



## CALHOUN COUNTY SCHOOLS

**Calhoun Board of Education**  
MT. ZION, WEST VIRGINIA  
**April 21, 2020**  
**Statutory/Regular Board Meeting**  
**Virtual Meeting**  
**5:30 P.M.**

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of March 16 (Regular and Work Session), 2020 Minutes**  
*(Attachment A)*
- **Delegation and Public Comments:** Anyone who wishes to address the board as a delegation will need to e-mail Kelli Whytsell at [kwhytsel@k12.wv.us](mailto:kwhytsel@k12.wv.us) with a phone number. When we get to Delegations on agenda, you will be contacted by phone.
- **Reconvene March 16, 2020 Regular Meeting to Enter Levies According to WV Code §11-8-12a**
- **Lay the 2020-2021 Levy**
- **Reconvene April 21, 2020 Statutory Meeting**
- **Recess to Conduct Public Hearing #2 on 2020-2021 School Calendar**
- **Public Hearing #2**  
**2020-2021 School Calendar**  
*(School Calendar #2 was selected by school employees)*
- **Reconvene April 21, 2020 Statutory Meeting**

- **Approval of 2020-2021 School Calendar**
- **Discussion and Reports** (*Attachment B*):
  - Discussions:**
  - Reports:**
    - Calhoun-Gilmer Career Center Report (03/17/2020) – Horst Motz
  - Superintendent:**
    - Coronavirus Information/Update ([wvde.us/COVID19](http://wvde.us/COVID19) and [coronavirus.wv.gov](http://coronavirus.wv.gov))
    - Empowerment Academy

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- **Board Acknowledgements**

**Superintendent Recommendations:**

- **Old Business** (*Attachment C*)
  - **Policy (Approval)**
    - Chapter: Finance                      Title: Extra-Curricular/Co-Curricular Pay Schedule
  - **Agreement Between Coastal Forest Resources Company and Calhoun County Board of Education (Exhibit A)**

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

- **Finance FY2019-2020**
  - 1. General Fund Invoices - \$537,189.38
  - 2. Supplements – \$59,501.17
    - Transfers - \$9,077.56
    - March Financial Statement
- **COVID-19 Plan**
- **Asset Control Solutions – Fixed Asset Report**
- **Home School Request**
  - Parent: Sare Fulks, Grades 1 and 7

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

- **Termination of Contract Per Service Substitute County Policy**
  - Linda Hall, Substitute Cook
  - Michelle McCroskey, Substitute Aide
  
- **Personnel Actions**
  - Proposed Reduction in Force (FY20-21)**
  - Contract Termination**
  - Extra-Curricular**
    - Logan Rhodes, Band
    - Logan Rhodes, Choir
    - Jo Lynn Wilson, Student Council Advisor
  
- **Retirements (FY2019-2020)**

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- **Resignations (FY2019-2020)**
  - Extra-Curricular**
    - Carla Brown, \$1 Assistant MS Boys Basketball Coach (Effective March 12, 2020)
    - Paul Parsons, Head Varsity Football Coach (Effective March 26, 2020)
  
  - Professional**
    - 1. Kelsey Norris, General Science 6-12, CM/HS
  
- **Employment**
  - Professional**
    - Michael McHenry, Elementary Teacher, CM/HS (Effective FY2020-2021)
    - Robert Martin, Jr, Drivers Education/Health/Physical Education/CTE Teacher, CM/HS (Effective FY20-21)
    - Ruby Duehring, Multi-Categorical with Autism Special Education Teacher, CM/HS (Effective FY20-21)

**Service**

1. Tiffany Oldham, .5 Cook III, CM/HS (Effective FY20-21)
2. Shelia Hall, Cook III, AES (Effective FY20-21)
- Heather Cummings, Multi-Classified Paraprofessional/Early Childhood Classroom Assistant Teacher (ECCAT), AES (Effective FY20-21))

• **Job Postings**

**Prior Board Approval (Posted 03/31/2020-04/13/2020)**

**Professional (FY2020-2021)**

- Elementary Teacher, PHE
- Drivers Education/Health/Physical Education/CTE Teacher, CM/HS
- Multi-Categorical with Autism/Gifted/ELL Special Education Teacher, CM/HS
- Multi-Categorical with Autism Special Education Teacher, AES
- Multi-Categorical with Autism Special Education Teacher, PHE

**Extra-Curricular (FY2020-2021)**

- Varsity Volleyball Coach (Effective FY20-21)
- Head MS Boys Basketball Coach (Effective FY20-21)
- \$1 Assistant MS Football Coach (Effective FY20-21)
- Assistant Varsity Football Coach (Effective FY20-21)

**Prior Board Approval (Posted 04/02/2020-04/13/2020)**

**Professional (FY2020-2021)**

- School Psychologist

**Prior Board Approval (Posted 04/14/2020-04/20/2020)**

**Professional (FY2020-2021)**

1. Elementary Teacher, PHE
2. Multi-Categorical with Autism/Gifted/ELL Special Education Teacher, CM/HS
3. Multi-Categorical with Autism Special Education Teacher, AES
4. Multi-Categorical with Autism Special Education Teacher, PHE
- School Psychologist

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**Prior Board Approval (Posted 04/14/2020-04/20/2020) (Cont.)**

**Extra-Curricular (FY2020-2021)**

1. Varsity Volleyball Coach (Effective FY20-21)

2. Head MS Boys Basketball Coach (Effective FY20-21)
3. \$1 Assistant MS Football Coach (Effective FY20-21)
  - Assistant Varsity Football Coach (Effective FY20-21)

**Board Approval (Posting 04/22/2020-05/08/2020)**

**Extra-Curricular (FY2020-2021)**

- \$1 Assistant MS Boys Basketball Coach
- Head Varsity Football Coach

**Professional (FY2020-2021)**

- Multi-Categorical with Autism Special Education Teacher, CM/HS
- General Science Teacher, CM/HS

**Service**

1. Multi-Classified Aide II/Supervisory Aide/Bus (Specialized Health Care Procedures)  
(AES) (Effective FY20-21))

**XVII. Adjournment**

Future Board Meeting Dates:

- May 18, 2020, 5:30 p.m., (Regular), Calhoun Board of Education
- June 15, 2020, 5:30 p.m., (Regular), Calhoun Board of Education