



## CALHOUN COUNTY SCHOOLS

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

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of July 8 (Special) and July 22 (Regular), 2019 Minutes**
- **Recognitions:**  
Brittney George and Jade Radcliff – Southern Regional Education Board (SREB)
- **Delegation and Public Comments:**
- **Discussion and Reports (Attachment B):**  
**Discussions:**  
  
**Reports:**
  - **School Safety/Facilities and Transportation** – Michael Fitzwater
    - Buses
    - School Building Authority (SBA)
    - Comprehensive Educational Facility Plan (CEFP)
  - **Curriculum Update/Technology** – Tyson Price
  - **Calhoun-Gilmer Career Center Report (06/25/19 and 07/16/19)** – Horst Motz
- D. Superintendent's Report**
  1. Grant Updates-Jeannie Bennett

- a. Summer School Update
- b. Community Partnerships
- 2. General Updates–Kelli Whytsell
  - a. Enrollment - Opening School Updates
  - b. Community In Schools Conference (July 30-31-Huntington)

**VII. Board Acknowledgements**

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**Superintendent Recommendations:**

- **Old Business** (*Attachment C*):
  - **Policies (Approval)**
    - Chapter: Instruction      Title: Use of School Facilities
    - Chapter: Instruction      Title: Use of Non-Traditional Instructional Days (NTID)

**IX. New Business** (*Attachment D*):

- **Finance FY19-20**
  - 1. General Fund Invoices - \$143,825.97
  - Supplements – \$425,077.00
  - Transfers - \$38,911.00
  - July Financial Statement
  - School Financial Records Request by Board (Quarterly)
    - April, 2019 – June, 2019 (August Meeting)
    - July, 2019 – September, 2019 (November Meeting)
- **House Bill 206 – Step Increase for Qualified Certified Teachers in Math and Special Education.**
- C. Policies (Out for Comment)**
  - 1. Chapter: Personnel      Title: Substitutes in Areas of Critical Need and Shortage

- **Contracts (FY19-20)**
  - Joyce Williams, Contracted Services for Special Education
  - Lorie Bailey, Community Schools Library/Media Facilitator
  - Virginia Stewart, Speech Language Pathologist
  - Collaborative Agreement for Shared Technology Support Services with Roane
  
- **Student Transfers (FY19-20)**
  - Parent: Julia Bettis, Grade 5 (Calhoun to Gilmer)
  - Parent: Samantha Caudill, Grades 1 and 4 (Braxton to Calhoun)
  - Parent: Heather Cummings, Grade 1 (Roane to Calhoun)
  - Parent: Melissa King, Grades 6, 7, 9, 10 and 11 (Braxton to Calhoun)
  - Parent: Alicia Shaffer, Grades 4 and 9 (Calhoun to Gilmer)
  - Parents: Wendy Taylor, Grades 4 and 10 (Calhoun to Clay)
  - Parents: Mike and Jessie Wilson, Grades 4 and 7 (Calhoun to Gilmer)
  
- **Home School Requests (FY19-20)**
  - Parent: Machell Bennett, Ages 13, 15 and 16
  - Parent: Sare Fulks, Grade KG
  - Parent: Daniel Sillaman, Grade 5
  
- **Buses**

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**X. Personnel** (*Attachment E*):

- **Resignations**
  - Professional**
    - Katrina Frederick-Howes (Effective Date TBD)
  - Extra-Curricular**
    - Brian Ritchie, Varsity Wrestling Coach (Effective 8/05/19)
  - Service Substitutes**
    - Amanda Hicks, Substitute Custodian and Substitute Aide
  
- **Termination**
  - Sandra Ballengee, Substitute Bus Operator and Substitute Custodian (Effective 08/14/19)
  
- **Employment (FY19-20)**

**Professional**

- Timothy Davis, Substitute Teacher
- Lee Kimble, Substitute Teacher
- \_\_\_\_\_, Long-Term Substitute Multi-Categorical with Autism Special Education Teacher, PHE
- \_\_\_\_\_, Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL (Itinerant) (First Semester) .5 AES, .5 PHE
- \_\_\_\_\_, Long-Term Substitute Mathematics Teacher, CMS
- \_\_\_\_\_, School Psychologist, County (Itinerant)
- \_\_\_\_\_, Elementary Teacher, CM/HS

