

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

November 20, 2018

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1047. SPECIAL CELEBRATIONS
- 1048. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1049. UPDATE: OPERATIONS
- 1050. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1051. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2102. BOARD MEETING MINUTES
- 2103. APPROVAL OF RESOLUTION TO SELL REAL PROPERTY AND NOTICE OF SALE FOR THE OLD PARK HILLS ELEMENTARY SCHOOL PROPERTY
- 2104. APPROVAL OF CONTRACT FOR THE HUNTINGTON HIGH SCHOOL WRESTLING ROOM PROJECT – SWOPE CONSTRUCTION COMPANY, INC.
- 2105. PURCHASE OF NEW SCHOOL BUSES
- 2106. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND THE VILLAGE AT RIVERVIEW, INC.
- 2107. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND SHORT CHIROPRACTIC, INC.
- 2108. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2109. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2110. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2111. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR
- 2112. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
- 2113. THIRD READING AND ADOPTION – POLICY MANUAL UPDATE – POLICY 3120.12 REVISED – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

3000. FINANCIAL

- 3016. TREASURER'S REPORT – OCTOBER, 2018
- 3017. VOUCHERS PAYABLE – OCTOBER, 2018
- 3018. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR BOARD MEMBERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL: (SEE ATTACHMENT)

- 4097-P. REQUESTS(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4098-P. INSTRUCTORS – ADULT EVENING HOBBY/SPECIAL INTEREST CLASSES AT CABELL COUNTY CAREER TECHNOLOGY CENTER – PROFESSIONAL PERSONNEL
- 4099-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4100-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4101-P. EMPLOYMENT(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL
- 4102-P. RESIGNATION(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL
- 4103-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL: (SEE ATTACHMENT)

- 4062-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4063-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4064-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4065-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4066-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6012. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

November 20, 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, November 20, 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

1047. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

The **Barboursville Leo's Club** opened up a new digitally assisted walking trail for the visually impaired at Barboursville Park on Saturday, October 6, 2018. The following students are being recognized for their work on the new walking trail.

Yousef Abdelgaber – CMHS
Abby Adkins - BMS
Noah Adkins - CMHS
Sydney Adkins - CMHS
Chloe Adkins – CMHS
Bailey Arkell - CMHS
Analissee Backus - CMHS
Isabella Backus - CMHS
RJ Blankenship - CMHS
Elaina Blickenstaff - CMHS
Cruz Crookshanks - CMHS

Joshua Dauber - CMHS
Natalie Dauber - CMHS
Levi Ellis - CMHS
Abby Farley - CMHS
Lily Farley - BMS
Ian Hoopes - CMHS
Zoe Hoopes - CMHS
Brooklyn Johnson - CMHS
Riley Keller - BMS
Jordan Layne - CMHS
Jacob Lee - CMHS

Peyton Levi - CMHS
Caden McComas - CMHS
Ashley McClure - CMHS
Jack McKinney - CMHS
Morgan McKinney - BMS
Allie Meade - CMHS
AJ Messinger - CMHS
McKenna Nixon - CMHS
Brooke Powers – CMHS
Caige Rider – BMS
Sydney Riffe - CMHS

1048. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1049. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1050. COMMUNICATIONS FROM THE SUPERINTENDENT

1051. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2102. BOARD MEETING MINUTES

Minutes of October 30, 2018 (Expulsion Hearings) and November 7, 2018 (Regular Meeting) are being presented for approval.

2103. APPROVAL OF RESOLUTION TO SELL REAL PROPERTY AND NOTICE OF SALE FOR THE OLD PARK HILLS ELEMENTARY SCHOOL PROPERTY

The Superintendent recommends approval of the *Resolution to Sell Real Property* and *Notice of Sale* for the Old Park Hills Elementary School Property. A copy of all documents will be filed with the official minutes for November 20, 2018 and other appropriate entities.

2104. APPROVAL OF CONTRACT FOR THE HUNTINGTON HIGH SCHOOL WRESTLING ROOM PROJECT – SWOPE CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of a contract with Swope Construction Company, Inc., as low bidder for the Huntington High Wrestling Room Project. The funding sources for this expenditure is \$71,000.00 State Grant, \$42,574.00 HHS School Funds, \$29,686.00 HHS Athletic Boosters, and \$321,440.00 Permanent Improvement funds. Total funding is \$464,700.00.

