



CALHOUN COUNTY SCHOOLS

Board of Education
MT. ZION, WEST VIRGINIA
May 13, 2019
Agenda
Regular Board Meeting
5:30 P.M.

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of April 8 (Special), April 11 (Special-LSIC) and April 16 2019, (Regular/Statutory), Minutes (Attachment A)**
- **Recognitions:**
Special Presentations by Superintendent of Schools

NOCTI's Advertising and Design Award - Erika Riggs and Benjamin Knotts

Macy's Great American Marching Band, Tori Arnold and Raynah Wagoner

West Virginia State TSA Gold Winners – Christeena Craddock, Pepper McCormick and Lindsey Schoolcraft
- **Presentation:** JB McCuskey, WV State Auditor, OpenGov Transparency Website
- **Delegation and Public Comments:**
Student Council President, CM/HS-Destiney Murphy
- **Discussion and Reports (Attachment B):**

Discussions:

Reports:

- **School Safety/Facilities and SBA Reports** – Michael Fitzwater
- **Calhoun-Gilmer Career Center Report (04/16/19)** – Horst Motz
- C. Superintendent’s Report**
 1. Grant Updates-Jeannie Bennett
 2. Curriculum – Tyson Price

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3. Principal Reports
 - a. Calhoun Middle-High School-Anita Stephenson
 - b. Arnoldsburg Elementary-Charles Thomas
 - c. Pleasant Hill Elementary-Amy Nicholas
4. General Updates–Kelli Whytsell
 - a. Calendar Revisions Update
 - b. Community In Schools Grant
 - c. WV Voice Education Forum Report
 - d. General Summative Assessment Overview

VIII. Board Acknowledgements

Superintendent Recommendations:

- **Old Business** (*Attachment C*):
 - **Policy (Approval)**
 - Chapter: Instruction Title: Valedictorian/Salutatorian/Honor Graduates

X. New Business (*Attachment D*):

- **Finance FY18-19**
 1. General Fund Invoices - \$
 - Supplements - \$
 - Transfers - \$
 - April Financial Statement

- **Proposed Budget (FY19-20)**
 1. Discussion
- **Budget Adoption (FY19-20)**
- **Home School Request**
 1. Parent: Carleena Meeker, Grade 1
- E. Policy (Out for Comment)**
 - Chapter: Personnel Title: Substitutes in Areas of Critical Need and Shortage
- **Contracts**
 - School Building Authority (SBA) Pleasant Hill Elementary Project – ZMM
 - Memorandum of Understanding (MOU) Community In Schools

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- **Curriculum (Social Studies Textbook Adoptions)**
 1. Social Studies Adoption
 - a. Grades K-5
 - b. Grades 6-7
 - c. Grade 8 – WV History
 - d. Grades 9-12
 2. Pre-K
 - a. Pre-School Curriculum

XI. Personnel (*Attachment E*):

- **Resignations (FY19-20)**
Extra-Curricular
 - Doyle Hupp, Assistant Varsity Boys Basketball Coach (Effective 05/14/19)

- Jeffrey Hunt, \$1 Assistant Cross Country/Track Coach (Effective 5/14/19)

Summer School (FY18-19)

- Gregory Sims, Summer School Literacy/Math/STEM/Public Relations K-12 Camp Tutor (FY18-19) (Effective 5/14/19)

Professional (FY19-20)

- Lauren Clarkson, Gifted Education/SAT Coordinator/Diagnostician (Itinerant) (Effective 5/7/19)

- **Employment (FY18-19)**

Summer School (FY18-19)

1. Joshua Johnson, Strength and Conditioning Camp Instructor
2. Stacey Wagoner, Outdoor Adventures Camp Instructor
3. Jacob McCumbers, Summer School Substitute Teacher
4. Lee Kimble, Summer School Substitute Teacher
 - Kelley Sampson, Summer School Substitute Teacher
 - Sonja Hartshorn, Summer School Substitute Teacher
 - Tiffany Oldham, Summer School Substitute Cook
 - Abigail Smith, Summer School Substitute Cook

Professionals (FY19-20)

1. Katrina Frederick-Howes, Special Education Teacher, CM/HS
2. Emily Ramezan, Biology Teacher 9-12, CM/HS

Extra-Curricular (FY19-20)

- _____, \$1 Assistant Varsity Football Coach
- Anthony Richards, Assistant Middle School Football Coach
- _____, Head Varsity Boys Basketball Coach

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- **Probationary Contracts (FY19-20)**

Professionals

- Katrina Frederick-Howes

- **Job Postings (FY18-19)**

Prior Board Approval (Posted 04/17/19-05/02/19)

Summer School (FY18-19)

- Strength and Conditioning Camp Instructor
- Outdoor Adventures Camp Instructor
- Summer School Substitute Teachers
- Summer School Substitute Cooks (2)
- Substitute Bus Operator/Custodians (1)

Professional (FY19-20)

1. Special Education Teacher, CM/HS
- Special Education Teacher, .5 AES and .5 PHE
 - Mathematics Teacher, CM/HS

Extra-Curricular (FY19-20)

1. \$1 Assistant Varsity Football Coach (2 Positions)
2. Assistant Middle School Football Coach
3. Head Varsity Boys Basketball Coach

Prior Board Approval (Posted 05/02/19-05/07/19)

Professional (FY18-19)

- Substitute Teacher

Prior Board Approval (Posted 05/06/19-05/10/19)

Summer School (FY18-19)

1. Summer School Substitute Teachers
2. Substitute Bus Operator/Custodian (1)

Professional (FY19-20)

- Special Education Teacher, .5 AES and .5 PHE
- Mathematics Teacher, CM/HS

Extra-Curricular (FY19-20)

1. \$1 Assistant Varsity Football Coach

Board Approval (Posting 05/14/19-05/20/19)

Extra-Curricular (FY19-20)

- Assistant Varsity Boys Basketball Coach
- \$1 Assistant Varsity Boys Basketball Coach
- \$1 Assistant Track/Cross Country Coach
- \$1 Assistant Varsity Volleyball Coach
- \$1 Assistant Band Directors (2)

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XII. Expulsion Hearing
2018-19-06

XIII. Adjournment

Future Board Meeting Dates:

- June 10, 2019, 5:30 p.m. (Regular), Board of Education