

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

September 24, 2019

REGULAR SESSION

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: September 18, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, September 24, 2019 at Hodgesville 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. West Virginia School Service Personnel Day Proclamation – (Attachment A)
- VI. HODGESVILLE ELEMENTARY LSIC/FACULTY SENATE EXPO
- VII. UNFINISHED BUSINESS

VIII. FINANCIAL
A. FY19 Financial Statements

IX. CONSENT AGENDA

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. APPROVAL OF PRE-K AGREEMENTS FOR 2019-2020
A. Upshur Human Resources, Inc., Head Start. – (Attachment B)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XI. APPROVAL OF REVISED BOARD MEETING SCHEDULE – (Attachment C)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XII. DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ATTENDANCE INCENTIVES – (Attachment D)

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTY OWNED BY NEW COMMUNITY CHURCH

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING BUHS SOFTBALL FIELD OF DREAMS MATERIAL COST ESTIMATE – (Attachment E)

XV. PERSONNEL – (Attachment F)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XVI. DISCUSSION AND APPROVAL OF COMPREHENSIVE EDUCATIONAL FACILITIES PLAN GOALS AND OBJECTIVES – (Attachment G)

Recommendation: The superintendent respectfully requests approval of the CEFP goals and objectives as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XVII. CORRESPONDENCE/INFORMATION

- A. Upshur County Balanced Scorecard Data 2019 – (Attachment H)
- B. Fred Eberle Student Enrollment – (Attachment I)

XVIII. DELEGATIONS/PUBLIC COMMENTS

A. Kristina Roby - Transportation Issue

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

XX. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, October 8, 2019, at 7:00 p.m. at French Creek Elementary School.

XXI. ADJOURNMENT

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