2105. PURCHASE OF NEW SCHOOL BUSES

The Superintendent recommends approval for the purchase of Nine (9) Thomas C2 Buses from Matheny Motors Truck Company-Thomas Dealer of Parkersburg, West Virginia. The cost to implement this agenda item will not exceed \$874,890.00 and the funding source for this expenditure is from WVDE Step 4 Funding Allowance for Bus Replacement.

2106. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND THE VILLAGE AT RIVERVIEW, INC.

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and The Village at Riverview, Inc., a healthcare provider in Cabell County, West Virginia, to provide an opportunity for students enrolled in the Health Science Education program at Cabell Midland High School to observe and gain clinical training and practical experience at their facility.

2107. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND SHORT CHIROPRACTIC, INC

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Short Chiropractic, Inc., a medical facility in Cabell County, West Virginia, to provide an opportunity for students enrolled in the Health Science Education program at Cabell Midland High School to observe and gain clinical training and practical experience at their facility.

2108. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the Girls’ Basketball Team to travel to Charleston, SC on December 26-30, 2018 to participate in the Showcase Basketball Tournament. No school will be missed and 22 students along with six (6) chaperones, including coaches and parents, will be on this trip. Transportation will be provided by the chaperones. Expenses will be paid from school funds.

2109. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends the approval of Huntington Middle School’s trip requests for the wrestling team to travel to Washington Court, OH on December 1, 2018, to Blennerhassett Middle School in Parkersburg, WV on December 28-29, 2018, and to Dresden, OH on January 4-5, 2019. No school will be missed and 16 students along with two (2) coaches as well as parents will be on two of the trips and 30 students will be involved for the Parkersburg trip. Transportation will be provided by the coaches and/or parents. Expenses will be paid from school funds.

2110. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends the approval of Huntington Middle School’s trip request for 8th grade students to travel to Washington, DC on May 19-21, 2018, for an educational trip. Two (2) days of school will be missed and 90 students along with several chaperones as well as parents will be on this trip. E.T. Advisor Services, LLC will be assisting the school. Expenses will be paid from school funds.

2111. 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
S.H.

2112. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Seth Holt	8	Kanawha	Cabell	Approved
Mylie Dael Hutchinson	6	Wayne	Cabell	Approved
Joshua Siders	12	Putnam	Cabell	Approved

2113. THIRD READING AND ADOPTION - POLICY MANUAL UPDATE – POLICY 3120.12 REVISED – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

The Superintendent recommends approval of Cabell County Policy 3120.12 Revised – Substitutes in Areas of Critical Need and Shortage.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3016. TREASURER’S REPORT – OCTOBER, 2018

The Treasurer’s Report for the month of October, 2018 is being presented for approval.

3017. VOUCHERS PAYABLE – OCTOBER, 2018

The Vouchers Payable for the month of October, 2018 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.

NOTE: *As per the advisory opinion (A.O. 2012-53) of the West Virginia Ethics Commission, as it relates to Boards of Education, not all travel expense requests arise to a financial interest requiring recusal. The Commission finds that a BOE Member does not have a financial interest requiring recusal under the following circumstances: (1) when three or more BOE Members from the same County attend the same training session, (2) the Superintendent or his or her designee has reviewed and approved the requests for reimbursement; and, (3) it is specifically disclosed on the agenda and during the public meeting that travel expense forms for the elected BOE members are being approved. In contrast, if only one or two BOE Members attend a training session, then the affected Members must recuse themselves when their requests are being considered and voted upon.*

3018. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR BOARD MEMBERS

The Superintendent recommends that the Board approve the request(s) for travel expense reimbursement for the following Board members:

<u>Fund</u>	<u>Check Number</u>	<u>Check Written To</u>	<u>For</u>	<u>Check Date</u>	<u>Amount of Check</u>
11	37894	Rhonda Smalley	WVSBA Training	10/29/2018	68.50
Total Board Member Travel Reimbursement					68.50

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

NONE

6000. DISCUSSION

6012. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp