

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

DECEMBER 11, 2018

REGULAR SESSION

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: December 6, 2018

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, December 11, 2018, at Union 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. APPROVAL OF MINUTES – (Attachment A)
A. November 13, 2018 Regular 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 financial items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- C. Financial Reports at October 31, 2018 – (Attachment D)
- D. Financial Reports at November 30, 2018 – (Attachment E)

IX. CONSENT AGENDA

- A. A request from Buckhannon-Upshur Middle School for 8th Grade Students to Travel to Kennywood Park in West Mifflin, PA May 23, 2019 – (Attachment F)

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

X. DISCUSSION OF LEVY RENEWAL

XI. PERSONNEL – (Attachment G)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XII. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REUNIFICATION SITE

- A. First Baptist Church – (Attachment H)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIII. APPROVAL OF \$500.00 DONATION TO UPSHUR ARTS ALLIANCE

XIV. DELEGATIONS/PUBLIC COMMENTS

XV. RATIFICATION OF SUPERINTENDENT’S RECOMMENDATION FOR EMPLOYEE DISCIPLINE

Recommendation: The superintendent respectfully requests ratification of employee discipline.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVI. STUDENT ISSUES

XVII. POSSIBLE ACTION REGARDING STUDENT ISSUES

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

XIX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, January 8, 2019 at 7:00 p.m. at Tennerton Elementary School.

XX. ADJOURNMENT

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