

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

September 4, 2018

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1020. PRESENTATION: UNITED WAY OF THE RIVER CITIES
- 1021. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1022. UPDATE: OPERATIONS
- 1023. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1024. DELEGATIONS TO BE HEARD

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

- 2050. BOARD MEETING MINUTES
- 2051. CHANGE ORDER #004 FOR DAVIS CREEK ELEMENTARY AND ALTERNATIVE SCHOOL WINDOW PROJECTS – CITY CONSTRUCTION COMPANY
- 2052. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL
- 2053. SALE OF SURPLUS REAL PROPERTY – PARK HILLS PROPERTY
- 2054. PURCHASE OF APPLE TECHNOLOGY FOR HUNTINGTON HIGH SCHOOL
- 2055. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

### **3000. FINANCIAL**

- 3007. APPROVAL OF SCHOOL SUPPORT ORGANIZATIONS FOR THE 2018-2019 SCHOOL YEAR

### **4000. PERSONNEL**

#### **PROFESSIONAL PERSONNEL:**

SEE ATTACHMENT

#### **SERVICE PERSONNEL:**

SEE ATTACHMENT

### **5000. SPECIAL BOARD ITEMS**

- 5013. APPROVAL OF THE SUPERINTENDENT’S GOALS FOR 2018-2019 SCHOOL YEAR

**6000. DISCUSSION**

6008. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

**7000. BOARD MEMBER COMMENTS**

September 4, 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, September 4, 2018, 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**

1020. PRESENTATION: UNITED WAY OF THE RIVER CITIES

By: Carol Bailey, Executive Director

1021. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1022. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1023. COMMUNICATIONS FROM THE SUPERINTENDENT

1024. DELEGATIONS TO BE HEARD

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

2050. BOARD MEETING MINUTES

Minutes of August 21, 2018 (Regular Meeting) are being presented for approval.

2051. CHANGE ORDER #004 FOR DAVIS CREEK ELEMENTARY AND ALTERNATIVE SCHOOL WINDOW PROJECTS – CITY CONSTRUCTION COMPANY

The Superintendent recommends approval of Change Order #004 for City Construction Company to provide the installation of Blast Film to the downstairs windows at the Alternative School. The amount is not to exceed \$11,349.00. Funding source is Permanent Improvement.

2052. 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 Carnifex Ferry State Park in Summersville, WV, on September 7-9, 2018, to participate in the Civil War Living History activities and demonstrations. No 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 parents. Expenses will be paid from school funds.

2053. SALE OF SURPLUS REAL PROPERTY – PARK HILLS PROPERTY

The Superintendent recommends that the Park Hills property be declared surplus real property and that the Superintendent be given authority to prepare proper notice to sell this property at a public auction in accordance with WV Code §18-5-7.

2054. PURCHASE OF APPLE TECHNOLOGY FOR HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of the Apple Purchase for 1280 student iPads, 120 Faculty iPads, cases, lock and charge carts, and necessary set up and deployment for Huntington High School. The amount is not to exceed \$686,228. Funding source is Title I SY 17 carryover.

2055. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Makenna Asbury	K	Wayne	Cabell	Approved
Ian Asbury	1	Wayne	Cabell	Approved
Eden Ebeling	K	Cabell	Putnam	Approved
Ella Kelly	4	Logan	Cabell	Approved
Sophie Kelly	5	Logan	Cabell	Approved
Devin Meade	12	Putnam	Cabell	Approved

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

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

**3007. APPROVAL OF SCHOOL SUPPORT ORGANIZATIONS FOR THE 2018-2019 SCHOOL YEAR**

Cabell County Board of Education  
School Support Organizations  
For the 2018-2019 School Year

<u>Name</u>	<u>School</u>
Cabell County Schools Foundation	Cabell County Schools
Altizer Elementary PSO	Altizer Elementary
Central City Elementary PTSO	Central City Elementary
Cox Landing Elementary PTIC	Cox Landing Elementary
Culloden Elementary PTO	Culloden Elementary
Davis Creek Elementary PTA	Davis Creek Elementary
Explorer Academy Community Crew	Explorer Academy
Explorer Academy Sunshine Committee	Explorer Academy
Guyandotte Elementary PTO	Guyandotte Elementary
Highlawn Elementary PTO	Highlawn Elementary
Hite-Saunders Elementary 5th Grade Trip	Hite-Saunders Elementary
Hite-Saunders Elementary PTO	Hite-Saunders Elementary
Martha Elementary PTO	Martha Elementary
Meadows Elementary PTO	Meadows Elementary
Milton Elementary PTO	Milton Elementary
Nichols Elementary PTO	Nichols Elementary
Ona Elementary PTO	Ona Elementary
Salt Rock Elementary TEAM	Salt Rock Elementary
Southside Elementary PTO	Southside Elementary
Spring Hill Elementary PTA	Spring Hill Elementary
Village of Barboursville Elementary PTO	Village of Barboursville Elementary
Barboursville Middle School Athletic Boosters	Barboursville Middle School
Barboursville Middle School PTIC	Barboursville Middle School
Huntington Middle School Athletic Boosters	Huntington Middle School
Huntington Middle School PTSO	Huntington Middle School
Milton Middle School Athletic Boosters	Milton Middle School
Cabell Midland High School Alumni Association	Cabell Midland High School
Cabell Midland High School Athletic Boosters	Cabell Midland High School
Cabell Midland High School Band Boosters	Cabell Midland High School
Cabell Midland High School Choir Boosters	Cabell Midland High School
Cabell Midland High School Orchestra Boosters	Cabell Midland High School
Cabell Midland High School Show Choir Boosters	Cabell Midland High School
Huntington High School Academic Boosters	Huntington High School
Huntington High School Athletic Boosters	Huntington High School
Huntington High School Band Boosters	Huntington High School
Huntington High School Speech/Theater Boosters	Huntington High School

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

**MOTION:**

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**SECOND:**

**VOTE:**

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

**[SEE ATTACHMENT](#)**

**SERVICE PERSONNEL:**

**[SEE ATTACHMENT](#)**

**5000. SPECIAL BOARD ITEMS**

5013. **APPROVAL OF THE SUPERINTENDENT'S GOALS FOR 2018-2019 SCHOOL YEAR**

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

**MOTION:**

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**SECOND:**

**VOTE:**

**6000. DISCUSSION**

6008. **UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION**

**7000. BOARD MEMBER COMMENTS**

Ryan Saxe  
Superintendent

RS/lp