

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

July 23, 2019

REGULAR SESSION

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

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: July 19, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, July 23, 2019 at the Board of Education Office.

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 – (Attachment A)
A. July 1, 2019 Statutory Meeting

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

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: ____ 2nd: ____ Yeas ____ Nays ____

IX. CONSENT AGENDA

A. Approval of Requests for Out-of-County Attendance, Pending Space Availability – (Attachment C)- **Additional Items**

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

X. APPROVAL TO PURCHASE BUSES THROUGH A LEASE PURCHASE AGREEMENT – (Attachment D)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XI. APPROVAL OF EXTENSION AGREEMENT FOR THE CHILD NUTRITION PROGRAM FOR THIRD PARTY PURCHASING SERVICES WITH MOUNTAINEER HIGHLANDS COOPERATIVE – (Attachment E)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____.

XII. APPROVAL OF AGREEMENT WITH LAW ENFORCEMENT TO IMPLEMENT THE D.A.R.E. PROGRAM – (Attachment F)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XIII. APPOINTMENT OF KENNA LEONARD TO SERVE ON THE UPSHUR COUNTY PUBLIC LIBRARY BOARD FOR 2019-2020 – (Attachment G)

Recommendation: The superintendent respectfully requests approval of the appointment to the library board as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIV. FIRST READING AND APPROVAL OF PROPOSED REVISED POLICY 2008 – PARENT INVOLVEMENT – (Attachment H)

Recommendation: The superintendent respectfully requests approval of the proposed revised policy as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XV. APPROVAL OF QUOTE FOR STUDENT ACCIDENT INSURANCE FOR THE 2019-2020 SCHOOL YEAR – (Attachment I)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVI. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UPSHUR-BUCKHANNON HEALTH DEPARTMENT – (Attachment J)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVII. APPROVAL OF ADDENDUM TO THE ASSET-BUILDING & COLLABORATION PROGRAM AGREEMENT WITH MOUNTAIN CAP of WV, INC. – (Attachment K)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVIII. APPROVAL OF TEACHER –IN-RESIDENCE PARTNERSHIP AGREEMENT WITH FAIRMONT STATE UNIVERSITY – (Attachment L)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

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

XX. PERSONNEL – (Attachment M) – Additional Items

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XXI. CORRESPONDENCE/INFORMATION

XXII. DELEGATIONS/PUBLIC COMMENTS

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

XXIV. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, August 6, 2019 at the Board of Education Office.

XXV. ADJOURNMENT

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