

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
August 27, 2019
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: August 21, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, August 27, 2019 at Buckhannon Academy 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
- VI. UNFINISHED BUSINESS
- VII. FINANCIAL
A. Budgetary Items – (Attachment A)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

VIII. CONSENT AGENDA

A. Approval of Requests for Out-of-County Attendance, Pending Acceptance or Release from County of Residence – (Attachment B)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

IX. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT RELATED TO INSURANCE ON BOOSTER GROUP OWNED TRAILERS

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

X. APPROVAL OF MOU FOR EXTERNSHIP IN TECHNOLOGY – (Attachment C)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XI. APPROVAL OF LEASE PURCHASE AGREEMENT FOR SCHOOL BUSES– (Attachment D)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XII. APPROVAL OF LETTER OF AGREEMENT WITH CITY OF BUCKHANNON FOR USE OF ROOM AT STOCKERT YOUTH AND COMMUNITY CENTER – (Attachment E)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XIII. REQUEST FOR APPROVAL FOR FAMILY MATTERS PSYCHOLOGICAL SERVICES TO SERVE A STUDENT AT BUCKHANNON-UPSHUR MIDDLE SCHOOL

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XIV. SHARING OF SCHOOL/STUDENT DATA – Jodie Akers, Jody Johnson, & Mendy Stewart

XV. PERSONNEL – (Attachment F) – Additional Items

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVI. CORRESPONDENCE/INFORMATION

XVII. DELEGATIONS/PUBLIC COMMENTS

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

XIX. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, September 10, 2019, at 7:00 p.m. at Rock Cave Elementary School.

XX. ADJOURNMENT

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