

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
REGULAR MEETING #42
MAY 23, 2019

At the Regular Meeting of the Wayne County Board of Education held in the Wayne High School Cafeteria, Wayne, West Virginia on May 23, 2019, beginning at 6:01 p.m. with President Joann Hurley presiding, the following members were present in person: Mr. Dennis Ashworth, Mrs. Missy Hall, Mrs. Joann Hurley, Mrs. Johnita Jackson, and Mr. Randy Trautwein. No Absences.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by students in attendance.

ITEMS FOR PUBLIC COMMENT

Superintendent Alexander asked if anyone would like to address the Wayne County Schools Proposed Operating Budget for FY2019. No comments were received.

RECOGNITIONS

Daughters of American Revolution Essay Winners:

Kassadi Oney - First Place
Eli Edmonds - Second Place
Elizabeth Talbert - Third Place

My Huntington Essay (Tri-State Area) Winners:

Ashlee Turley - First Place
Nicholas Bowen - Third Place

Governor's Honors Academy 2019:

Carson Boothe
Caleb Spry
Walker Tatum

WV State Social Studies Fair Winners:

Kadence Perrine - First Place - Division I - World History - Group
Kevin Thompson - First Place - Division I - World History - Group

Andrew Dotson - First Place - Division I - World History - Group
Chase Thompson - First Place - Division II - Political Science - Group
Chance Thompson - First Place - Division II - Political Science - Group
Masan Adkins - First Place - Division II - Political Science - Group
Ava Edmonds - First Place - Division II - State & Local Studies - Group
Allison Haffer - First Place - Division II - State & Local Studies - Group
Olivia Williamson - First Place - Division II - State & Local Studies - Group
Luke Adkins - First Place - Division II - State & Local Studies - Group
Dylan Cavins - First Place - Division III - Anthropology - Individual
Aden Watts - First Place - Division III - Psychology - Individual
Lyndsie Wilson - First Place - Division III - State & Local Studies - Group
Taylor Ball - First Place - Division III - State & Local Studies - Group
Genesis Tee - Second Place - Division I - Economics - Group
Zoey Stevens - Second Place - Division I - Economics - Group
Beau Farley - Second Place - Division I - Sociology - Group
Levi Yoeman - Second Place - Division I - Sociology - Group
Faith Totten - Second Place - Division III - Economics - Group
Ashley Hofmeister - Second Place - Division III - Economics - Group
Alissa Davis - Third Place - Division II - Anthropology - Individual
Reagan Bragg - Third Place - Division III - Sociology - Individual
Haylee Porter - Third Place - Division III - State & Local Studies - Individual

CTE Female Student of the Year:

Jessica Nelson

CTE Male Student of the Year:

Hunter Donahoe

JROTC Cadet of the Year:

Brettina Jeffers

Governor's Workforce Credentials:

Andrew Ball
Nicholas Bowen
Amanda House
Justin Lucas
Bryn Osburn
Matthew Perry

Dylan Spears
Sean Osborne
Steven Osborne
Kaithlynn Smith
Brad Cremeans
Ruby Endicott
Bethany Raby
Bryanmarc Ray
Braden Ross
Branam Thompson
Mary Workman

Employee Recognitions

Tanya Napier - Art Teacher @ Fort Gay PK-8 School
Jo Bullock - Special Needs Aide @ Wayne Middle School
Dreama Perry - Special Needs Aide @ Wayne Middle School
Lori Staley - Principal @ Wayne Middle School
Tish Smith - Assistant Principal @ Wayne Middle School
Katherine Bills - Music Teacher @ Fort Gay PK-8 School
Tim Collins - Maintenance Department - Central Office
Tami Chatterton - Special Needs Secretary - Central Office
Rachel Cochenour - Art Teacher - C-K Middle School
Kathy Johnson - Cook - Fort Gay PK-8 School
Allison Hatfield - Science Teacher - Spring Valley High School
Elizabeth Rutherford - Special Needs Teacher - Spring Valley High School
Stacy Hodge - Math Teacher - Crum PK-8 School
Sally Thacker - Cook - East Lynn Elementary School
Ronald Diamond - Substitute Custodian
James Cumm - Substitute Custodian
Taylor Justice - Second Grade Teacher - C-K Elementary School
Jordan Nash - English Teacher - C-K Middle School
Yvonne Webb - Secretary - Wayne Middle School
Pam Thompson - Autism Mentor - C-K Middle School
Lesa Marcum - Special Needs Aide - Fort Gay PK-8 School
Lynn Ferguson - Teacher - Wayne Elementary School
Carla Dillon - Teacher Assistant - Fort Gay PK-8 School
Joetta Hatfield - Special Needs Aide - Tolsia High School
Steve Atkins - Maintenance Department - Central Office
Rodney Angle - Substitute Custodian
Hester Gillman - Special Needs Aide - Dunlow Elementary School
Vicky Ramey - PE & Health Teacher - Crum PK-8 School

