

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

March 19, 2019

5:30 P.M.

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- 1091. UPDATE: OPERATIONS
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- 1093. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

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- 2165. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND MADISON PARK HEALTHCARE
- 2166. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
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4000. PERSONNEL

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- 4150-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
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- 4153-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4154-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4155-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4103-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4104-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4105-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4106-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4107-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5048. EMPLOYEE DISCIPLINE – SERVICE PERSONNEL
- 5049. STUDENT EXPULSION HEARING

6000. DISCUSSION

- 6025. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

March 19, 2019

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, March 19, 2019, 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

1089. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

1) FULBRIGHT AWARD – JENNIFER DAY

The U.S. Department of State and the J. William Fulbright Foreign Scholarship Board announced that Jennifer Day of Huntington High School has been offered a Fulbright Teachers for Global Classrooms grant. Ms. Day is one of approximately 76 U.S. citizens who will travel abroad through the Fulbright Teachers for Global Classrooms Program in 2018-2019. Recipients are selected on the basis of academic and professional achievement, as well as demonstrated leadership potential.

The Fulbright Program is the flagship international educational exchange program sponsored by the U.S. government and is designed to build relations between the people of the United States and the people of other countries that are needed to solve global challenges. Her placement is in Colombia, South America.

2) 2019 BLACK HISTORY POSTER COMPETITION WINNERS

Professor Burnis Morris of Marshall University's Dr. Carter G. Woodson Lyceum, Sandra Reed, Director of School of Art and Design, and Dr. Montsirrat Miller, Executive Director of the Marshall University John Deaver Drinko Academy will recognize the competition winners.

- Tayveon Wilson, Meadows Elementary School
Teacher: Carrie Fowler
- Hannah Carter, Barboursville Middle School
Teacher: Angela Webb
- Lyric Payne, Huntington High School
Teacher: Diane Frazier

3) DISTINGUISHED YOUNG WOMAN OF WEST VIRGINIA FOR 2019

Anatasia Jones-Burdick, a senior at Huntington High School has been named Distinguished Young Woman of West Virginia for 2019 and will represent the state at the nationals in Mobile, Alabama this summer. Distinguished Young Women is a unique program that combines the chance to win college scholarships with a program that offers Life Skills training to prepare young women for the world after high school. Each year, over \$1 billion dollars in scholarships are made available. The program takes

place in all 50 states and Washington DC with some states having local programs as well.

4) ABIGAIL MCNEELY YOUTH SERVICES AWARD

Anatasia Jones-Burdick, a senior at Huntington High School was given the Abigail McNeely Youth Services Award by the Women's Philanthropy Society, presented to an individual under 18 who has exemplified themselves in giving back to the community. Burdick's accomplishments and involvements at Huntington High are numerous, including being class president and top of the Class of 2019. Her community efforts have focused on gathering and distributing food for less fortunate students in the Huntington area.

1090. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1091. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1092. COMMUNICATIONS FROM THE SUPERINTENDENT

1093. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2162. BOARD MEETING MINUTES

Minutes of February 26, 2019 (Expulsion Hearings), March 4, 2019 (Expulsion Hearing), and March 5, 2019 (Regular Meeting) are being presented for approval.

2163. APPROVAL OF RIGHT OF WAY/EASEMENT TO APPALACHIAN POWER COMPANY

The Superintendent recommends approval for granting a right of way/easement to Appalachian Power Company to allow the use of an existing power pole currently owned by Salt Rock Elementary School. APCO would now be responsible for all costs and expenses associated with said power pole. They would also be responsible for all maintenance and fees. There will not be a yearly expenditure for this contract.

2164. APPROVAL TO DEED PARCEL/TRACT OF LAND AND GRANT RIGHT OF WAY/EASEMENT TO PEA RIDGE PUBLIC SERVICE DISTRICT

The Superintendent recommends approval to deed a parcel/tract of land with a wastewater pump station to the Pea Ridge Public Service District and to also grant access to the pump station by deeding the Pea Ridge Public Service District a right of way/easement.

