JACKSON COUNTY SCHOOLS

OFFICE OF THE SUPERINTENDENT

April

Regular Session
County Office
#1 School Street
Ripley, WV 25271

Thursday
April 6, 2017
7:00 p.m.

AGENDA

Organizational and Public Information....

- Call to Order: _____p.m.
- Moment of Silence
- Pledge of Allegiance

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____ Approval of the minutes of the March 16, 2017, special session, the March 16, 2017, regular session and the March 20, 2017, special session.

- **Board Recognition**
- Delegations/Callers - (Persons wishing to address the Board please sign the register.)

I.
Superintendent Recommends....

A. Financial

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____ 1. payment of bills and ratification of orders - see board file*
(A list of the invoices are available for review in the business office.)

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____ 2. approval of budget transfers and supplements - see board file.

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____ 3. approval of the payment of Board Member travel expenses - see board file.

B. Personnel

1. Resignation-

__ a. Terry Fisher, Custodian III, Ripley Elementary School, and Custodian, Summer Maintenance Program, effective April 6, 2017 - see board file.

__ b. Teresa Suck, Custodian, Summer Maintenance Program, effective April 3, 2017.

__ c. Steve Hunt, Boys and Girls Tennis Coach, Ripley High School, effective at the end of the 2016-2017 school term - see board file.

__ d. Caleb Houben, Substitute Teacher, effective March 16, 2017 - see board file.

2. Reduction in Force and Transfer into a Specific Position, effective for the 2017-2018 school term-

__ a. Tammy Banks, Teacher, from Grade 4, Fairplain Elementary School to Grade 5, Ripley Elementary School.

__ b. Tara Williams, Teacher, from Kindergarten, Fairplain Elementary School to Kindergarten, Ripley Elementary School.

__ c. Christy Scholl, Teacher, from Title I, Fairplain Elementary School to Grade 3, Ravenswood Grade School.

__ d. Shanee Keller, Teacher, from Title I, Cottageville Elementary School to Kindergarten, Ripley Elementary School.

__ e. Rebecca Lewis, Teacher, from Title I, Gilmore Elementary School to Grade 4, Ravenswood Grade School.

__ f. Christy Archer, Teacher, from Grade 6, Ravenswood Middle School, to Grade 6, Ripley Middle School.

__ g. Rachel Thacker, Teacher, from Title I, Ravenswood Grade School, to Itinerant Elementary Music.

3. Transfer and Subsequent Assignment List, effective for the 2017-2018 school term:

__ a. Casie Lanham, Teacher, Multi-Categorical, Cottageville Elementary School.

__ b. Kay Roush-Smith, Teacher, Itinerant Elementary Art.

__ c. Donna Milan, Cook, half-time, Ravenswood High School.

4. Employment-

__ a. Jerry Chance Ranson, Assistant Boys Track Coach, Ripley High School, effective for the 2016-2017 school term.

__ b. Substitute Teachers, on an as needed basis, effective for the 2016-2017 school term.

Stacy Kelley

__ c. Sharon Lynch, Adult Education Teacher - Acrylic Art Therapy, beginning April 13, 2017 and ending May 25, 2017, for a total of 23 hours, at a rate of $18 per hour.

5. Approval of-

__ a. Leave of Absence for Margaret Cooper, Custodian, Summer Maintenance Program, effective for Summer, 2017.

__ b. Ben Queen, Authorized Certified Coach, Baseball, Ravenswood Middle School, effective for the 2016-2017 school term.

6. Other-

__ a. _____, Temporary Paraprofessional/Aide/Autism Mentor, Ravenswood Middle School, effective _____, until the return of the regular employee or the status of the job changes.

__ b. _____, Temporary Custodian III, Ravenswood High School, effective _____, until the return of the regular employee or the status of the job changes.

