

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
NOVEMBER 13, 2018
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: November 7, 2018

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, November 13, 2018, at Buckhannon-Upshur High 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. Students Attending the West Virginia Ambassadors Camp
 - B. B-U Soundwaves – 2018 WV State Honor Choir
 - C. Fred Eberle Technical Center Construction Program Students – EPIC Competition

- VI. LSIC/FACULTY SENATE REPORTS
 - A. B-U Middle Local School Improvement Council Report
 - B. B-U Middle School Faculty Senate Report
 - C. B-U High Local School Improvement Council Report
 - D. B-U High School Faculty Senate Report

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

- A. Payment of Bills – (Attachment A)
- B. Budgetary Items – (Attachment B)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

- C. Financial Statements at September 30, 2018 – (Attachment C)

IX. CONSENT AGENDA

- A. Parent Chaperones – French Creek Elementary School – (Attachment D)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. APPROVAL OF PROMISSORY NOTE FOR SUBSTITUTE BUS OPERATORS – (Attachment E)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XI. APPROVAL TO SELL SURPLUS BUSES – (Attachment F)

Recommendation: The superintendent respectfully requests approval to sell surplus buses as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XII. DISCUSSION OF LEVY RENEWAL

XIII. LEVY RENEWAL ELECTION

- A. Adoption of the Levy Order – (Attachment G)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

- B. Decision Regarding Levy Election Ballot Method

XIV. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SALEM UNIVERSITY AND BUCKHANNON-UPSHUR HIGH SCHOOL FOR AN ASSOCIATE DEGREE PROGRAM - (Attachment H)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XV. CORRESPONDENCE/INFORMATION

A. Assessment Results – Jody Johnson & Tim Derico

XVI. PERSONNEL – (Attachment I)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XVII. MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BUCKHANNON FOR DEMOLITION OF STRUCTURES OWNED BY THE BOARD OF EDUCATION – (Attachment J)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XVIII. DELEGATIONS/PUBLIC COMMENTS

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

XX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, November 27, 2018 at 6:00 p.m. at Buckhannon Academy Elementary School.

XXI. ADJOURNMENT

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