

Administration

Dr. Sara Lewis-Stankus
Superintendent
Dr. Debra Harrison
Assistant Superintendent



Board of Education

Dr. Tammy Samples, President
Katie Loudin, Vice-President
Dr. Greenbrier Almond
Alan Suder
Kristi Wilkerson

**OFFICIAL
BOARD MEETING
AUGUST 7, 2018
REGULAR SESSION**

**Agenda with Additions
(Additions in Bold)**

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: August 3, 2018

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, August 7, 2018, at the Board of Education Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MISSION STATEMENT
- III. ROLL CALL
Members Present _____ Members Absent _____
- IV. APPROVAL OF AGENDA AND/OR AGENDA ADJUSTMENT

Recommendation: The superintendent respectfully requests approval of the agenda as presented.

Motion: ____ 2nd: ____ Yeas ____ Nays ____
- V. APPROVAL OF MINUTES – (Attachment A)
 - A. May 21, 2018 Regular Meeting
 - B. May 30, 2018 Special Meeting
 - C. June 12, 2018 Regular Meeting
 - D. June 21, 2018 Regular Meeting
 - E. July 2, 2018 Statutory Meeting
 - F. July 24, 2018 Regular Meeting

Recommendation: The superintendent respectfully requests approval of the minutes as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS
 - A. Announcement of Chinese Teacher – Debora Nicholson, Coordinator of World Languages
 - B. Above and Beyond Service Award – Sgt. Mark Stewart – (Attachment B)**

VII. UNFINISHED BUSINESS

- VIII. FINANCIAL
 - A. Payment of Bills – (Attachment C)

Recommendation: The superintendent respectfully requests approval of the financial items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- IX. CONSENT AGENDA
 - A. Incoming Out-of-County Attendance Request**
 - 1. Request by Agreement Between Parents and Court Ordered by Civil Action No. 13-D-253 - (Attachment D)**

Recommendation: The superintendent respectfully requests approval of the consent agenda items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- X. APPROVAL OF AUDIT BID
 - Recommendation: The superintendent respectfully requests approval of _____
As auditor for Upshur County Board of Education (RFP 18-091) and Fred Eberle Technical Center (RFP 18-104 for 2018-2020 fiscal years.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XI. COMMUNITY CARE OF WV – DISCUSSION OF SERVICES AND APPROVAL OF MEMORANDUM OF UNDERSTANDING

- XII. POLICIES
 - A. First Reading and Approval of Proposed Revised Policy 2008 – Parent Involvement – (Attachment E)
 - B. Discussion and Possible Approval to Reconsider Policy 5026 - Personal Leave Incentive

Recommendation: The superintendent respectfully requests approval of the policy matters as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____.

XIII. REVIEW OF POSSIBLE SAFETY PROJECTS – Jodie Akers and Jeff Harvey

- XIV. CORRESPONDENCE/INFORMATION
 - A. Information on Prevention Resource Officer Grant**

XV. DISCUSSION AND APPROVAL OF DATE FOR LEVY RENEWAL

XVI. DISCUSSION AND APPROVAL OF B-UHS VIRTUAL SCHOOL

XVII. PERSONNEL – (Attachment F) – **Additional Items**

Recommendation: The superintendent respectfully requests approval of the personnel items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____.

XVIII. DELEGATIONS/PUBLIC COMMENTS

A. Kiwanis – Dave Laraba

XIX. BOARD MEMBER COMMENTS – (No Action to be Taken)

XX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, August 28, 2018 at 7:00 p.m. at the.

XXI. ADJOURNMENT

Motion: _____ 2nd: _____ Yeas _____ to adjourn the meeting, all members concurring therein, the meeting was adjourned.