

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

January 2, 2018

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1058. SPECIAL CELEBRATIONS
- 1059. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1060. UPDATE: OPERATIONS
- 1061. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1062. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2113. BOARD MEETING MINUTES
- 2114. CHANGE ORDER #005 FOR OLD MILTON MIDDLE SCHOOL - NEIGHBORGALL CONSTRUCTION
- 2115. THIRD READING AND ADOPTION - POLICY MANUAL UPDATES
- 2116. STUDENT TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR
- 2117. ATTENDANCE FULL DAY EXEMPTION FOR 2017-2018 SCHOOL YEAR

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4118-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4119-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4120-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4121-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4122-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4123-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4124-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4125-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

4072-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6015. DISCUSSION ON PROPOSED EXCESS LEVY CALL

6016. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

January 2, 2018

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, January 2, 2018, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

1000. INFORMATIONAL ITEMS

1058. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

1) **HUNTINGTON HIGH SCHOOL SPEECH AND DEBATE TEAM WIN FIRST PLACE IN TENNESSEE TOURNAMENT**

Congratulations to the Huntington High School Speech and Debate Team for winning 1st Place in the Chestnut Invitational in Morristown, Tennessee during the weekend of November 3, 2017. The individual winners are as follows:

Dramatic Interpretation

2nd Place – Lauren Young

Duo Interpretation

3rd Place - Olivia Fosson and Zadokite Wood

Extemporaneous Speaking

5th Place - Smara Sigdel

1st Place – Rebekah Nix

Humorous Interpretation

3rd Place – Elyse Samassekou

Impromptu Speaking

4th Place – Miranda Coplin

Novice Reading

6th Place – Abby Parks

2nd Place – Mary Margaret Clouse

Original Oratory

4th Place – Rebekah Nix

3rd Place – Olivia Fosson

Prose Interpretation

1st Place – Josh Lord

Public Forum Debate

2nd Place – Brooks Anderson & Ian Tsai

Storytelling

3rd Place – Olivia Fosson

2) 2017 WEST VIRGINIA SCHOOL BUS SAFETY POSTER CONTEST

Two Barboursville Middle School students are the 2017 West Virginia School Bus Safety Poster Contest winners. They are:

Morgan Smith – 1st Place

Kaitlyn Wallis – 2nd Place

1059. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
By: Kelly Watts, Assistant Superintendent

1060. UPDATE: OPERATIONS
By: James Colegrove, Assistant Superintendent

1061. COMMUNICATIONS FROM THE SUPERINTENDENT

1062. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2113. BOARD MEETING MINUTES

Minutes of December 19, 2017 (Regular Meeting) and December 21, 2017 (Expulsion Hearings) are being presented for approval.

2114. CHANGE ORDER #005 FOR OLD MILTON MIDDLE SCHOOL - NEIGHBORGALL CONSTRUCTION

The Superintendent recommends approval of change order #005 with Neighborgall Construction in the amount of \$17,832.00 to provide all labor, material, and equipment necessary to install duct smoke detectors.

Funding source is SBA and Local Funding

2115. THIRD READING AND ADOPTION - POLICY MANUAL UPDATES

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
POLICY 8510	WELLNESS	REVISED

2116. STUDENT TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Andrew Smith	K	Putnam	Cabell	Approved

2117. ATTENDANCE FULL DAY EXEMPTION FOR 2017-2018 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200.

Huntington High School
S.B. E.S. P.S.

Cabell Midland High School
C.S H.W.

RECOMMENDATION: The Superintendent recommends the Board approve all items listed in this section.

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4118-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Stephanie Hayes Eff: 01/06/18	Central Office/Multi-Location Attendance Specialist, Grades K-12	Other Employment

Donna Myers Eff: 12/31/17	Huntington High School Social Studies	Retirement
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CORRECTION

4119-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jennifer Ferguson Eff: 03/23/18-06/04/18	Salt Rock Elementary Grade 2	Short Term Not to exceed 49 days
Colleen Harker Eff: 11/10/17-06/04/18	Milton Elementary Grade 1	Family Leave Intermittent Not to exceed 60 days

Natalie Keaton Eff: 01/04/18-04/09/18	Central Office/Multi Location Instructional Coach, Grades Pre K-5	Family Leave Not to exceed 60 days
Elissa A. Neal Eff: 12/10/17-01/31/18	Cabell Midland High Health/Drivers Education, Grades 9-12	Family Leave Intermittent
Anita Rowe Eff: 12/08/17-06/10/18	Barboursville Middle Assistant Principal, Grades 6-8	Family Intermittent Not to exceed 60 days
Elizabeth Sisson Eff: 03/01/18-05/21/18	Cabell Midland High Spanish, Grades 9-12	Short Term Leave Not to exceed 49 days

