

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 24, 2018  
REGULAR SESSION**

**Agenda**

TO: Upshur County Board of Education  
FROM: Dr. Tammy Samples, President  
SUBJECT: Regular Meeting  
DATE: July 18, 2018

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, July 24, 2018, 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. May 3, 2018 Special Meeting (Corrected)
  - B. May 10, 2018 Special Meeting
  - C. May 16, 2018 Special 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  
A. Recognition of Future Farmers of America

VII. UNFINISHED BUSINESS

VIII. FINANCIAL  
A. Payment of Bills – (Attachment B)

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

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

B. Financial Reports – (Attachment C)

IX. CONSENT AGENDA  
A. Incoming Out-of-County Attendance Requests – (Attachment D)  
B. Outgoing Out-of-County Attendance Requests – (Attachment E)

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

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

X. APPROVAL OF APPOINTMENT TO UPSHUR COUNTY PUBLIC LIBRARY BOARD – (Attachment F)

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

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

XI. COMMUNITY CARE OF WV – DISCUSSION OF SERVICES

XII. DISCUSSION REGARDING HOME SCHOOL

XIII. CORRESPONDENCE/INFORMATION

XIV. DISCUSSION OF EMPLOYEE COMPENSATION REQUEST

XV. PERSONNEL – (Attachment G)

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

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

XVI. DELEGATIONS/PUBLIC COMMENTS

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

XVIII. NEXT MEETING DATE – The next regular meeting will be held Tuesday, August 7, 2018 at 7:00 p.m. at the Board of Education Office.

XIX. STUDENT HEARING – (WV Code 6-9A-4(3))

XX. POSSIBLE ACTION REGARDING STUDENT DISCIPLINE

XXI. ADJOURNMENT

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