

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

February 5, 2019

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1073. SPECIAL CELEBRATIONS
- 1074. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1075. UPDATE: OPERATIONS
- 1076. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1077. DELEGATIONS TO BE HEARD

### **2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

- 2140. BOARD MEETING MINUTES
- 2141. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2142. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR
- 2143. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
- 2144. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND WALGREEN COMPANY

### **3000. FINANCIAL**

- 3028. BUDGET SUPPLEMENTS
- 3029. BUDGET TRANSFERS

### **4000. PERSONNEL**

#### **PROFESSIONAL PERSONNEL:**

- 4129-P. INSTRUCTORS – ADULT EVENING HOBBY/SPECIAL INTEREST CLASSES AT CABELL COUNTY CAREER TECHNOLOGY CENTER – PROFESSIONAL PERSONNEL
- 4130-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4131-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4132-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4133-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4134-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4135-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4136-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4137-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4085-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4086-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4087-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4088-S. TRANSFER(S) – SERVICE PERSONNEL
- 4089-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4090-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4091-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL
- 4092-S. RESCIND BOARD ACTION OF NOVEMBER 7, 2018 – SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

- 5041. EMPLOYEE DISCIPLINE – SERVICE PERSONNEL

**6000. DISCUSSION**

- 6019. DISCUSSION REGARDING COMPREHENSIVE EDUCATIONAL FACILITIES PLAN AND OPTION FOR CONSULTANT SERVICES FOR FACILITIES MASTER PLANNING
- 6020. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

**7000. BOARD MEMBER COMMENTS**

February 5, 2019

Board of Education  
County of Cabell  
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, February 5, 2019, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

**1000. INFORMATIONAL ITEMS**

1073. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

**CABELL MIDLAND STUDENTS RECEIVE AFJROTC FLIGHT ACADEMY SCHOLARSHIPS**

Andrew Savage and William Turman, Air Force Junior ROTC cadets at Cabell Midland High School have received scholarships to attend an accredited aviation university participating in a private pilot license training program in the summer of 2019. Cadets Savage and Turman are two of 150 Air Force Junior ROTC cadets around the world to receive the scholarship from Headquarters Air Force Junior ROTC, Maxwell Air Force Base, Montgomery, Alabama. More than 1,560 cadets applied for one of the 150 scholarships. The scholarship covers transportation, room and board, academics and flight hours required to potentially earn a private pilot license. The scholarship is valued at approximately \$20,000.

1074. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1075. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1076. COMMUNICATIONS FROM THE SUPERINTENDENT

1077. DELEGATIONS TO BE HEARD

**2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

2140. BOARD MEETING MINUTES

Minutes of January 14, 2019 (Special Meeting/Board Work Session) and January 15, 2019 (Regular Meeting) are being presented for approval.

2141. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the Orchestra students to travel to Washington DC on March 21-24, 2019 to participate in an AIM performance for ratings and awards, attend a master class, see a performance of “Into the Woods” at the Ford Theatre, and visit some other sites. Two (2) days of school will be missed and 24 students along with at least four (4) chaperones will be on this trip. Transportation will be provided by a Charter Bus. Expenses will be paid through school funds.

2142. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200.

**Huntington High School**

A.A. T.A. A.B. A.B. M.H. B.J. N.L. M.M. A.P. A.P. S.P. N.S. B.T. T.W.

**Cabell Midland High School**

A.A. N.A. A.B. H.B. L.E. A.G. C.H. G.H. L.J. A.K. B.K. K.K. M.L. C.M. E.P. L.P. M.R. C.S. C.S. H.S.  
H.S. K.S.

2143. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Trinity Newton	7	Cabell	Wayne	Approved
Maci Snyder	1	Cabell	Wayne	Approved
Bryce Snyder	4	Cabell	Wayne	Approved
Jennifer Lett	8	Cabell	Wayne	Approved

2144. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND WALGREEN COMPANY

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and The Walgreen Company, a medical facility in Cabell County, West Virginia, in a program that affords Cabell County Schools students enrolled in the Health Sciences Academy at Huntington High and Cabell Midland High Schools to observe and gain clinical training and practical experience at their facility.

