

**Braxton County Board of Education**  
**August 4, 2020 at 6:00 p.m.**  
**Braxton County Board of Education Office**  
**A G E N D A**

*Due to the COVID-19 Pandemic, our meeting will be held in a virtual environment. If you want to be a delegation, send an email to carolyn.lewis@k12.wv.us by 4:00 p.m. on August 4, 2020.*

- I. Call to Order
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Recognition of Students and/or Employees
- V. Delegations
- VI. Discussion
- VII. Consent Agenda
  - a) Approval of July 21, 2020 Minutes and July 27, 2020 Work Session-Special Meeting Minutes
  - b) Payment of Bills
  - c) Budget Transfers and Supplements
  - d) Transportation Requests and Reports
  - e) Treasurer's Report
- VIII. Personnel
  - a) Employee requests executive session to discuss an employment matter
- IX. Continuous School Improvement
- X. Superintendent Updates
- XI. Legal Updates
- XII. Old Business
  - a) Discussion of BCS School Re-entry 2020 – 21
- XIII. New Business
  - a) Consideration and possible action to resolve three pending employee grievances
  - b) Final Reading Braxton County Board of Education Policy 3600: Personnel Leave
  - c) Final Reading Braxton County Board of Education Policy 2326: Virtual School
  - d) Approval of Dot-One-Three Vision Services Agreement
  - e) Approval of contract with Integrated Speech Solutions for Telespeech services
  - f) Approval of contract with Linguacare Associates, Inc. for physical therapy services
  - g) Report to the public document for Head Start
  - h) Approval of Head Start Enrollment Policy
  - i) Approval of Preschool Calendar Re-entry Plan
  - j) Approval of Fundraiser

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#### XIV. Adjournment

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## Personnel

### I. Professional Recommendations

#### a) Employment/Reassignment

Lindsay Harman

From PSSN Teacher, Little Birch to Teacher, Transitional Preschool for Exceptional Children, Flatwoods Elementary, effective beginning of 2020-21 school year  
P2021022

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LD/BD/MI/AU Teacher, BCHS, effective beginning of 2020-21 school year  
P2021038

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5<sup>th</sup> Grade Teacher, Frametown Elementary  
Beginning of 2020-21 school year  
P2021043

Jessica Vandernick – Burnsville Elem  
Mary Moyers – Davis Elem  
Jennifer Arambula – Flatwoods Elem  
Sue Ann White – Frametown Elem  
Jennifer Berry – Little Birch Elem  
Jessica Rose – Sutton Elem  
Duane Williams – BCMS  
\_\_\_\_\_ --- BCHS

School Technology Contact (Extra-Duty Contract)  
beginning of 2020-21 school year  
P2021042

#### b) Resignation

Kayla Rose

PSSN Teacher, Burnsville Elementary,  
effective July 22, 2020

### II. Service Recommendations

#### a) Employment

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Aide, Transitional Preschool for  
Exceptional Children, Flatwoods Elementary,  
effective beginning of 2020-21 school year  
S2021014

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Garalea Elswick

From Cook, BCHS to ½ time Cook, Sutton Elementary, effective beginning of 2020-21 school year  
S2021020

Carrie Ott

Substitute Custodian, effective August 5, 2020

b) Resignation

Bradley Rogers

Custodian, Davis Elementary, effective July 31, 2020

### **III. Extracurricular Recommendations**

a) Resignation

Cami Roberts

Golf Coach, BCHS, effective August 1, 2020

\* Approval, upon the Superintendent's following recommendation, to employ personnel; accept resignations and leaves of absences; and any other personnel matters, as submitted above. All proposed actions on employment are subject to modification. The superintendent may make additional personnel recommendations and that list will be available at the meeting.