



CALHOUN COUNTY SCHOOLS

Board of Education
MT. ZION, WEST VIRGINIA
December 16, 2019
Regular Board Meeting
5:30 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Approval of November 12 (Regular), 2019 Minutes

IV. Presentation:

National FFA Convention, Indianapolis, Indiana – Attended by Jett Sampson, Zach Brannon, Claire Boggs, Breanna Wagoner, Jean Lovejoy, Evan Husk and Lindsey Schoolcraft

V. Delegation and Public Comments:

VI. Discussion and Reports (Attachment B):

Discussions:

Reports:

A. Calhoun-Gilmer Career Center Report (11/19/19) – Horst Motz

B. Grant Acknowledgement

C. District Accountability, Advancement and Accreditation

VII. Board Acknowledgements

Superintendent Recommendations:

VIII. Old Business (Attachment C):

A. Policies (For Approval)

1. Chapter: Personnel	Title: Elementary Classroom Qualifications
2. Chapter: Personnel	Title: Employment, Promotion and Transferee of Professional Personnel
3. Chapter: Personnel	Title: Lateral Movement – Professional Administrative Positions
4. Chapter: Students	Title: Communicable Disease Control

**CALHOUN COUNTY BOARD OF EDUCATION
PAGE 2
DECEMBER 16, 2019**

IX. New Business (Attachment D):

A. Finance FY19-20

1. General Fund Invoices - \$521,722.74
2. Supplements – \$3,849.00
3. Transfers - \$0
4. November Financial Statement

B. Student Transfers (FY19-20)

C. Home School Requests (FY19-20)

1. Parent: Iona Rhodes, Grade 9

D. Policies (Out For Comment)

1. Chapter: Instruction	Title: Calhoun County Schools Admission of Students From Non-Chartered Schools
2. Chapter: Instruction	Title: Instructional Resource Adoption Policy

E. Volunteers

1. Teresa Arnold
2. Candace Bordas
3. Samantha Caudill
4. Robert Cummings
5. Jocelyn Cunningham
6. David Metheney
7. Debbie Siers
8. Amber Yoak

F. Comprehensive Educational Facilities Plan (2020-2030)

X. Personnel (Attachment E):

A. Hearing

1. Brian Husk

B. Termination Hearing

1. Charles Hinzman, Substitute Custodian (Effective 12/17/19)

C. Resignations

Service

1. Julie Bettis, Substitute Cook (Effective 11/20/19)

D. Retirements (FY19-20)

CALHOUN COUNTY BOARD OF EDUCATION

PAGE 3

DECEMBER 16, 2019

E. Employment (FY19-20)

Professional

1. Mabel Loretta Smith, Itinerant Social Worker (Effective date 01/02/20)
2. Vicki Hardway, Mentor For New Teachers, PHE (Effective 12/17/19)
3. Mary Stoops, Elementary Teacher, AES (Effective 12/17/19)
4. David Gibson, Substitute Teacher, County (Effective 12/17/19)

Service (FY19-20)

1. Samantha Thomas, Substitute Custodian (Effective Dt-Pending Background Check)

Extra-Curricular (FY19-20)

Coach

1. Wiley Raines, Middle School Wrestling Coach (Effective 12/17/19)

F. Job Postings (FY19-20)

Prior Board Approval (Posted 11/13/19-12/31/19)

Professional (FY19-20)

1. Special Education Teacher, CM/HS

Prior Board Approval (Posted 11/19/19-12/02/19)

Professional

1. Itinerant Social Worker

Prior Board Approval (Posted 12/03/19-12/11/19)

Professional (FY19-20)

1. Substitute Teacher

Board Approval (Posting 12/17/19-01/09/20)

Professional (FY19-20)

1. Multi-Categorical with Autism Special Education Teacher/Gifted/ELL (Itinerant) .5 AES, .5 PHE

Community In Schools

1. Coordinator of Services, AES and PHE

G. Transportation Requests

H. Employee Hearing – Discipline Without Pay

I. Superintendent Recommendation (Discipline)

XI. Expulsion Reviews and Expulsion Hearing

Reviews

2018-19-04

2018-19-06

2018-19-08

Hearing

2019-20-01

CALHOUN COUNTY BOARD OF EDUCATION

PAGE 4

DECEMBER 16, 2019

XII. Adjournment

Future Board Meeting Dates:

- 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