2165. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND MADISON PARK HEALTHCARE

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Madison Park Healthcare, a medical facility in Cabell County, West Virginia, to enable students enrolled in the Health Science programs at Huntington High and Cabell Midland high schools to observe, gain clinical training and practical experience at their facility.

2166. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Alexzya Willis	9	Wayne	Cabell	Approved
Calia Hagley	9	Mason	Cabell	Approved
Isaiah Hagley	8	Mason	Cabell	Approved
Preston Hagley	5	Mason	Cabell	Approved

2167. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR

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

Cabell Midland High School
C.K.

2168. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval for Huntington High School’s trip request for Theatre students to travel to New York, NY on June 3-7, 2019 to participate in a speech and debate competition. No school will be missed and 25 students along with at least five chaperones including Helen Freeman, will be on this trip. Transportation will be provided by personal vehicles. Expenses will be paid through school funds.

2169. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval for Huntington High School’s trip request for World Language students to travel to France, Germany and the Alps on March 20-29, 2020 to be part of an educational tour. One day of school will be missed and six (6) students along with a least one (1) teacher/chaperone will be on this trip. Expenses will be paid through school funds (fundraising) and personal pay.

2170. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for Band students to travel to Cincinnati, OH on March 23-26, 2019 for a Spring band trip. One (1) day for school will be missed and 50 students along with at least ten (10) chaperones, including a teacher, assistant principal and parents will be on this trip. Transportation will be provided by Charter Bus (Capitol Charters). Expenses will be paid through school funds.

2171. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the Show Choir and Jazz Band to travel to King’s Island in Mason, OH on May 11, 2019 to participate in the “Trills and Thrills” competition. No days of school will be missed and 75 students along with at least two teachers and parents will be on this trip. Transportation will be provided by Charter Bus. Expenses will be paid through school funds.

2172. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the Rhythm in Red Show Choir to travel to Powhatan High School in Powhatan, VA on March 23-24, 2019 to participate in a show choir competition. No school will be missed and at least four (4) chaperones will be on this trip. Transportation will be provided by Charter Bus. Expenses will be paid through school funds.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3035. TREASURER'S REPORT – FEBRUARY, 2019

The Treasurer's Report for the month of February, 2019 is being presented for approval.

3036. VOUCHERS PAYABLE – FEBRUARY, 2019

The Vouchers Payable for the month of February, 2019 are being presented for approval. A list of these bills and/or copies of the bills themselves may be made available for review upon request.

3037. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statements	100	\$ 33,735.42	\$ 33,735.42
61	SPARK Innovation Ona and Sp Hill	101	\$ 9,978.95	
	SPARK Innovation Martha	102	\$ 4,991.95	
	IDEA Pre-K	103	\$ 4,087.00	
	Math4Life CMHS	104	\$ 10,000.00	
				\$ 29,057.90

3038. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Transfers	214	\$ 500.00	\$ 500.00

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

[SEE ATTACHMENT](#)

SERVICE PERSONNEL:

[SEE ATTACHMENT](#)

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5048. EMPLOYEE DISCIPLINE – SERVICE PERSONNEL

The Superintendent recommends the Board ratify the administrative leave of a service employee, **with pay**, beginning January 25, 2019, through February 28, 2019. Further, the Superintendent recommends that the Board ratify a 13 day suspension of the employee, **without pay**, beginning March 1, 2019, through and including March 19, 2019, and to terminate the employment contract of the service employee for reasons described in a letter dated March 1, 2019. The effective date of termination will be March 20, 2019.

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

MOTION:

SECOND:

VOTE:

5049. STUDENT EXPULSION HEARING

6000. DISCUSSION

6025. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. **BOARD MEMBER COMMENTS**

Ryan Saxe
Superintendent

RS/lp