

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 with Additions
(Additions in Bold)**

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: October 4, 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. APPROVAL OF MINUTES
A. September 10, 2019 Special Meeting – (Attachment A)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS
A. Upshur Stars Awards

VII. FRENCH CREEK ELEMENTARY LSIC/FACULTY SENATE EXPO

VIII. UNFINISHED BUSINESS

IX. FINANCIAL

A. Payment of Bills – (Attachment **B**)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

X. 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 **C**)
B. Approval of Chaperones for Tennerton Elementary School – (Attachment **D**)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

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

XII. REQUEST FOR APPROVAL OF AN EXHIBITOR CONTRACT FOR A DECA CRAFT SHOW FUNDRAISER – Keith Nichols – (Attachment **E)**

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIII. REQUEST FOR APPROVAL FOR AMERICAN CANCER SOCIETY RELAY FOR LIFE PENNY WARS – Robin Oldaker – (Attachment **F)**

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIV. DISCUSSION OF ADDITIONAL STAFF NEEDS FOR PERSONALIZED ALTERNATIVE LEARNING SETTING

XV. DISCUSSION OF VEHICLES

XVI. PERSONNEL – (Attachment **G) – Additional Items**

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVII. CORRESPONDENCE/INFORMATION

XVIII. DELEGATIONS/PUBLIC COMMENTS

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

XXI. 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.

XXII. STUDENT DISCIPLINE

XXIII. POSSIBLE ACTION ON STUDENT DISCIPLINE

XXIV. ADJOURNMENT

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