

BRAXTON COUNTY
BOARD OF EDUCATION
MINUTES
December 17, 2019

The Braxton County Board of Education met in regular session on Tuesday, December 17, 2019 at the Braxton County Schools Board Office. The following members were present: Jill Cooper-President, Dave Hoover-Vice President, Brad Shingler, DeAnna Whipkey, Dolores Wright, Cameron Wayne –BCHS Student, Kathy Hypes – *Superintendent*.

I. Call to Order

Jill Cooper called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

Jill Cooper

III. Opening Prayer

Dave Hoover

IV. Recognition of Students and/or Employees

Tim Via, Attendance Director, recognized schools for their attendance.

- Sutton Elementary was recognized for having the highest percentage of students not chronically absent for the school year through November at 82.20%. Sutton was also recognized for student attendance for November at 86.32%.
- Frametown Elementary was recognized as the best staff attendance for the 3rd month at 95.7% and the 4th month at 96.9%.
- Burnsville – Eva Riffle
Davis – Melissa Duckworth
Flatwoods – Carmen Skiles
Frametown – Sue Ann White
Little Birch – Jennifer Berry and Amy Mullins
Sutton – Megan Facemire
BCMS – Duane Williams
BCHS – Lisa Vaughan

Superintendent Hypes recognized Christina Bailey, Special Education Director, for the letter she received from the National Director of Head Start Program complimenting the success of the Head Start Program in Braxton County.

Superintendent Hypes recognized Braxton County High School for most pounds collected for the Braxton County Solid Waste Authority 2019 Spring Recycling Challenge. Braxton County Middle School came in 2nd place. 1st Place for pounds per student Davis Elementary 2nd Place, Burnsville Elementary and Sutton Elementary had Honorable Mention.

V. Delegations
None

VI. Discussion
Ginger Altizer, Treasurer, reported that there was approximately a million dollars of the excess bond funds and it had to be used for things within the original parameters of bond call. The projects included Burnsville, Frametown and Little Birch Elementary Schools.

VII. Consent Agenda
DeAnna Whipkey moved and Dolores Wright seconded to approve the Consent Agenda Items: Approval of December 3, 2019 Meeting Minutes, Payment of Bills, Budget Transfers and Supplements, Transportation Requests and Reports, and Treasurer's Report. Vote: Unanimous. Motion carried.

VIII. Personnel
Rikki Butler was introduced as new School Counselor.
Brad Shingler moved and DeAnna Whipkey seconded the following personnel items:

I. Professional Recommendations

A. Employment/Reassignment

- a) Rikki Butler School Counselor (Itinerant), effective December 18, 2019
- b) Eva Riffle Before/After School Math Tutor, Burnsville Elementary, effective December 18, 2019
- c) Diane Allison Before/After School Math Tutor, Burnsville Elementary, effective December 18, 2019
- d) Sue White Before/After School Math Tutor Frametown Elementary, effective December 18, 2019
- e) Susan Kearns, Charity Dean Before/After School Math Tutor, BCHS, effective December 18, 2019
- f) Lindsey Kimble Before/After School Math Tutor, Davis Elementary, effective December 18, 2019
- g) Jennifer Arambula Before/After School Math Tutor, Flatwoods Elementary, effective December 18, 2019

h) Kayla Rose

Burnsville, School Technology Contact,
effective December 18, 2019

II. Extracurricular Recommendations

A. Employment

Justin Lowther

\$1 Asst. Coach Boys Basketball, BCMS,
effective December 18, 2019

Vote: Unanimous. Motion carried.

IX. Superintendent Updates

Superintendent Hypes provided the Board with a handout regarding WVBE Policy 2322. She reviewed changes in the WVBE Policy 2510 State Accountability which includes the new LSIC requirements. Both policies are out on comment. She presented the BCS Substitute Cost Analysis for 2018-19 school year and current litigation on the opioid crisis in WV.

X. Legal Updates

None

XI. Old Business

Cameron Wayne, Student Board Member, reported that Spirit Week at BCHS helps to make students want to come to school.

XII. New Business

- Brad Shingler moved and Dolores Wright Seconded to approve fundraisers. Vote: Unanimous. Motion carried.

- Principal of Sutton Elementary, Kyre-Anna Minney, reported on her trip to the BB&T Leadership Institute. Some of the points she brought back to share with the Principals and Board were:
 - Know yourself, build on strengths, be aware
 - Trust, honesty and respect equals growth

- Susan Schiefer, teacher at Sutton Elementary reported on the meeting with the 2020-2030 Comprehensive Education Facilities Plan (CEFP) Committee. She presented their goals and objectives including future facility needs. Dave Hoover moved and Dolores Wright seconded to approve the plan. Vote Unanimous. Motion carried.

- DeAnna Whipkey moved and Dolores Wright seconded to approve Stephen Hosey and Danny Skidmore as volunteers for the 2019-22 school years. Vote: Unanimous. Motion carried.
- Josh Porto, Agriculture Education teacher at BCHS, reported that he had received several donations for Agricultural Facilities Grants and Donations. Dolores Wright moved and Brad Shingler seconded to approve. Vote: Unanimous. Motion carried.
- Brad Shingler moved to convene into executive session under 6-9A-4 (a) (6) to discuss any material the disclosure of which would constitute an unwarranted invasion of an individual's privacy. DeAnna Whipkey seconded the motion. Vote: Unanimous. Motion carried. The Board convened into executive session at 7:03 p.m. Brad Shingler moved and DeAnna Whipkey seconded to reconvene into regular session. Vote: Unanimous. Motion carried. The Board reconvened into regular session at 7:33 p.m. with no action taken.

XIII. Adjournment

Brad Shingler moved and Deanna Whipkey seconded to adjourn. Vote Unanimous. Motion carried
The meeting adjourned at 7:33 p.m.

The next regular meeting of the Braxton County Board of Education will be held on Tuesday, January 7, 2020, at 6:00 p.m. at the Board Office.

Others in Attendance: Joshua Porto, Linda Sears, Susan Schiefer, Flora Cox, Janet Six, Tim Via, Anita Lambert, Ginger Altizer, Kyre-Anna Minney, Lori Stover-Williams, Jessica Pierson, Sue Ann White.

President – Braxton County Board of Education

Secretary – Braxton County Board of Education