

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

XXII. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, August 6, 2019 at the Board of Education Office.

XXIII. ADJOURNMENT

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