Clay County Board of Education

Regular Meeting

Monday, March 6, 2023, at the Administrative Office at 6:00 p.m.

Agenda Recommended by Joan Haynie, Superintendent

Delegations to speak to the Board of Education must provide written notice no later than fifteen (15) minutes prior to the start of the meeting. Individuals attending remotely must provide written notice to jhaynie@k12.wv.us. Delegations must provide in writing their full name, the purpose and/or topic to be presented, and contact information such as phone number and mailing address. The recognized speaker is to note whether they are speaking as an individual or as a spokesperson for a delegation. The speaker or spokesperson will be allotted a maximum of fifteen (15) minutes to speak unless granted additional time by the Board.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the Agenda and items to be Tabled or Removed.

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the Minutes from the February 27, 2023, Regular Meeting.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the Minutes from the February 28, 2023, Special Meeting.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the payment of current bills.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Financial update by Jennifer Paxton, Treasurer.

1. Approve the resignation of Anthony Duffield as Substitute Bus Operator, effective

February 10, 2023. (Received written notice on March 1, 2023.)

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the transfer of the following professional personnel for the 2023-2024 School Year.

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| --- |
| Jacqueline James |

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the termination of the following professional personnel for the 2023-2024 School Year.

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| Myesscha Schoonover |

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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1. Approve the termination of the following service personnel for the 2023-2024 School Year.

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| Jeanetta Keen, ECCATLoretta Triplett, ECCAT |

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the transfer of the following service personnel for the 2023-2024 School Year.

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| Jeanetta Keen, AideLoretta Triplett, AideWendy Taylor, Cook |

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the transfer of Lisa Legg as Custodian III – Evening Shift at Big Otter Elementary School, effective the 2022-2023 School Year. (Job Posted February 21, 2023 – February 27, 2023). Start March 7, 2023.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of Jacey Collins as Afterschool Substitute Teacher at Big Otter Elementary School for the 2022-2023 School Year, pending background and drug testing. (Based on enrollment and available funding. Positions may be terminated if funding ends or enrollment is insufficient). (Job Posted February 22, 2023 – February 28, 2023).

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of the following as Secondary Career and Technical Education Camp Teacher (10 positions), effective June 19, 2023 – July 27, 2023. (Based on enrollment and available funding. Positions may be terminated if funding ends or enrollment is insufficient). (Job Posted February 28, 2023 – March 6, 2023).\*

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 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of the following as Secondary Summer Enrichment Teachers, effective June 19, 2023 – July 27, 2023, Monday through Thursday. (Based on enrollment and available funding. Positions may be terminated if funding ends or enrollment is insufficient). (Job Posted February 28, 2023 – March 6, 2023).\*

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 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of the following as Camp Mustang Counselor (4 positions), effective July 10, 2023 – July 12, 2023. (Job Posted February 20, 2023 – February 24, 2023).\*

Health - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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1. Approve the employment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Athletic Director at Clay County Middle School for the 2022-2023 School Year, pending background check and drug testing, if required. (Job Posted February 28, 2023 – March 6, 2023.)\*

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Assistant Baseball Coach at Clay County Middle School for the 2022-2023 School Year, pending certification, background check, and drug testing. (Job Posted February 28, 2023 – March 6, 2023.)\*

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Custodian at Clay County Middle School for the 2022-2023 School Year, pending background and drug testing. (Job Posted February 28, 2023 – March 6, 2023.)\* Start March 7, 2023.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Bus Operator – Dog Run/Clay for the 2022-2023 School Year. (Job Posted February 28, 2023 – March 6, 2023.)\* Start \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the employment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Bus Operator – Camp Run Rd/Hansford Fork Rd/Daubenspeck/Guy Mullins Rd/Big Otter for the 2023-2024 School Year. (Job Posted February 28, 2023 – March 6, 2023.)\*

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve Jason Nichols as a Volunteer Softball Coach at Clay County Middle School for the 2022-2023 School Year, effective March 7, 2023.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve Amber Murphy as a Volunteer Citizen Coach for softball at Clay County Middle School for the 2022-2023 school year, pending certification, background check, and drug testing.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve Dean Rogers as a Volunteer Citizen Coach for baseball at Clay County Middle School for the 2022-2023 School Year, effective March 7, 2023.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the In State Overnight Extracurricular Trip for Clay County High School SkillsUSA Team to compete in the SkillsUSA Contest State Leadership Conference in Fairmont and Morgantown, West Virginia, March 24-25, 2023.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Discussions:

1. Policy BCBD Update
2. Policy KCA Update
3. Next Board of Education Meeting is scheduled for Monday, March 20, 2023, at the Administrative Office at 6:00 p.m.

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1. Meeting Adjourned: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Time)

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ V\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*Recommendation regarding personnel item which candidate name was not available when the Agenda was posted on Wednesday, March 1, 2023.