

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

October 2, 2018

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1031. SPECIAL CELEBRATIONS
- 1032. PRESENTATION: LEGAL AID OF WEST VIRGINIA
- 1033. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1034. UPDATE: OPERATIONS
- 1035. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1036. DELEGATIONS TO BE HEARD

### **2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

- 2070. BOARD MEETING MINUTES
- 2071. APPROVAL OF CONTRACT FOR DAVIS CREEK ELEMENTARY WASTEWATER SYSTEMS IMPROVEMENT PROJECT – C. J. HUGHES CONSTRUCTION
- 2072. NAMING OF ARCHITECTURAL FIRM FOR THE MARTHA ELEMENTARY PROJECT – ZMM ARCHITECTS AND ENGINEERS
- 2073. APPROVAL OF AGREEMENT FOR CLERK OF THE WORKS – NEW HIGHLAWN ELEMENTARY
- 2074. NOTICE OF POLICY UPDATE DUE TO ADMINISTRATIVE CHANGE
- 2075. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2076. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2077. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2078. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2079. SCHOOL TRIP REQUEST – MILTON MIDDLE SCHOOL
- 2080. SCHOOL TRIP REQUEST – DAVIS CREEK ELEMENTARY SCHOOL
- 2081. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
- 2082. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR

### **3000. FINANCIAL**

NONE

### **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 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, October 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**

1031. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

The West Virginia State Treasurer's Office and SMART529 celebrated 11 years of the SMART 529 "When I Grow Up" essay contest for elementary school students with an award ceremony at the West Virginia State Culture Center recently. State Treasurer John Perdue recognized 15 West Virginia students in Grades K-5 for their essays detailing what they want to be when they grow up.

The regional winners, who were selected from more than 2,500 entries, each received \$500 invested into a SMART529 WV Direct account. A student in Cabell County was chosen as one of the winners.

Isaac Napier, 2<sup>nd</sup> grade, Martha Elementary School  
Isaac indicated he would like to be an Engineer when he grows up.

1032. PRESENTATION: LEGAL AID OF WEST VIRGINIA

By: Melissa Lilly, Attorney

1033. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1034. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1035. COMMUNICATIONS FROM THE SUPERINTENDENT

1036. DELEGATIONS TO BE HEARD

**2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

2070. BOARD MEETING MINUTES

Minutes of September 10, 2018 (Expulsion Hearings) and September 17, 2018 (Special Meeting/Board Work Session), and September 18, 2018 (Regular Meeting) are being presented for approval.

2071. APPROVAL OF CONTRACT FOR DAVIS CREEK ELEMENTARY WASTEWATER SYSTEMS IMPROVEMENT PROJECT – C. J. HUGHES CONSTRUCTION

The Superintendent recommends approval of a contract with C.J. Hughes Construction as the low bidder for the Davis Creek Elementary Wastewater Improvement Project. The cost of the project is \$264,430.00. Funding source is Permanent Improvement.

2072. NAMING OF ARCHITECTURAL FIRM FOR THE MARTHA ELEMENTARY SCHOOL PROJECT - ZMM ARCHITECTS AND ENGINEERS

The Superintendent recommends that ZMM Architects and Engineers be hired as the architectural firm and architect of record for the Cabell County Board of Education regarding the addition to Martha Elementary School. This hiring is pending agreement of both parties on fee negotiations. Funding source is Bond Surplus.

2073. APPROVAL OF AGREEMENT FOR CLERK OF THE WORKS – NEW HIGHLAWN ELEMENTARY

The Superintendent recommends approval of an agreement with Mark Young to provide services as the Clerk of the Works for the new Highlawn Elementary effective November 15, 2018, through the completion of the project. Funding source is SBA and Local Funds.

2074. NOTICE OF POLICY UPDATE DUE TO ADMINISTRATIVE CHANGE

The Superintendent recommends approval of a technical change to policies which list the county's Compliance Officer.