Val Cline - Aide - Wayne Middle School

BOARD RECESS

Board recessed at 6:50 p.m.

RETURN TO SESSION

Board returned to session at 6:57 p.m.

PRESENTATIONS

No Presentations

GOOD NEWS

No additional good news heard.

INFORMATIONAL ITEMS

Spring Valley High School Graduation - Tuesday, May 28, 2019.

Wayne High School Graduation - Wednesday, May 29, 2019.

Tolsia High School Graduation - Thursday, May 30, 2019.

Special Meeting on Monday, June 3, 2019 beginning at 9:00 a.m. in the Board Conference Room in Wayne, West Virginia.

Last Day for Students - Wednesday, June 5, 2019.

Faculty Senate - Thursday, June 6, 2019

Regular Meeting on Tuesday, June 11, 2019 beginning at 6:00 p.m. in the Board Conference Room in Wayne, West Virginia.

Regular Meeting on Tuesday, June 25, 2019 beginning at 6:00 p.m. in the Board Conference Room in Wayne, West Virginia.

CONSTRUCTION PROJECT UPDATES

Superintendent Alexander updated the Board on construction projects.

DELEGATIONS

Rick Griffith was scheduled; however, he was not in attendance.

SUPERINTENDENT/DIRECTOR'S REPORTS

Superintendent Todd Alexander:

- Attendance Report
- Bid for Mowing Services
- Crockett Elementary Phase I
- MIP Review - June 17, 2019

Jason Cox, Pre-K Coordinator

- New Pre-K Curriculum

Superintendent Todd Alexander:

- Surplus Property - Lift Jack to Town of Wayne

BOARD DIRECTIVES

No Board Directives

BOARD REPORTS

The Board and Superintendent reported on the WVSBA Regional Meeting they attended on May 15, 2019 at Chief Logan Conference Center in Logan, West Virginia.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

CONSENT ACTION ITEMS

Item Number One - Personnel Matters were moved to the end of the meeting.

2. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Missy Hall to approve the Voucher Payments for April, 2019.

Following discussion, motion was approved by a Vote of 5-0.

3. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Missy Hall to approve purchase requisitions/orders/quotes in excess of \$1,500.00 as amended. Following discussion, motion was approved by a Vote of 5-0.

Amendment: John Strebe's contractual agreement attached to purchase requisition number 70920. Removed the language marked through from paragraph number four as follows:

Crum PK8 will compensate Strebe's Consulting with an amount of \$3,400.00, which will include the consultant fee ~~and the travel cost to and from the workshop site.~~

APPROVED PURCHASE REQUISITIONS/ORDERS/QUOTES

<u>Vendor Name</u>	<u>Requisition #</u>	<u>Amount</u>
CDW Government	70758	\$5,250.00
Benefit Wholesale	70816	\$2,709.69
Superior Office Service	70818	\$1,790.00
James Biffle	70843	\$3,496.90
ASCD	70882	\$3,469.59
Benefit Wholesale	70883	\$7,900.00
United Dairy, Inc.	70892	\$8,000.00
Colonial Food Service Equip.	70895	\$15,719.00
Fifth Third Bank	70897	\$25,000.00
Fifth Third Bank	70898	\$20,000.00
JSW Woodworking	70906	\$7,159.98
Strebe's Consulting	70920	\$3,400.00
US Foods - WV Division	70928	\$15,000.00
US Foods - WV Division	70930	\$2,500.00
Earthgrains Baking Company	70931	\$3,000.00
United Dairy, Inc.	70932	\$5,000.00
Wal-Mart Community	70933	\$500.00
Kroger/Roanoke	70934	\$500.00
Fifth Third Bank	70935	\$15,000.00
Fifth Third Bank	70936	\$20,000.00
Schoology, Inc.	70937	\$73,900.00

