

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

January 15, 2019

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1068. SPECIAL CELEBRATIONS
- 1069. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1070. UPDATE: OPERATIONS
- 1071. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1072. DELEGATIONS TO BE HEARD

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

- 2137. BOARD MEETING MINUTES
- 2138. SCHOOL TRIP REQUEST – NICHOLS ELEMENTARY SCHOOL
- 2139. THIRD READING AND ADOPTION - POLICY MANUAL UPDATES – VOLUME TEN, NO. 2

### **3000. FINANCIAL**

- 3025. TREASURER'S REPORT – DECEMBER, 2018
- 3026. VOUCHERS PAYABLE – DECEMBER, 2018
- 3027. APPROVAL TO OPEN SAVINGS ACCOUNT

### **4000. PERSONNEL**

#### **PROFESSIONAL PERSONNEL:**

- 4121-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4122-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4123-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4124-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4125-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4126-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4127-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4128-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4081-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4082-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4083-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4084-S. TRANSFER(S) – SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

- 6017. DISCUSSION REGARDING COMPREHENSIVE EDUCATIONAL FACILITIES PLAN AND OPTION FOR CONSULTANT SERVICES FOR FACILITIES MASTER PLANNING
- 6018. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

**7000. BOARD MEMBER COMMENTS**

January 15, 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, January 15, 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**

1068. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

**STUDENT REPRESENTS CABELL COUNTY AND WEST VIRGINIA AT NATIONAL 4-H CONGRESS**

Cabell County 4-H'er Morgan Christian was one of nine youth delegates selected to build upon their leadership skills by representing West Virginia at the 2018 National 4-H Congress in Atlanta, Georgia from November 23-27, 2018.

1069. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1070. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1071. COMMUNICATIONS FROM THE SUPERINTENDENT

1072. DELEGATIONS TO BE HEARD

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

2137. BOARD MEETING MINUTES

Minutes of January 2, 2019 (Regular Meeting) are being presented for approval.

2138. SCHOOL TRIP REQUEST – NICHOLS ELEMENTARY SCHOOL

The Superintendent recommends approval of Nichols Elementary School’s trip request for the 5<sup>th</sup> grade class to travel to King’s Island, Mason, OH, on May 24, 2019. Thirty-eight students will be traveling along with at least ten (10) chaperones including the 5<sup>th</sup> grade teachers. One (1) day of school will be missed and transportation will be provided by Charter Bus. Expenses will be paid from school funds.

2139. THIRD READING AND ADOPTION - POLICY MANUAL UPDATES – VOLUME TEN, NO. 2

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
0100	Definitions	Update
0116	Affiliation	Repeal
0141.2	Conflict of Interest	Update
0142	Qualifications	Update
0142.3	Orientation and Training	Update
0148.1	Board and Staff Communications	Update
0149	Access to Records	Update
0153	Appointees	Update
2114	Meeting State Accountability Measures	Update
2120	District and School Improvement	Update
2230	Program of Study Early Learning Programs Pre K-5	Update
2230.01	Program of Study Middle School Program	Update
2230.02	Program of Study High School Program	Update
2261	Title I Services	Update
2271	Dual Credit	New
2370.01	Embedded Credit	Update
2414	Substance Abuse and Tobacco Education Program	Update
2430.02	Participation in Extra Curricular Activities	Update
2451	Alternative Education Program	Update
2510	Adoption of Instructional Resources	Update
2605	Program Accountability and Evaluation	Update
2623	Student Assessment	Update
3215	Use of Tobacco by Professional Personnel	Update
3231.01	Participation in Political Activities	Update
3251	Teacher Work Load/Schedules	Repeal
3420	Benefits	Update
4120.01	Food Service Personnel	Update
4215	Use of Tobacco by Service Personnel	Update
4231.01	Participation in Political Activities	Update
4420	Benefits	Update
5111	Eligibility of Resident and Nonresident Students for Enrollment	Update
5112	Entrance Requirements	Update
5113	Intra-state Enrollment	Update
5130	Withdrawal from School	Update
5200	Attendance	Update
5330	Use of Medications	Update
5330.02	Self-Administered Medication and Epinephrine Use	Update
5331	Administration of Opioid Antagonists	Update

5421	Grading	Update
5460	Graduation Requirements	Update
5500	Student Code of Conduct	Update
5600	Student Discipline	Update
6200	Fund Accounting	Update
6320	Purchases	Update
8402	Expected Behavior in Safe and Supportive Schools	Update
8600	Transportation	Update
8600.04	Bus Operator Certification	Update
8640	Transportation for Curricular and Extra Curricular County-Sponsored Trips	Update
8650	Fleet Safety Program	Update
8651	Non-Routine Use of School Buses	Update
8660	Transportation of Students by Private Vehicle	Update
8670	Transportation by Limited Passenger Vehicles	Update
9130	Public Complaints	Update

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

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

3025. TREASURER'S REPORT – DECEMBER, 2018

The Treasurer's Report for the month of December, 2018 is being presented for approval.

3026. VOUCHERS PAYABLE – DECEMBER, 2018

The Vouchers Payable for the month of December, 2018 are being presented for approval. A list of these bills and/or copies of the bills themselves may be made available for review upon request.

3027. APPROVAL TO OPEN SAVINGS ACCOUNT

The Superintendent recommends approval to open a fully-insured savings account with United Bank.

**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**

NONE

**6000. DISCUSSION**

6017. DISCUSSION REGARDING COMPREHENSIVE EDUCATIONAL FACILITIES PLAN AND OPTION FOR CONSULTANT SERVICES FOR FACILITIES MASTER PLANNING

6018. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. **BOARD MEMBER COMMENTS**

Ryan Saxe  
Superintendent

RS/lp