

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

January 2, 2019

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1064. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1065. UPDATE: OPERATIONS
- 1066. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1067. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2130. BOARD MEETING MINUTES
- 2131. APPROVAL OF CHANGE ORDER #001 FOR DAVIS CREEK ELEMENTARY – C. J. HUGHES CONSTRUCTION CO., INC.
- 2132. SECOND READING – POLICY MANUAL UPDATES – VOLUME TEN, NO. 2
- 2133. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
- 2134. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2135. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2136. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND VALLEY HEALTH SYSTEMS, INC.

3000. FINANCIAL

- 3024. BUDGET SUPPLEMENTS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4117-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4118-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4119-P. EMPLOYMENT(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL
- 4120-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4078-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4079-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4080-S. TRANSFER(S) – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6015. DISCUSSION REGARDING COMPREHENSIVE EDUCATIONAL FACILITIES PLAN AND
OPTION FOR CONSULTANT SERVICES FOR FACILITIES MASTER PLANNING

6016. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE
SESSION

7000. BOARD MEMBER COMMENTS

January 2, 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 Wednesday, January 2, 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

1065. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1066. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1067. COMMUNICATIONS FROM THE SUPERINTENDENT

1068. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2130. BOARD MEETING MINUTES

Minutes of December 12, 2018 (Expulsion Hearings), December 17, 2018 (Special Meeting-Board Work Session), and December 18, 2018 (Regular Meeting) are being presented for approval.

2131. APPROVAL OF CHANGE ORDER #001 FOR DAVIS CREEK ELEMENTARY - C. J. HUGHES CONSTRUCTION CO., INC.

The Superintendent recommends approval of Change Order #001 for Davis Creek Elementary School with C.J. Hughes Construction Co., Inc. for the additional sidewalk trench drain in the amount of \$1,948.00. Funding Source is Permanent Improvement.

<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

2133. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Derik Fleming	9	Cabell	Putnam	Approved
Allie Fleming	8	Cabell	Putnam	Approved

2134. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for the Speech and Debate Team to travel to Durham, NC on January 18-21, 2019, to participate in a speech and debate tournament. One (1) day of school will be missed and 30 students along with their teacher and at least five (5) other chaperones will be on this trip. Transportation will be provided by the chaperones. Expenses will be paid through school funds.

2135. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for their Latin students to travel to Morgantown, WV, on February 21-22, 2019 to compete at the Latin Convention. Two (2) days of school will be missed and 35 students along with their teacher and at least four (4) other chaperones will be on this trip. Transportation will be provided by a County bus. Expenses will be paid through school funds.

2136. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND VALLEY HEALTH SYSTEMS, INC.

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Valley Health Systems, Inc. for students enrolled in the Health Sciences Academy at Cabell Midland and Huntington 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:

SECOND:

VOTE:

3000. FINANCIAL

3024. BUDGET SUPPLEMENTS

<u>Fund</u>	<u>Name/Description</u>	<u>JE#</u>	<u>JE Total</u>	<u>Fund Total</u>
11	Fund 11 Carryover	117	<u>\$ 9,341,151.65</u>	<u>\$ 9,341,151.65</u>
22	Fund 22 Carryover	119	<u>\$ 2,786,714.68</u>	<u>\$ 2,786,714.68</u>
41	Fund 41 Carryover	120	<u>\$ 5,220,041.98</u>	<u>\$ 5,220,041.98</u>
51	Fund 51 Carryover	103	<u>\$ 18,623,422.95</u>	<u>\$ 18,623,422.95</u>

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

MOTION:

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:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6015. DISCUSSION REGARDING COMPREHENSIVE EDUCATIONAL FACILITIES PLAN AND OPTION FOR CONSULTANT SERVICES FOR FACILITIES MASTER PLANNING

6016. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp