

Minutes
May 1, 2018
Lincoln County Board of Education

The Lincoln County Board of Education met in regular session on Tuesday, May 1, 2018 at 6:00 p.m. at the county office in Hamlin.

- I. **Call to order**- The meeting was called to order by President Priestley. Those present: Steve Priestley, Larry Wilkerson, Fred Curry, Rodney Baker(by phone), Carol Smith and Superintendent Jeff Midkiff.
Pledge of Allegiance

- II. **Approval of minutes** – Motion by Fred Curry, second by Larry Wilkerson to approve minutes of the April 24, 2018 meeting.
All yes vote.

- III. **Public Comments** - Jimmy Armstrong, Duval grandparent, addressed the board concerning the Duval football field.

- IV. **Presentations/reports:**
 Rhonda Kersey, 21st Century Director, provide information regarding Resource Officer Grants.

- V. **Administrative** – Motion by Carol Smith , second by Fred Curry to approve administrative items as presented:
 - A. School volunteers, who on occasion may also serve as bus chaperones for athletic events, academic competitions or school outings, and have completed volunteer orientation:

<u>Hamlin PK8</u>	<u>LCHS</u>	<u>GVMS</u>	<u>Midway</u>
Kelly Black	Ashley Watts	Ashley Watts	Brenda Pauley

 - B. Out of county student transfer for 2018-2019 school term.

<u>From</u>	<u>To</u>	<u>Grade</u>
Lincoln	Kanawha	1 st
Lincoln	Kanawha	5 th
Lincoln	Kanawha	5 th
Lincoln	Kanawha	5 th

C. Out of state travel for the following personnel:

Joanna Elkins to Dallas, Texas June 26, 2018 – July 1, 2018 to accompany 4 students to the HOSA National Competition. (CTE Funds)

D. Five (5) additional employment days for the following Music/Band Instructors to conduct a Mini-Band camp June 27, 28, 29 and July 2,3, 2018 at LCHS. (county funds)

David Cook – LCHS

Kimberly Cook – LCHS

Keith Meadows - Hamlin PK8

Justin Altizer – Guyan Valley

Jacob Terry – Duval PK8

E. Approval for LCHS band to perform in a parade at Kings Island on May 31, 2018. Transport by Charter bus.(funded by band boosters)

F. Marshall University Student, Samantha Schmidt to perform social work field experience at LCHS during current semester.

G. Grand Canyon University Student, Valerie Kelly to perform observation at Midway Elementary during current semester.

H. Western Governor’s University students, Tiara Bragg and Tori Bragg to do student teaching at Hamlin PK8 during Fall semester 2018.

I. Adoption of the following textbooks as recommended by the Textbook Adoption Committee for a six year adoption period effective with the 20182019 school year:

Course	Textbook	ISBN	Publisher
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Math --K	Envision 2.0	9780328974160	Pearson Education Inc.
Math--1	Envision 2.0	9780328974177	Pearson Education Inc.
Math--2	Envision 2.0	9780328974184	Pearson Education Inc.
Math--3	Envision 2.0	9780328974191	Pearson Education Inc.
Math--4	Envision 2.0	9780328974207	Pearson Education Inc.
Math--5	Envision 2.0	9780328974214	Pearson Education Inc.
Math--6	Envision 2.0	9780328974375	Pearson Education Inc.
Math--7	Envision 2.0	9780328974382	Pearson Education Inc.
Math--8	Envision 2.0	9780328974399	Pearson Education Inc.
Algebra I	Envision 2.0	9780328971466	Pearson Education Inc.

Geometry Envision 2.0 9780328971480 Pearson Education Inc. Algebra II Envision 2.0 9780328971473 Pearson Education Inc.

Trigonometry	Trigonometry 11th Ed	9780134310015	Pearson Education Inc.	Statistics	Stats In Your World 2nd	9780133839722	Pearson Education Inc.
	Ed						
Precalculus	Precalculus 6th Ed: Blitzer	9780134615752	Pearson Education Inc.				
Calculus	Calculus for AP: Larson	9781305674912		Cengage			
Transitional Math	Algebra & Trig for College Readiness: Lial	9780133993356	Pearson Education Inc.				
Advanced Mathematical Modeling	Excursions in Modern Mathematics 9th Ed	9780134494142	Pearson Education Inc.				

All yes vote

VI. Finance – Motion by Larry Wilkerson, second by Rodney Baker, to approve finance items as presented:

- A. Schedule of invoices totaling \$288,318.69
(invoices available for public review in the county office)

All yes vote.

