

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

October 16, 2018

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1037. SPECIAL CELEBRATIONS
- 1038. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1039. UPDATE: OPERATIONS
- 1040. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1041. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2083. BOARD MEETING MINUTES
- 2084. SELECTION OF AUCTIONEER FOR PARK HILLS PROPERTY
- 2085. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND GENESIS HEALTH CARE CORPORATION
- 2086. FIRST READING – POLICY MANUAL UPDATE – POLICY 3120.12 REVISED – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE
- 2087. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2088. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2089. SCHOOL TRIP REQUEST – VILLAGE OF BARBOURSVILLE ELEMENTARY SCHOOL
- 2090. SCHOOL TRIP REQUEST – VILLAGE OF BARBOURSVILLE ELEMENTARY SCHOOL
- 2091. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR
- 2092. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
- 2093. MEAL SUPERVISION AGREEMENT CONTRACTS

3000. FINANCIAL

- 3012. TREASURER'S REPORT – SEPTEMBER, 2018
- 3013. VOUCHERS PAYABLE – SEPTEMBER, 2018

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

SERVICE PERSONNEL:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6010. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

October 16, 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, October 16, 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

1037. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

"TO GET THE VOTE" POSTER CONTEST WINNERS

Helen Gibbins, President of the League of Women Voters will be recognizing the winners of the "To Get the Vote" poster contest. The contest was open to all 5th graders. The winners are:

First Place – Ava Issa, Culloden Elementary

Second Place – Elizabeth Ann Kinghorn, Village of Barboursville Elementary

Third Place – Hayden Maynard, Central City Elementary

1038. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1039. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1040. COMMUNICATIONS FROM THE SUPERINTENDENT

1041. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2083. BOARD MEETING MINUTES

Minutes of October 2, 2018 (Regular Meeting) and October 4, 2018 (Expulsion Hearings) are being presented for approval.

2084. SELECTION OF AUCTIONEER FOR PARK HILLS PROPERTY

The Superintendent recommends that the Board execute a contract with Joe R. Pyle Complete Auction & Realty Service to provide auctioneering and advertising services for the disposition of the Park Hills Property.

2085. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND GENESIS HEALTH CARE CORPORATION

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Genesis Health Care Corporation, a health care provider which operates a medical facility in Huntington, WV, to provide an opportunity to observe and gain clinical training and practical experience at their facility.

2086. FIRST READING – 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.

2087. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for the Collegium musicum students to travel to Charlotte, NC on October 24-25, 2018, to participate in the Carolina Renaissance Festival. Two (2) days of school will be missed and 48 students along with five (5) chaperones, including two county employees, will be on this trip. Transportation will be provided by Charter Bus. Expenses will be paid from school funds.

2088. 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 Chicago, Illinois on March 27-31, 2019 (Spring Break), to participate in a National Championship Competition. No days of school will be missed and 40 students along with five (5) chaperones, including county employees, will be on this trip. Transportation will be provided by Charter Bus. Expenses will be paid from school funds.

2089. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for Collegium musicum students to travel to Ireland on March 23-29, 2019 (Spring Break), to participate in a living history and visit sites dating to the Renaissance period like Dublin, Killarney, Blarney, Galway, Ring of Kerry, etc. No school will be missed and 48 students along with eight (8) chaperones, including two county employees, will be on this trip. Transportation will be provided by Charter Bus and Airline. Expenses will be paid from school funds.

2090. SCHOOL TRIP REQUEST – VILLAGE OF BARBOURSVILLE ELEMENTARY SCHOOL

The Superintendent recommends the approval of Village of Barboursville Elementary School's trip request for 3rd grade students to travel to Carter Caves State Park for a science field trip on October 23, 2018. One (1) day of school will be missed and 110 students along with 8 chaperones, including several county employees, will be on this trip. Transportation will be provided by County Buses. Expenses will be paid from school funds.

2091. SCHOOL TRIP REQUEST – VILLAGE OF BARBOURSVILLE ELEMENTARY SCHOOL

The Superintendent recommends approval of Village of Barboursville Elementary School’s trip request for 5th grade students to travel to Cincinnati, OH to visit the Cincinnati Zoo on May 23, 2019. One (1) day of school will be missed and 102 students along with four (4) chaperones, including county employees, will be on this trip. Transportation will be provided by Charter Bus. Expenses will be paid from school funds.

2092. 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.

Huntington High School
B.T.

2093. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Jack Rash	PK	Wayne	Cabell	Approved

2094. MEAL SUPERVISION AGREEMENT CONTRACTS

The Superintendent recommends approval for the following Meal Supervision Agreement Contracts. School employees may either receive reimbursement for meal supervision or elect to receive a meal in lieu of pay.

DAVIS CREEK 224	Meal	Reimbursement
Leslie Call		X
Kathy Holley		X
EXPLORER 227		
Katherine James		X
Jennifer Sowards		X
Natonya Alexander		X
GUYANDOTTE 236		
James Moses		X
Carrie Blankenship		X
NICHOLS 269		
Michelle P. Watson		X
Tex R. Clark		X
SOUTHSIDE 292		
Angie Keyser		X
HUNTINGTON EAST MIDDLE 311		
Stephanie Minor		X

Lisa Riley		X
Susie Ferguson		X
Gary Carpenter		X
Craig Carpenter		X
Carrie D. Ward		X
Kristi Bowen		X
Michelle Woomer		X
Barbara E. Carlton		X
Nathan Kerr		X
HUNTINGTON MIDDLE 310		
Stephen Riner		X
Phillip Whitley		X
Thomas J. Smith		X
MILTON MIDDLE 308		
Jessica Machmer		X
Tiffany Cole		X
Kara Loving		X
Amber Akers		X
Victoria Rose		X
James Haggerty		X
Lora J. Rice		X
Harold B. Adkins Jr.		X
CABELL MIDLAND HS 550		
Matt Adkins	X	
Brandon Maynard	X	
Jacqueline K. Daniels		X
Seth Rader	X	
Rebecca J. Bryant		X
Seth Floyd	X	
Adam S. Riazi		X
Eric Desmond	X	
Roman Thompson	X	
Aaron Brown		X
Shane Craig		X
Curt Mann	X	
Buddy Wray	X	
James Pingley	X	

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3012. TREASURER'S REPORT – SEPTEMBER, 2018

The Treasurer's Report for the month of September, 2018 is being presented for approval.

3013. VOUCHERS PAYABLE – SEPTEMBER, 2018

The Vouchers Payable for the month of September, 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.

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

6010. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp