



## **CALHOUN COUNTY SCHOOLS**

**Pleasant Hill Elementary  
GRANTSVILLE, WEST VIRGINIA  
November 12, 2019  
Regular Board Meeting  
5:30 P.M.**

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of October 14 (Regular), 2019 Minutes**
- **Recognitions:**
- **Local School Improvement Council Presentation – Pleasant Hill Elementary**
- **Delegation and Public Comments:**
- **Discussion and Reports (*Attachment B*):**
  - Discussions:**
  - Reports:**
    - **Calhoun-Gilmer Career Center Report (10/15/19) – Horst Motz**
    - **Opioid Litigation Proposal**

### **VIII. Board Acknowledgements**

#### **Superintendent Recommendations:**

- **Old Business (*Attachment C*):**

- **Policies (For Approval)**

- Chapter: Personnel Title: Substitutes in Areas of Critical Need and Shortage

**CALHOUN COUNTY BOARD OF EDUCATION**

**PAGE 2**

**NOVEMBER 12, 2019**

- **New Business** (*Attachment D*):

- **Finance FY19-20**

1. General Fund Invoices - \$
  2. Supplements – \$
- Transfers - \$
  - October Financial Statement
  - School Financial Records Request by Board (Quarterly)
    - July, 2019 – September, 2019 (November Meeting)
  - Financial Statements (June 30, 2019)

On behalf of the Calhoun County Board of Education, we are releasing the financials for Calhoun County Schools fiscal year 19, ending June 30, 2019. We are pleased to announce a significant reduction in the deficit. As you know, the deficit was at an all-time high of 1.8 million several years ago. The teachers, service personnel and administrators took a significant pay reduction at that time. The students, teachers, administrators, and board have worked continuously to reduce the deficit over the last few years. This has reduced the deficit to \$737,891. This significant reduction is due to the diligent work of the teachers, service personnel, administrators and the board. We still have work to do to get completely out of the deficit, but we are heading in the right direction. We continue to look every day to see how we can save money. I personally want to thank the students, parents, community, teachers, service personnel, administrators and board members for making the sacrifices needed to reduce the deficit.

- **Student Transfers (FY19-20)**

- **Home School Requests (FY19-20)**
  - Parent: Donald and Kimberly Sweat, Ages 7, 12 and 14
  - Parent: Joshua Capps, Age 8
  - Parent: Carla Sidwell, Age 14
- **Policies (Out For Comment)**
  - Chapter: Personnel            Title: Elementary Classroom Qualifications
  - Chapter: Personnel            Title: Employment, Promotion and  
Transferee of  
Professional Personnel
  - Chapter: Personnel            Title: Lateral Movement – Professional  
Administrative  
Positions

**CALHOUN COUNTY BOARD OF EDUCATION**  
**PAGE 3**  
**NOVEMBER 12, 2019**

- **Volunteers**
  - Shannon Anderson
  - Jessica Bell
  - Sheila Brannon
  - Samantha Carpenter
  - Jennifer Chancy
  - Catherine Curry
  - Doris Francis
  - Chasity Garrett
  - Melissa Hall
  - Ashley Holbert
  - Tammy Houchin
  - Doyle Hupp, Jr.
  - Maxine Lane
  - Terri Malona
  - Stacy Marks

- Holly McKown
- Kyerstan Perkins
- Angel Richards
- Shyrick Schoolcraft
- Melissa Starcher
- Lynda Tanner
- Nancy Weekley
- Jennifer Yoak

- **Contracts (FY19-20)**

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

- **Resignations**

- **Professional**

- Amanda Lamb, Elementary Teacher (AES) (Effective Date TBD)

- **Service**

- Colin Hartshorn, Substitute Bus Operator (Effective 10/29/19)

- **Retirement (FY19-20)**

- **Employment (FY19-20)**

- **Administrative**

- \_\_\_\_\_, Chief Operational Officer of Curriculum and Instruction/Technology Director (Effective Date TBD)

- **Professional**

- \_\_\_\_\_, Special Education Teacher, CM/HS

**CALHOUN COUNTY BOARD OF EDUCATION**

**PAGE 4**

**NOVEMBER 12, 2019**

- **Service (FY19-20)**

- Ethan Heiney, Substitute Mechanic (Effective Date 11/21/19)

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

- **Coach**

- Dalton McCune, Assistant Varsity Wrestling Coach (Effective 11/13/19)

- **Contract Adjustment**
  - Howard Williams (From 210 days to 230 days) (Effective 11/13/19)
- **Job Postings (FY19-20)**
  - Prior Board Approval (Posted 10/15/19-11/05/19)**
  - Service (FY19-20)**
    - Substitute Mechanic
  - Prior Board Approval (Posted 10/21/19-11/05/19)**
  - Extra-Curricular (FY19-20)**
  - Professional**
    - Mentor for New Teachers
  - Prior Board Approval (Posted 10/28/19-11/05/19)**
  - Professional (FY19-20)**
    - Substitute Teacher
  - Prior Board Approval (Posted 10/31/19-11/05/19)**
  - Extra-Curricular**
  - Coach**
    - Assistant Varsity Wrestling Coach
  - Prior Board Approval (Posted 11/06/19-11/13/19)**
  - Extra-Curricular**
  - Coach**
    - Middle School Wrestling Coach
  - Professional**
    - Mentor for New Teachers
  - Board Approval (Posting 11/13/19-12/03/19)**
  - Professional (FY19-20)**
    - Elementary Teacher, AES

- **Out-of-State Conferences**

- Superintendent Summit, April 20-22, 2020, Savannah, GA
- Model Schools Conference, June 28-July 1, 2020, Orlando, FL
- High Schools That Work SREB, July 7-10, 2020, New Orleans, LA

## **XII. Adjournment**

Future Board Meeting Dates:

- December 16, 2019, 5:30 p.m. (Regular), Board of Education
- January 13, 2020, 5:30 p.m. (Regular), Board of Education
- February 10, 2020, 5:30 p.m. (Regular), Board of Education
- March 16, 2020, 5:30 p.m. (Regular), Board of Education
- March 17, 2020, 6:00 p.m. (Special), WVSBA Region 5 Meeting, WVUP-Parkersburg