Triad Environmental Consulting	70942	\$1,725.00
Project Lead the Way, Inc.	70947	\$3,093.50

NEW BUSINESS

SEPARATE ACTION ITEMS

1. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Dennis Ashworth to approve the Treasurer's Report for April, 2019. Following discussion, motion was approved by a Vote of 5-0.
2. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Missy Hall to approve the Budget Supplements and Transfers for April, 2019. Following discussion, motion was approved by a Vote of 5-0.
3. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Dennis Ashworth to approve the Pre-K Calendar for the 2019/2020 school year. Following discussion, motion was approved by a Vote of 5-0.
4. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Missy Hall to approve the 2019 Three (3) Week Summer Practice Window allowed by the WVSSAC to be Monday, June 10, 2019 through Friday, June 28, 2019. Following discussion, motion was approved by a Vote of 5-0.
5. President Hurley opened floor for motions. Motion by Randy Trautwein seconded by Dennis Ashworth to approve the Out-of-State Field Trip requests. Following discussion, motion was approved by a Vote of 5-0 for the following:

Crum PK-8 Sixth, Seventh, and Eighth Grade Students to travel to King's Island in Mason, Ohio on June 4, 2019. (Funded by Fundraising)

Fort Gay PK-8 Fifth Grade Students to travel to Columbus Zoo in Columbus, Ohio on June 3, 2019. (Funded by PTO and Fifth Grade Funds)

Prichard Elementary School Third, Fourth and Fifth Grade Students to travel to COSI in Columbus, Ohio on May 23, 2019. (Funded by School General Fund)

Wayne High School Eleventh Grade Math Students to travel to King's Island in Mason, Ohio on May 30, 2019. (Funded by WHS Class of 2020)

6. President Hurley opened floor for motions. Motion by Dennis Ashworth seconded by Randy Trautwein to approve the Out-of-State Travel requests. Following discussion, motion was approved by a Vote of 5-0 for the following:

Velvet Kelly, Hugh Roberts and Will Totten to travel to Skills USA National Leadership and Skills Conference in Louisville, Kentucky on June 24, 2019 through June 29, 2019.

7. President Hurley opened floor for motions. Motion by Dennis Ashworth seconded by Missy Hall to approve awarding the low bidder for the Wayne County Re-Roofing Replacement Projects pending School Building Authority.: Following discussion, motion was approved by a Vote of 5-0 as follows:

Tri-State Roofing	Tolsia High School	\$1,130,760.00
Tri-State Roofing	Prichard Elementary School	\$ 351,739.00
Tri-State Roofing	Vinson Middle School	\$ 654,196.00
Fairfax, Inc.	Lavalette Elementary School	\$ 133,061.00
Fairfax, Inc.	Kellogg Elementary School	\$ 157,000.00
Tri-State Roofing	C-K Middle School	\$ 125,868.00
Tri-State Roofing	C-K Middle School (Alt Bid)	\$ 244,391.00

8. President Hurley opened floor for motions. Motion by Missy Hall seconded by Johnita Jackson to approve the Proposed Operating Budget for Fiscal Year 2019-2020. Following discussion, motion was approved by a Vote of 5-0.
9. President Hurley explained the process of the Superintendent's Evaluation to the Board members and asked the Board members to complete the annual assessment and evaluation forms for the Superintendent. No action was taken at this meeting. This item will be considered on an agenda prior to June 30, 2019.