**Service (FY19-20)**

- \_\_\_\_\_, Multi-Classified Service Personnel (Maintenance/Carpenter/Mechanic I/Electrical/HVAC/Handyman/Watchman/Plumber I/Welder/Heavy Equipment Operator/Sanitation Plant Operator/Groundsman)
- Charles Wagoner, III, Substitute Custodian
- \_\_\_\_\_, Secretary III, AES

**Extra-Curricular (FY19-20)**

- \_\_\_\_\_, Varsity Cheerleading Coach
- \_\_\_\_\_, Middle School Cheerleading Coach
- \_\_\_\_\_, \$1 Assistant Middle School Cheerleading Coach
- \_\_\_\_\_, \$1 Assistant Varsity Cheerleading Coach
- \_\_\_\_\_, \$1 Assistant Middle School Football Coach
- \_\_\_\_\_, \$1 Assistant Varsity Football Coach
- \_\_\_\_\_, \$1 Assistant Varsity Football Coach

**After-School (FY19-20)**

- Kelsey Jett, After-School Tutor Teacher, CM/HS
- Malissa Belcher, After-School Tutor Teacher, CM/HS
- Lisa Hawkins, After-School Community Tutor Teacher, AES

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- **Job Postings (FY19-20)**

**Prior Board Approval (Posted 07/23/19-08/05/19)**

**After-School (FY19-20)**

1. After-School Tutor Teacher, CM/HS
2. After-School Community Tutor Teacher, AES
3. After-School Substitute Community Tutor Teacher (2), County

**Professional (FY19-20)**

- Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL, CM/HS
- Long-Term Substitute Multi-Categorical with Autism Special Education Teacher, PHE
- Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL (Itinerant) (First Semester) .5 AES, .5 PHE
- Long-Term Substitute Mathematics Teacher, CMS

**Prior Board Approval (Posted 07/23/19-08/05/19) (Cont.)**

**Extra-Curricular (FY19-20)**

- Middle School Cheerleading Coach
- Varsity Cheerleading Coach

**Prior Board Approval (Posted 07/29/19-08/05/19)**

**Professional (FY19-20)**

- School Psychologist, County (Itinerant)

**Extra-Curricular (FY19-20)**

- \$1 Assistant Middle School Cheerleading Coach
- \$1 Assistant Varsity Cheerleading Coach
- \$1 Assistant Middle School Football Coach (1 Position)
- \$1 Assistant Varsity Football Coaches (2 Positions)

**Prior Board Approval (Posted 08/06/19-08/12/19)**

**After-School (FY19-20)**

1. After-School Substitute Community Tutor Teachers (2), County

**Professional (FY19-20)**

1. Elementary Teacher, CMS

**Extra-Curricular (FY19-20)**

- Middle School Cheerleading Coach
- \$1 Assistant Middle School Cheerleading Coach
- \$1 Assistant Middle School Football Coach (1 Position)
- \$1 Assistant Varsity Football Coaches (2 Positions)

**Board Approval (Posting 08/13/19-08/26/19)**

**Extra-Curricular (FY19-20)**

- Varsity Wrestling Coach

**Professional (FY19-20)**

- Special Education Teacher, CM/HS

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**XI. Adjournment**

Future Board Meeting Dates:

- August 13, 2019, 5:30 p.m. (Regular), Board of Education.
- September 16, 2019, 4:00 p.m.-4:45 p.m. (CEFP),  
Arnoldsburg Elementary
- September 16, 2019, 4:45 p.m.-5:30 p.m. (Work Session),  
Arnoldsburg Elementary
- September 16, 2019, 5:30 p.m. (Regular-LSIC), Arnoldsburg  
Elementary
- October 14, 2019, 4:00-5:00 p.m. (CEFP), Calhoun Middle-  
High School
- October 14, 2019, 5:30 p.m. (Regular-LSIC), Calhoun  
Middle-High School
- November 12, 2019, 4:00-5:00 p.m., (CEFP), Pleasant Hill  
Elementary
- November 12, 2019, 5:30 p.m. (Regular-LSIC), Pleasant Hill  
Elementary
- December 16, 2019, 5:30 p.m. (Regular), Board of  
Education