

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**

**JANUARY 8, 2019**

**REGULAR SESSION**

**Agenda with Additions  
(Additions in Bold)**

TO: Upshur County Board of Education  
FROM: Dr. Tammy Samples, President  
SUBJECT: Regular Meeting  
DATE: January 4, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, January 8, 2019 at Tennerton 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. APPROVAL OF MINUTES – (Attachment A)
  - A. November 27, 2018 Regular Meeting
  - B. December 11, 2018 Regular 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. WV Art Teachers of the Year

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

C. Review of School Audits and Accounts

IX. CONSENT AGENDA

X. DISCUSSION OF LEVY RENEWAL

XI. PERSONNEL – (Attachment D)

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

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

XII. DISCUSSION OF JH CONSULTING SUMMARY OF SERVICES – (Attachment E)

XIII. APPROVAL OF EARLY NOTICE OF RETIREMENT INCENTIVE – (Attachment F)

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

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

XIV. APPROVAL OF CHANGES IN THE DATES OF THE PUBLIC HEARINGS ON THE 2019-2020 SCHOOL CALENDAR – (Attachment G)

Recommendation: The superintendent respectfully requests approval of the change in dates for public hearings on the calendar as presented.

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

**XV. APPROVAL OF REQUEST FROM JEREMIAH SMALLRIDGE FOR A HOMEBOUND STUDENT TO PARTICIPATE IN EXTRACURRICULAR ACTIVITIES – (Attachment H)**

XVI. DELEGATIONS/PUBLIC COMMENTS

XVII. STUDENT ISSUES

XVIII. POSSIBLE ACTION REGARDING STUDENT ISSUES

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

**XX.** NEXT MEETING DATE – The next regular meeting will be held Tuesday, January 22, 2019, at 7:00 p.m. at Buckhannon-Upshur Middle School.

**XXI.** ADJOURNMENT

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