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

**3028. BUDGET SUPPLEMENTS**

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statements Dec	100	\$ 50,996.55	
	School Statements Jan	100	\$ 27,280.42	
				\$ 78,276.97
51	SBA MIP Secure Entrances	119	\$ 256,053.00	
				\$ 256,053.00
61	Teacher of the Year	101	\$ 300.00	
	AET Record Books CMHS	102	\$ 540.00	
	HS Equivalency	103	\$ 500.00	
	Sim Workplace Drug Testing CMHS	104	\$ 372.00	
	Elec Resources	105	\$ 24,500.00	
	Title I N&D	106	\$ 55,179.45	
	Title II	107	\$ 106,045.35	
	Title III	108	\$ 43,967.85	
	Title IV	109	\$ 350,128.76	
	ESL	110	\$ 6,806.15	
	Title I	111	\$ 556,849.87	
	STEAM Saxophone CMHS	112	\$ 6,171.00	
	WV State Social Studies Fair	113	\$ 5,000.00	
	Title I School Improvement	114	\$ 784,574.82	
	High Cost Acuity	115	\$ 25,772.00	
	High Cost Acuity	116	\$ 14,624.00	
	Summer Food Service	118	\$ 92,487.38	
	Neg Supplement ABE State	101	\$ (48,129.50)	
	Align IDEA	102	\$ 167,097.00	
	Align IDEA Pre-K	103	\$ 4,087.00	
	State Sp Ed	104	\$ 19,689.00	
	Neg Supp ABE	105	\$ (15,639.38)	
	Math4Life	106	\$ 10,000.00	
				\$ 2,210,920.75

**3029. BUDGET TRANSFERS**

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Transfers	201	\$ 1,234.81	
				\$ 1,234.81
61	Step 7	200	\$ 5,229.12	
	Voc Ed Adult	201	\$ 76,035.28	
	HS Marshall Students	202	\$ 10,488.00	

Step 7	203	\$	8,651.38
State Sp Ed	204	\$	465.00
CTE Secondary Block	205	\$	297.71
CTE Secondary Travel	207	\$	6,870.51
Staff Dev Prof	208	\$	6,377.60
WV Leaders of Literacy	209	\$	10,000.00
WV Leaders of Literacy	210	\$	755.90
Alternative Ed	211	\$	3,173.02
IDEA Pre-K	212	\$	11,700.58
IDEA Discretionary	213	\$	4,221.87
IDEA Part B	214	\$	302,449.08
IDEA Results	215	\$	58,992.58
Homeless	216	\$	993.30
Align Title I	218	\$	5,433,798.01
Align Title II	219	\$	397,915.98
Step 7 Transfers	200	\$	19,678.68
Staff Dev	202	\$	52,850.79
IDEA	203	\$	48,329.79
IDEA Pre-K	204	\$	5,240.94
CTE Academic Teacher	205	\$	252.43
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			\$ 6,464,767.55

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

[SEE ATTACHMENT](#)

**SERVICE PERSONNEL:**

[SEE ATTACHMENT](#)

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**5000. SPECIAL BOARD ITEMS**

5041. EMPLOYEE DISCIPLINE – SERVICE PERSONNEL

The Superintendent recommends the Board to (1) ratify and approve the unpaid suspension of a service employee beginning January 3, 2019, through February 5, 2019, and (2) terminate the employee’s contract of employment effective February 6, 2019.

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**6000. DISCUSSION**

6019. DISCUSSION REGARDING COMPREHENSIVE EDUCATIONAL FACILITIES PLAN AND OPTION FOR CONSULTANT SERVICES FOR FACILITIES MASTER PLANNING

6020. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

**7000. BOARD MEMBER COMMENTS**

Ryan Saxe  
Superintendent

RS/lp