



## CALHOUN COUNTY SCHOOLS

**Calhoun Middle-High School**

MT. ZION, WEST VIRGINIA

**May 11, 2020**

**Regular Board Meeting**

**5:30 P.M.**

*Superintendent will be providing a TEAMS link for those who wish to listen so that we can still provide social distancing (304-553-7794)*

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of April 21 (Statutory/Regular), 2020 Minutes (Attachment A)**

**IV. Delegations**

**V. Discussion and Reports (Attachment B):**

**Discussions:**

**Reports:**

**A. Calhoun-Gilmer Career Center Report (04/21/2020) – Horst Motz**

**Superintendent:**

**A. Coronavirus Information/Update ([wvde.us/COVID19](http://wvde.us/COVID19) and [coronavirus.wv.gov](http://coronavirus.wv.gov))**

**B. County NTID (Non-Traditional Days) Application – Approval from WVDE**

**C. Summer School**

**VI. Board Acknowledgements**

**Superintendent Recommendations:**

**VII. Old Business (Attachment C)**

**A. COVID-19 Plan**

1. Grading

**Grades for Second Semester 19-20**

**Elementary**

Elementary school students in grades Pre-K to 4th grade will receive a Pass or Fail for second semester.

**Middle/High School**

Calhoun Middle/High School students will receive their third nine week grade as their second semester grade for all classes.

\*Students that failed a class for the third nine weeks they will have the opportunity to participate in summer credit recovery.

**GPA**

Second semester 19-20 will not be averaged into the students GPA for ranking for students in grades 9-12 and for students in 8th grade taking HS classes.

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

**A. Finance FY2019-2020**

1. General Fund Invoices - \$328,042.81
2. Supplements – \$33,000.00
3. Transfers - \$280.38
4. April Financial Statement
5. School Financial Records Requested by Board (Quarterly)
  - a. January, 2020 – March, 2020
6. FY19 Audit

**B. Recess to hold Public Hearing for Proposed Budget (FY2020-2021)**

**C. Proposed Budget Hearing (FY2020-2021)**

1. Discussion

**D. Recess until May 26, 2020 Special Meeting for Budget Adoption (FY2020-2021)**

**E. Reconvene to May 11, 2020 Regular Board Meeting**

**F. Policies (FY2020-2021)**

- |                      |  |
|----------------------|--|
| Chapter: Policy 3300 | Title: Charter School per WVDE (Out for Comment)   |
| Chapter: Policy 2419 | Title: Regulations for the Education of Students with Exceptionalities (Annual Approval) |

**G. Surplus Equipment**

Equipment is old/broken and not in working condition. Would require monies to be usable. GreenWave is willing to pick up equipment for free and give a “Destruction of Property” statement to include equipment that is not recyclable.

1. (2) Polycom units (old video conferencing equipment)
2. (50) LCD monitors
3. (80) desktop CPUs
4. (5) printers
5. (8) mini laptops
6. (4) mini whiteboards
7. (9) CPS student clickers
8. (5) tablets
9. (18) laptops
10. (1) touchscreen monitor
11. (100) keyboard/mice

**H. Professional Learning Center (PLC) Dates for 2020-2021**

September 16, 2020	December 23, 2020
October 14, 2020	February 17, 2021
December 2, 2020	March 19, 2021
December 3, 2020	April 28, 2021

**I. Preschool Calendar Dates:**

**Begin:** September 8, 2020      **End:** May 25, 2021

**J. Sports Camp (July 13, 2020 – July 31, 2020)**

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

**A. Resignations (FY2019-2020)**

**Professional**

1. Katelyn Hardway, Elementary Teacher, PHE (Effective 6/30/20)
2. Maria Arnold, Substitute Teacher (Effective 4/30/20)

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

1. Joshua Johnson, Limited Trainer, CM/HS (Effective 4/27/20)
2. Brian A. Carter, Head Middle School Football Coach (Effective 05/06/20)

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

**Professional**

1. Laura Webb, Elementary Teacher, AES, Teacher In Residence Pending State Approval – Permanent Employment Upon Graduation @ Glenville State College (December, 2020)
2. McKenzie Yanero, Elementary Teacher, PHE, Teacher In Residence Pending State Approval – Permanent Employment Upon Graduation @ Glenville State College (December, 2020)

**Service**

1. Sheila Hall, Cook III/Cafeteria Manager, AES
2. Holly Burch, Multi-Classified Aide II/Supervisory Aide/Bus (Specialized Health Care Procedures) (AES)

**Extra-Curricular**

1. Angie Hersman, Varsity Volleyball Coach
2. John Persinger, Head Varsity Football Coach

**Administrative**

1. Jennifer Hunt, Principal, AES

**C. Request for Annual Leave Pay (Timothy McCumbers)**

**D. Employee Discipline**

**E. Job Postings**

**Prior Board Approval (Posted 04/22/2020-05/05/2020)**

**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
5. School Psychologist

**Service (FY2020-2021)**

1. Cook III/Cafeteria Manager, AES

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

1. Varsity Volleyball Coach
2. Head MS Boys Basketball Coach
3. \$1 Assistant MS Football Coach
4. Assistant Varsity Football Coach

**Prior Board Approval (Re-Posting 05/12/2020-05/22/2020)**

**Professional (FY2020-2021)**

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

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

1. Head MS Boys Basketball Coach
2. \$1 Assistant MS Football Coach
3. Assistant Varsity Football Coach
4. \$1 Assistant MS Boys Basketball Coach

**Board Approval (Posting 05/12/2020-05/22/2020)**

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

1. Limited Trainer, CM/HS
2. Head MS Football Coach, CM/HS

**Professional (FY2020-2021)**

1. Elementary Teacher, PHE

**Service**

1. Cook III, CM/HS

**X. Recess Meeting until May 26, 2020**

Future Board Meeting Dates:

- May 26, 2020, 5:30 p.m., (Special), Calhoun Board of Education
- June 15, 2020, 5:30 p.m., (Regular), Calhoun Board of Education