

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
October 8, 2019
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: October 2, 2019

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, October 8, 2019 at French Creek 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. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS
A. Upshur Stars Awards
- VI. FRENCH CREEK ELEMENTARY LSIC/FACULTY SENATE EXPO
- VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. Payment of Bills – (Attachment A)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

IX. CONSENT AGENDA

- A. Request for Use of School Bus Transportation for Special Olympics to travel to the Special Olympics Bowling in Charleston, WV December 7 & 8, 2019 – (Attachment B)
- B. Approval of Chaperones for Tennerton Elementary School – (Attachment C)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. ASSET BUILDING & COLLABORATION PROGRAM UPDATE – Jodie Akers, Jody Johnson, & Mendy Stewart

XI. REQUEST FOR APPROVAL OF AN EXHIBITOR CONTRACT FOR A DECA CRAFT SHOW FUNDRAISER – Keith Nichols – (Attachment D)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XII. DISCUSSION OF VEHICLES

XIII. PERSONNEL – (Attachment E)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIV. CORRESPONDENCE/INFORMATION

XV. DELEGATIONS/PUBLIC COMMENTS

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

XVII. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, October 22, 2019, at 6:00 p.m. at Washington District Elementary School.

XVIII. STUDENT DISCIPLINE

XIX. POSSIBLE ACTION ON STUDENT DISCIPLINE

XX. ADJOURNMENT

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