4120-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective January 4, 2018 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1810	Heather Elliott	Spring Hill Elementary AU/LD/BD/MI, Grades K-5

4121-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL

The following teacher(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective 2018-2019 School Year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1813	Charlene McDade	Huntington East Middle LD/BD/MI, Grades 6-8	Village of Barboursville Elementary LD/BD/MI, Grades K-5
P-3208	Tina Marcum	Milton Middle Social Studies, Grades 6-8	Cabell Midland High School Family Consumer Science, Grades 9-12

4122-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Donna Myers Eff: 12/31/17	Huntington High School	Department Curriculum Leader of Social Studies
Donna Myers Eff: 12/31/17	Huntington High School	After School Tutoring/Recovery Social Studies, Grades 9-12

4123-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Alisson Bell *
Courtney Lewis *
Donna Myers
Charlotte Newberry Eff: 12/19/17
Whitley Trimble

*pending paperwork

4124-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Julie Vaughn
Eff: 12/21/17

Huntington East Middle School
Cheerleading, Head Coach

4125-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Job Posting
Number

Name / Effective Date

Location / Sport

P-8233 Jonathan Fischer Milton Middle School
Eff: 2018-2019 School Year Football, Assistant Coach

* Individual(s) have completed the American Sport Education Program

SERVICE PERSONNEL:

4072-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

Name

Substitute Position

Effective Date

Y. Darlene Blake	Substitute Aide	Eff: 01/03/18 CORRECTION
Teasha Adkins	Substitute Aide	Eff: 01/03/18
*Jacob Anglin	Substitute Aide	Eff: 01/03/18
*Charleaha Arthur	Substitute Aide	Eff: 01/03/18
*Sheridan Baldwin	Substitute Aide	Eff: 01/03/18
*Fallon Black	Substitute Aide	Eff: 01/03/18
*Denise Chapman	Substitute Aide	Eff: 01/03/18
*Sarah Clagg	Substitute Aide	Eff: 01/03/18
*Roberta Collins	Substitute Aide	Eff: 01/03/18
*Shannon Cotton	Substitute Aide	Eff: 01/03/18
*Claudia Edwards	Substitute Aide	Eff: 01/03/18
*Siera Grose	Substitute Aide	Eff: 01/03/18
*Diamond Keyser	Substitute Aide	Eff: 01/03/18
*Juli Lovejoy	Substitute Aide	Eff: 01/03/18
*Charles Maynard	Substitute Aide	Eff: 01/03/18

*Christina Meadows	Substitute Aide	Eff: 01/03/18
*Jessica Noe	Substitute Aide	Eff: 01/03/18
*Kaitlyn Richmond	Substitute Aide	Eff: 01/03/18
*Melinda Shelton	Substitute Aide	Eff: 01/03/18
*Faith Slone	Substitute Aide	Eff: 01/03/18
*Tiffany Sobonya	Substitute Aide	Eff: 01/03/18
*Teressa G. Adkins	Substitute Cook	Eff: 01/03/18
*Janet Artrip	Substitute Cook	Eff: 01/03/18
*Brittany N. Bills	Substitute Cook	Eff: 01/03/18
*Brittany Carr	Substitute Cook	Eff: 01/03/18
*Billie Jo Chaffin	Substitute Cook	Eff: 01/03/18
*Heather L. Dempsey-James	Substitute Cook	Eff: 01/03/18
*Tracey Y. Estep	Substitute Cook	Eff: 01/03/18
*Michael G. Henry	Substitute Cook	Eff: 01/03/18
*Moriah Inghram	Substitute Cook	Eff: 01/03/18
*Elizabeth Johnson	Substitute Cook	Eff: 01/03/18
*Jessica Mayo	Substitute Cook	Eff: 01/03/18
*Katland E. McCreery	Substitute Cook	Eff: 01/03/18
*Pippi Miller	Substitute Cook	Eff: 01/03/18
*Pamela Morrison	Substitute Cook	Eff: 01/03/18
*April Parsons	Substitute Cook	Eff: 01/03/18
*Marsha Perry	Substitute Cook	Eff: 01/03/18
*Cynthia G. Smith	Substitute Cook	Eff: 01/03/18
*Terrie Spencer	Substitute Cook	Eff: 01/03/18
*Jaymi D. Williams	Substitute Cook	Eff: 01/03/18
*Lauren Ware	Substitute Secretary	Eff: 01/03/18

*Pending Drug Screening, Physicals, Background and Pre-Employment training.

RECOMMENDATION: The Superintendent recommends the Board approve all items listed in this section.

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. **DISCUSSION**

6015. DISCUSSION ON PROPOSED EXCESS LEVY CALL

6016. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

Ryan Saxe
Superintendent

RS/lp