VII. Personnel – Motion by Fred Curry , second by Larry Wilkerson, to approve the personnel schedule as recommended by the superintendent:

Employment of Professional Personnel Pending Passage of Praxis and Issurance of Certification

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cory Daugherty	Harts PK8 Teacher PE/ Health PK-8	2018-2019 SY

Employment of Professional Personnel Pending Renewal of 1st Class Permit

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brittany Chambers	LCHS Teacher Multi-Categorical/ Autism 9-12	2018-2019 SY

Employment of Professional Personnel Pending FBI/CIB Clearance and Issurance of 1st Class Permit

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brandielon McFann	Duval PK8 Teacher Multi-Categorical/Autism K-8	2018-2019 SY

Employment of Professional Personnel

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Tara Garrett	Harts PK8 Teacher K	2018-2019 SY
Matthew Jones	West Hamlin Elem. Teacher Multi-Categorical/Autism K-5	2018-2019 SY
Kara Jobe	Hamlin PK8 Teacher Grade 5	2018-2019 SY

Transfer of Professional Personnel

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Emily Brumfield	Duval PK8 Teacher Grade 4	Duval PK8 Teacher Title I	2018-2019 SY

Rebecca Nelson	County Unassigned	Duval PK8 Teacher Grade 4	2018-2019 SY
Lisa Brock	Duval PK8 Teacher Title I	Duval PK8 Teacher Grade 2(realignment within the building)	2018-2019 SY
Jennifer Bailey	Harts PK8 Teacher Multi-Categorical Autism K-8	Midway Elem Teacher Multi-Categorical/Autism K-5	2018-2019 SY
Terri Adams	West Hamlin Elem. Teacher Grade 4	Harts PK8 Teacher Grade 2	2018-2019 SY
Samantha Eplin	Hamlin PK8 Teacher Title I	Hamlin PK8 Teacher Grade 2	2018-2019 SY

Transfer of Service Personnel

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sylvester Stephens	Bus Operator Rt. 06 (200)	Bus Operator Rt. 03 (200)	May 02,2018
Jack Garretson	Bus Operator Rt. 01 (200)	Bus Operator Rt. 09(200)	May 02, 2018
Tera Baker	GVMS Secretary III (207)	LCHS Accountant II/ Secretary III (220)	June 15, 2018
Ronnie Jeffrey	West Hamlin Elem Custodian III .5 (205)	Ranger Elementary Custodian III (210)	2018-2019 SY
Michael Porter	Midway Elem Custodian II .5 (205)	LCHS Custodian III (230)	2018-2019 SY

Employment of Service Personnel

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sarah Vance	West Hamlin	2018-2019 SY
	Elem. Secretary II .5(200)	
Heather Bass	Hamlin PK8 Cook II (200)	2018-2019 SY

Employment of Substitute Service Personnel

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Melissa Fleming	Sub Aide	2017-2018 SY
		2018-2019 SY
Anita Parsons	Sub Aide	2017-2018 SY
		2018-2019 SY
Destiny McKinney	Sub Aide	2017-2018 SY
		2018-2019 SY
Angie Eastham	Sub Cook/Sub	2017-2018
	Custodian	2018-2019
Ashley Watts	Sub Cook	2017-2018
		2018-2019
Lisa Wysong	Sub Cook	2017-2018
		2018-2019
Charlotte May	Sub Custodian	2017-2018
		2018-2019

Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Mischler	Duval PK8 Interventionist	April 23, 2018 thru July 01, 2018
Antha Browning	Harts PK8 Aide	April 23, 2018 thru July 23, 2018
Belinda Toney	Harts PK8 Asst. Principal	April 12, 2018 thru June 30, 2018

Retirement/Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Justina Linville	Sub Aide	May 01, 2018 (Resign)
Deanna Shelton	Sub Aide	April 06,2018 (Resign)

*Abolish service personnel posting SDV18-53 Cook II

Termination of Extra-Curricular Athletic Contracts

Upon the recommendation of the Superintendent, to terminate the extra-curricular contract(s) of the following Coaches, Professional and Service Personnel, as provided for under West Virginia Code §18A-4-16, §18A-2-2, §18A-3-2a, §18A-4-8b, §18A-2-7, and other applicable statues, as amended. This recommendation is effective at the conclusion of the 2017-2018 school year.

Michael Browning Harts Coach Basketball Girl

Travis Long LCHS Asst. Coach Soccer Girls

All yes vote.

VIII. Comments/Concerns:

IX. Adjournment – Motion by Carol Smith, second by Rodney Baker to adjourn until May 15, 2018 at 6:00 p.m. at the county office in Hamlin after the student celebration that starts at 5:00 p.m. on May 15, 2018. All yes vote.

Date Approved _____

President _____

Secretary _____