



## CALHOON 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

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**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