



## CALHOUN COUNTY SCHOOLS

Calhoun Board of Education  
MT. ZION, WEST VIRGINIA  
January 11, 2021  
Regular Board Meeting  
5:30 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of December 14, 2020 (Regular and Work Session) Minutes** (*Attachment A*)
- IV. **Delegations**
- V. **Discussion and Reports** (*Attachment B*):
  - Discussions:**
  - Reports:**
    - A. **Calhoun-Gilmer Career Center Report (12/15/2020)** – Horst Motz
    - Superintendent:**
      - B. **Superintendent Reports**
        1. Coronavirus Information/Update ([wvde.us/COVID19](http://wvde.us/COVID19) and [coronavirus.wv.gov](http://coronavirus.wv.gov))
        2. School Reports
        3. Special Education On-Site Monitoring Close Letter
        - 4.
- VI. **Board Acknowledgements**

### **Superintendent Recommendations:**

- VII. **Old Business** (*Attachment C*)
  - A. **Second Semester Blended/Hybrid Wednesday for Third Nine Weeks from 1/27/21-3/25/21**
  - B. **Policies (For Approval)**
    1. Chapter: Finance      Title: Supplemental Pay Policy
- VIII. **New Business** (*Attachment D*):
  - A. **Finance FY2020-2021**
    1. General Fund Invoices - \$547,833.96
    2. Supplements – \$93,841.50
    3. Transfers - \$117,277.59
    4. December Financial Statement

**B. Student Transfers**

1. Parent(s):

**C. Homeschool Requests**

1. Parent(s): Lorissa Stephenson, Age 7
2. Parent(s):

**D. Contracts**

**ZMM Architect Firm for PHE SBA project here**

**E. Policies**

1. Chapter: Instruction Title: Valedictorian/Salutatorian/Honor Graduates??
- 2 Chapter: Students Title: Title IX Sexual Harassment

**F. Unpaid Leave Request:**

- 1

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

**A. Resignations (FY2020-2021)**

**B. Employment (FY2020-2021)**  
**Professional**

**C. Job Postings**

**Prior Board Approval (Posted 12/15/2020-01/22/2021)**

**Professional (FY2020-2021)**

1. Vocational Agriculture Teacher, CM/HS
2. Elementary Teacher, PHE

**X. Adjournment**

Future Board Meeting Dates:

- February 15, 2021, 5:30 p.m., (Regular) Board of Education
- March 15, 2021, 5:30 p.m., (Regular) Board of Education
- April 20, 2021, 5:30 p.m., (Regular/Statutory) Board of Education