Polic(ies) 1422, 3122, and 4122	Nondiscrimination and Equal Employment Opportunity
Polic(ies) 1623, 3123, and 4123	Prohibition Against Disability Discrimination in Employment
Polic(ies) 1662, 3362, and 4362	Anti-Harassment and Violence
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy 2260.01	Prohibition Against Discrimination Based on Disability
Policy 5517	Anti-Harassment and Violence

Due to Administrative changes the following compliance officer will change

FROM:

Todd Alexander  
Assistant Superintendent  
(304) 528-5345  
[talexand@k12.wv.us](mailto:talexand@k12.wv.us)

TO:

Tim Hardesty  
Assistant Superintendent  
(304) 528-5345  
[thardesty@k12.wv.us](mailto:thardesty@k12.wv.us)

2075. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for the Marching Knights to travel to Indianapolis, Indiana on November 8-12, 2018, to participate in the Bands of America competition. One (1) day of school will be missed and 150 students along with 10 chaperones, including Tim James, other instructors, and parents, will be on this trip. Transportation will be provided by Charter Buses. Expenses will be paid from school funds

2076. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for some FFA students to travel to Indianapolis, Indiana on October 23-27, 2018, to participate in the National FFA convention. Three (3) days of school will be missed and six (6) students along with their teacher, Mary Phillips, will be on this trip. Transportation will be provided by the chaperone. Expenses will be paid from school funds

2077. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends approval of Huntington Middle School's trip request for the Boys' and Girls' Cross Country teams to travel to Boyd County High School, Ashland, KY on September 22, 2018, for a meet. No school will be missed and 30 students along with two (2) coaches as well as parents will be on this trip. Transportation will be provided by chaperones and/or parents. Expenses will be paid from school funds

2078. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL

The Superintendent recommends approval of Huntington East Middle School's trip request for the Western Virginia Military Academy and Lizzie Cabell Finishing School to travel to Droop Mountain Battlefield State Park and Beartown State Park in Huntersville, WV, on October 4-7, 2018, to participate in the Civil War Living History activities and demonstrations. One (1) day of school will be missed and 20 students along with eight (8) chaperones, including county employees Michael Sheets, Leann Haines and Grace Gooding, will be on this trip. Transportation will be provided by the chaperones and/or parents. Expenses will be paid from school funds.

2079. SCHOOL TRIP REQUEST – MILTON MIDDLE SCHOOL

The Superintendent recommends approval of Milton Middle School's trip request for 8<sup>th</sup> grade students to travel to Washington D.C. on May 5-9, 2019, for an educational opportunity to experience and learn about our United States government. Three (3) days of school will be missed and approximately 100 students along with 11 chaperones, including several county employees, will be on this trip. Transportation will be provided by Amtrak Train and Charter Buses. Expenses will be paid from school funds

2080. SCHOOL TRIP REQUEST – DAVIS CREEK ELEMENTARY SCHOOL

The Superintendent recommends the approval of Davis Creek Elementary School's trip request for 3<sup>rd</sup> grade students to travel to the Ashland, KY riverfront on November 9, 2018 to tour the Columbus Ships – Nina and Pinta. One (1) day of school will be missed and 33 students along with four (4) chaperones, including their teachers Tammy Varney and Jodi Lewis, will be on this trip. Transportation will be provided by County Bus. Expenses will be paid from school funds.

2081. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Lakyn Gundy	3	Lincoln	Cabell	Approved
Loryn Gundy	1	Lincoln	Cabell	Approved
Lydia Gundy	K	Lincoln	Cabell	Approved
Michael W. Miller	7	Wayne	Cabell	Approved
Landyn Peyton	5	Lincoln	Cabell	Approved
Lillie Ray	2	Lincoln	Cabell	Approved

2082. 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**  
E.M.

**Cabell Midland High School**  
D.K. D.K. J.M. N.K. N.S. T.G.

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

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

NONE

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

**[SEE ATTACHMENT](#)**

**SERVICE PERSONNEL:**

**[SEE ATTACHMENT](#)**

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

**MOTION:**

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**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