DISCUSSION ITEMS/ITEMS OF CONCERN

- Senator Paul Hardesty - Phone Call
- District Boundaries Comments
- CEFPP Summary Notes 2019
- WVU Teacher In Residence Program
- Air Quality Testing at Spring Valley High School
- Crum PK-8 School Sewage Treatment Plant

NEW BUSINESS

CONSENT ACTION ITEMS (Continued)

President Hurley opened floor for motions to enter into Executive Session to discuss the recommended personnel matters.

EXECUTIVE SESSION

WV Code §6-9A-4

Johnita Jackson made a motion to go into executive session to discuss the recommended personnel matters. Dennis Ashworth seconded the motion. Board President Hurley announced it has been moved and seconded that we go into executive session under WV Code §6-9A-4 of the Code of West Virginia and asked is there any discussion. Following discussion, motion was adopted by a Vote of 5-0. The Board under WV Code §6-9A-4 of the Code of West Virginia, went into Executive Session at 7:57 p.m.

Motion by Randy Trautwein seconded by Johnita Jackson, Vote 5-0, the Board returned to regular session at 8:50 p.m. Board President Hurley announced no decisions were made while in executive session.

NEW BUSINESS

CONSENT ACTION ITEMS (Continued)

1. President Hurley opened floor for motions and requested the three (3) Kinder College Teacher Positions be pulled for separate consideration. Motion by Dennis Ashworth seconded by Randy Trautwein to pull the three (3) Kinder College Teacher Positions for separate consideration. Following discussion, motion was approved by a Vote of 5-0.

Superintendent Alexander withdrew the employment of Lori McClellan, 3.5 Hour Cook for Band Camp at Spring Valley High School from the recommended personnel matters.

Superintendent Alexander announced the recommended termination is James Javins, Custodian.

President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Randy Trautwein to approve the recommended personnel matters as amended excluding the items pulled for separate consideration and the withdrawn item. Following discussion, motion was approved by a Vote of 5-0.

President Hurley opened floor for motions. Motion by Randy Trautwein seconded by Johnita Jackson to approve the three (3) Kinder College

Teacher Positions. Following discussion, motion was approved by a Vote of 4-1. Joann Hurley held the nay vote. President Hurley requested the minutes state she voted no because jobs were reposted.

APPROVED PERSONNEL MATTERS

EMPLOYMENT: (Professional) Pending Certification and Background Check

Jeff Blake, Social Studies 6-8 teacher @ Fort Gay PreK-8, effective August 16, 2019. Posting# PT20-30 (200 days).

Brittney Moore, 5th Grade teacher @ Buffalo Elementary, effective August 16, 2019. Posting# PT20-31 (200 day).

Jodi Pennington, 6th Grade Transition teacher @ Wayne Middle, effective August 7, 2019. Posting# PX20-66

Theresa Maynard, 6th Grade Transition teacher @ Wayne Middle, effective August 7, 2019. Posting# PX20-67

Dotty Pratt, 6th Grade Transition teacher @ Wayne Middle, effective August 7, 2019. Posting# PX20-68

Maynard Hay, 6th Grade Transition teacher @ Wayne Middle, effective August 7, 2019. Posting# PX20-69

Pamela Smith, 6th Grade Transition teacher @ Wayne Middle, effective August 7, 2019. Posting# PX20-70

Kelsey Ross, Itinerant School Psychologist, effective August 16, 2019. Posting# PSS20-76 (200 days).

Heather Morrone, Kinder College Teacher @ C-K Elementary, effective June 24, 2019. Posting# PX20-80

Hannah Angle, Kinder College Teacher @ C-K Elementary, effective June 24, 2019. Posting# PX20-81

Cadara Cole, Kinder College Teacher @ C-K Elementary, effective June 24, 2019. Posting# PX20-82

Jennifer Smith, Kinder College Parent Class @ C-K Elementary, effective

June 24, 2019. Posting# PX20-83

Randall Miller, Itinerant Band 6-12 teacher, effective August 16, 2019.
Posting# PT20-84 (220 days).

RESCIND REDUCTION IN FORCE: (Professional)

Lauren Thacker, Social Studies 9-12, Spring Valley High

RESCIND TRANSFERS: (Professional)

Lynn Ferguson, Title I teacher, Wayne Elementary, to Unassigned to 4th Grade teacher @ Fort Gay PreK-8, effective the 2019-2020 school year.