C. Curriculum and Instruction-

____ 1. approval to operate summer school on the elementary level for the Summer of 2017 - see board file.

____ 2. approval to operate summer school on the secondary level for the Summer of 2017 - see board file.

____ 3. approval of instructional resources for Foreign Languages for Grades 6-8 and 9-12 - see board file.

____ 4. approval of a contract in the amount of $10,000 with McGraw Hill Education for four (4) days of professional development to be paid by the Grade Level Literacy Grant - see board file.

D. Support Operations

____ 1. approval of a contract in the amount of $63,000 with American Geotech, Inc. to perform construction observation and material testing during the construction of Ravenswood Middle School - see board file.

____ 2. approval of a contract in the amount of $16,800 with Marco Concrete Lifting for foundation repairs to Ripley Elementary School with a ten-year warranty - see board file.

____ 3. approval of a contract in the amount of $24,781 with Murray Sheet Metal, Company, Inc. to fabricate and install ADA compliant access ramp and handrails for the visitors' bleachers at Ripley High School - see board file.

____ 4. Approval of a contract in the amount of $25,786 with Tri-State Roofing and Sheet Metal Company to provide and install HVAC equipment in a portion of the motor pool building of the former SSG Roy F. Kuhl U.S. Army Reserve Center - see board file.

____ 5. approval of recommendations from the Council for Productive and Safe Schools regarding prioritization of security projects - see board file.

____ 6. approval of a contract with Pomeroy for the purchase of 226 wireless access points in the amount of $98,988.00 contingent upon e-rate funding approval - see board file.

____ 7. approval of results of the surplus property sale in the amount of $7,038.60 - see board file.

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____ 8. approval of the submission of an application to the West Virginia Department of Education Office of Child Nutrition for the operation of a Summer Food Service Program at Ravenswood Middle School and Ripley Elementary School serving breakfast and lunch from June 13, 2017 through July 20, 2017 - see board file.

E. Miscellaneous-

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____ 1. approval of funding in an amount of up to $2,200.00 for Ripley High School Students to go to the National Early Childhood Education Conference in Phoenix, AR, on June 23 - 26, 2017 - see board file.

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____ 2. approval of an agreement with the City of Ripley for funding in the amount of $42,135.86 for the continuation of the Prevention Resource Officer Program at Ripley High School for the 2017-2018 school term - see board file.

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____ 3. approval of an agreement with the City of Ravenswood for funding in the amount of $_____ for the continuation of the Prevention Resource Officer Program at Ravenswood High School for the 2017-2018 school term - see board file.

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____ 4. approval of a request from Angela Crowe for her son, Cutter Crowe, to attend Wirt County Schools rather than Jackson County Schools, effective for the 2017-2018 school term - see board file.

II.
Information....

1. Out-of-State Trip Request for Gilmore Elementary School Fourth Grade Students to go to Marietta, OH, on May 17, 2017
2. Out-of-State Trip Request for Gilmore Elementary School Fifth Grade Students to go to Cheshire, OH, on May 3, 2017
3. Out-of-State Trip Request for Ripley Middle School Sixth Grade Students to go to Pittsburgh, PA, on May 15, 2017
4. Out-of-State Trip Request for Ripley High School Students to go to Phoenix, AR, on June 23 - June 26, 2017 for the National ECE Conference

5. Out-of-State Trip Request for Ripley High School students to go to Los Angeles, CA, on November 15-20, 2017
6. Out-of-State Trip Request for Ravenswood Middle School Track Students to go to Bidwell, OH, on April 28, 2017
7. School Fund Raising Activities Report - February
8. Food Service Participation Report - February 2017
9. Update from Mountaineer Challenge Academy
10. School Newsletters and/or Faculty Senate Minutes

- Superintendent Report:
- Board Member Report :
- Proposed Executive Session as per WV Code 6-9A-4:
- Date and time of next regular session: **Tuesday**, April 18, 2017 - 7:00 p.m.

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_____ Adjournment_____ p.m.

sdr

Posted:04/03/17
Revised:04/04/17