



CALHOUN COUNTY SCHOOLS

Calhoun Board of Education
MT. ZION, WEST VIRGINIA
July 13, 2020
Regular Board Meeting
5:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of June 15 (Regular), 2020 Minutes (*Attachment A*)
- IV. Delegations
- V. Discussion and Reports (*Attachment B*):
 - Discussions:
 - Reports:
 - A. Calhoun-Gilmer Career Center Report (06/16/2020) – Horst Motz Superintendent:
 - A. Coronavirus Information/Update (wvde.us/COVID19 and coronavirus.wv.gov)
 - B. Summer School Update

VI. Board Acknowledgements

Superintendent Recommendations:

VII. Old Business (*Attachment C*)

A. Policy (Approval) FY2020-2021

1. Chapter: Students Title: Medication Administration

VIII. New Business (*Attachment D*):

A. Finance FY2019-2020

1. General Fund Invoices - \$782,404.40
2. Supplements – \$0
3. Transfers - \$1,276,447.83
4. June Financial Statement
5. Proposed Budget Approval Letter for FY2020-2021 from West Virginia Department of Education, W. Clayton Burch, State Superintendent of Schools
6. County Salary Schedules for FY2020-2021 Approval from West Virginia Department Of Education, W. Clayton Burch, State Superintendent of Schools

B. Policies (Out for Comment) FY2020-2021

1. Chapter: Personnel Title: Substitutes in Areas of Critical Need and Shortages

C. Calhoun County's Re-entry to Recovery 20-21 Draft Plan

D. Contracts

1. Minnie Hamilton Health Services – School Based Health Centers
2. Minnie Hamilton Health Services – Physical Therapy
3. Linguicare Associates, Inc., Speech Services
4. Save The Children Federation, Inc. Service Contract
5. Ashley Lilly Queen, Thera-Pedics, Inc. for Occupational Therapy Services
6. Debra Smith, Community Ambassador
7. James Mullins, School Psychologist
8. Joyce Williams, Special Education Consultant

E. Surplus Equipment Inventory

1. Two Surplus Water Slides at PHE
2. Old AC Unit from previous construction projects

F. Student Transfers

1. Parents: Jonathan and Virginia McCormick Grade 11 (Clay to Calhoun)

G. Homeschool Requests

1. Parent: Seana Miller Grade 3

IX. Personnel (Attachment E):

A. Resignations (FY2020-2021)

Professional

1. Brooke Spencer, Multi-Categorical with Autism Special Education Teacher, PHE

B. Employment (FY2020-2021)

Professional

1. _____, Elementary Teacher, PHE
2. _____, School Psychologist

Extra-Curricular

1. _____, Assistant Middle School Football Coach
2. _____, \$1 Assistant MS Football Coach
3. _____, \$1 Assistant Middle School Boys Basketball Coach
4. _____, Assistant Varsity Football Coach
5. _____, Athletic Trainer, (Unlimited or Limited) CM/HS

C. Job Postings

**Prior Board Approval (Posted 07/08/2020-07/14/2020)
Service (FY2020-2021)**

1. Substitute Custodians

**Board Approval (Posting 07/14/2020-07/27/2020)
Professional (FY2020-2021)**

1. Multi-Categorical with Autism Special Education Teacher, PHE

X. Adjournment

Future Board Meeting Dates:

- August 5, 2020, 5:30 p.m., (Special) Calhoun Board of Education
- August 12, 2020, 5:30 p.m., (Regular) Calhoun Board of Education
- September 14, 2020, 5:30 p.m., (Regular/LSIC) Arnoldsburg Elementary
- October 12, 2020, 5:30 p.m., (Regular/LSIC) Calhoun Middle-High School
- November 16, 2020, 5:30 p.m., (Regular/LSIC) Pleasant Hill Elementary