Brooke Hartman, Title I teacher, Wayne Elementary, to Unassigned to Title I teacher @ Dunlow Elementary, effective the 2019-2020 school year.

Sheri Saunders, 6th Grade, Buffalo Middle, to Unassigned to 2nd Grade teacher @ Fort Gay PreK-8, effective the 2019-2020 school year.

Lisa Shreve, Title I teacher, Wayne Elementary, to Unassigned to 1st/2nd Grade teacher @ Genoa Elementary, effective the 2019-2020 school year.

TRANSFERS: (Professional)

Cathy Gilliam, from 2nd Grade teacher @ Lavalette Elementary, to 6th Grade teacher @ Wayne Middle, effective August 16, 2019. Posting# PT20-27 (200 days).

Faith Ramey, from Social Studies 9-12 teacher @ Spring Valley High, to 3rd Grade teacher @ Buffalo Elementary, effective August 16, 2019. Posting# PT20-35 (200 days).

Kristen Stephens, from 4th/5th Grade teacher @ Dunlow Elementary, to 2nd Grade teacher @ Wayne Elementary, effective August 16, 2019. Posting# PT20-37 (200 days).

Hannah Bailey, from Multi-Categorical/Autism teacher @ Buffalo Elementary, to 1st Grade teacher @ Buffalo Elementary, effective August 16, 2019. Posting# PT20-39 (200 days).

CREATE POSITIONS: (Professional)

Interventionist	-	Fort Gay PreK-8
School Based Social Worker -	Fort Gay PreK-8	
Title I ELA 9-12	-	Tolsia High
Title I Math 9-12	-	Tolsia High

EXTENSION OF CONTRACT: (Professional)

Tim Ellis, JROTC Instructor @ Wayne High, contract extension from 200 to 220 days, effective the 2019-2020 school year.

REQUEST FOR LEAVE OF ABSENCE: (Professional)

Rebecca Staley, Multi-Categorical/Autism/English 9-12 teacher @ Wayne High, requests PAID FMLA, from May 14, 2019 to June 6, 2019.

RESIGNATION: (Service)

Rhonda Messer, Autism Mentor @ Tolsia High, for retirement purposes, effective June 30, 2019.

EMPLOYMENT: (Service) Pending Certification and Background Check

Audra Stephens, Bus Operator for Playmates Summer Camp (Huntington/Ceredo), effective June 7, 2019. Posting# SXB20-50

Arlene Maynard, Bus Operator for Playmates Summer Camp (Lavalette/Westmoreland), effective June 7, 2019. Posting# SXB20-51

Richard Elkins, Bus Operator for Playmates Summer Camp (Buffalo/Kenova), effective June 7, 2019. Posting# SXB20-52

Megan Chaffin, Substitute Aide

TERMINATION: (Service)

Termination of James Javins, 8 Hour Custodian @ Buffalo Elementary School effective May 21, 2019.

REQUEST FOR LEAVE OF ABSENCE: (Service)

Adam Thompson, 8 Hour Custodian (6:00am-2:00pm) @ Wayne Middle, requests PAID FMLA, from March 13, 2019 to May 8, 2019.

Adam Thompson, 8 Hour Custodian (6:00am-2:00pm) @ Wayne Middle, requests Medical Leave, from May 9, 2019 to June 30, 2019.

RECLASSIFICATION: (Service)

Judith Browning, 8 Hour Cook @ Wayne High, from Cook I to Cook II, effective September 18, 2018.

CREATE POSITIONS: (Service)

Mechanic - Transportation

RESIGNATION: (Coach)

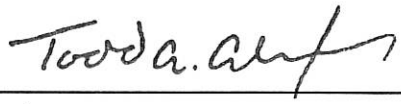
Todd Maynard, Head Football Coach, Fort Gay PreK-8, effective May 2, 2019.

Jeff Wallace, Head Football Coach, Wayne Middle, effective May 1, 2019.

ADJOURNMENT

On motion by Johnita Jackson seconded by Missy Hall, Vote 5-0, the Board adjourned at 8:58 p.m.


Board President


Board Secretary