

MINUTES
February 16, 2016
Lincoln County Board of Education

The Lincoln County Board of Education met in regular session on Tuesday, February 16, 2016 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 Carol Smith, second by Fred Curry to approve minutes of the February 2, 2016 regular meeting and the February 10, 2016 special meeting.
All yes vote.

- III. **Administrative** – Motion by Larry Wilkerson, second by Rodney Baker 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:

West Hamlin Elementary

Crystal L. Adkins	Kayla S. Adkins	Crystal Campbell	Daniel Cartwright
Evelyn Cartwright	Felicia K. Cook	Shaneka Cook	LaSonia Dalton
Richard Davis	Sandy Davis	James Delaney	Robert Hull
Jennifer B. Jeffrey	Lisa A. Miller	Daneva Pennington	Ginger Toler
Eloise Turley	Pam Watson	Shannon Watts	

Hamlin PK8

Amanda Watts	Paul “Jason” Cummings	Stephanie Cummings	Daniel Cartwright
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- B. Out of county student transfers as follows:

<u>From</u>	<u>To</u>	<u>Grade</u>
Lincoln County	Kanawha County	8th (remainder of 2015-2016)
Cabell County	Lincoln County	8 th (remainder of 2015-2016)
Lincoln County	Cabell County	9 th (2016-2017 school year)

- C. Marshall University student Amy Lambert to perform 35 hours observation at LCHS, second semester.

D. A revised Salary Schedule #17 to reflect changes for National Board Certified (Student Support Professionals) School Counselors.

E. Out of state travel for the following employees:

Connie Briles, Don Davis, Jessica Koester, Sarah McClung, Amanda Sowards, Bruce Tulley to Las Vegas, NV July 18-22, 2016 to attend the Differentiated Instruction Conference (SIG Grant)

Melissa Adkins, Malissa Belcher, Connie Briles, Paris Browning, Don Davis, Gina A. Fraley, Amber Gillenwater, Stacey Harless, Priscilla Milam, Robert Pennington, Randall Peters, Amanda Sowards, Bruce Tulley, Alynda C. White to National Harbor, MD July 5-8, 2016 to attend the Best Practices for Better Schools Conference (SIG Grant)

Angela Armbruster to Richmond, VA March 9-15, 2016 to be certified in Vital Stim Therapy for Pediatric Dysphagia (special ed funds)

Teresa Feller, Beverly Garretson to Richmond, VA March 31-April 2, 2016 to be certified in Vital Stim Therapy for Pediatric Dysphagia (special ed funds)

Jodi Ice to Orlando, FL April 6-10, 2016 to attend the STEM Conference-Learning and the Brain. (Title I funds)

Stephanie Workman to Minneapolis, MN March 7-11, 2016 to attend a national workshop to write ACT performance tasks in Math. (paid by ACT)

Debbie Dingess to Radford, VA February 23-26, 2016 to observe MicroSociety in two middle schools. (Title I meals only)

All yes vote.

IV. **Finance** – Motion by Carol Smith, second by Fred Curry to approve finance items as presented:

A. Schedule of invoices totaling \$654,281.85.
(Invoices are available for public review at the county office)

All yes vote.

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

EMPLOYMENT OF SHORT/LONG TERM SUBSTITUTE PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Vonnie Clay	LTS English 5-AD, Elem Ed K-6	2015-2016
Katrena Kirkendoll	LTS English 5-AD	2015-2016

EMPLOYMENT OF PROFESSIONAL PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Laura Harrison	LCHS Teacher Math 9-12	2/17/16
Jason Cheek	Harts PK8 Teacher Sp Ed K-8	2016-2017

TRANSFER OF PROFESSIONAL PERSONNEL

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
Danielle Maka	GVMS Teacher Sp Ed 6-8	LCHS Teacher Sp Ed 9-12	2016-2017

TRANSFER OF SERVICE PERSONNEL

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
Charles Lewis	Bus Operator Rt 41	Bus Operator Rt 23	2/17/16

EMPLOYMENT OF SUBSTITUTE SERVICE PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Ginger Runyon	Sub Aide	2/17/16
James Neace	Sub Cook/Sub Custodian	2/17/16

EMPLOYMENT OF EXTRA CURRICULAR PERSONNEL

<u>NAME</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE</u>
Micah Canterbury	LCHS Coach Strength/Conditioning	2015-2016
Tim Elliott	LCHS Coach Track Boys	2015-2016
Duane Estep	LCHS Coach Track Girls	2015-2016
Jack Garretson	Maintenance Dept Groundskeeper	2015-2016

RESIGNATIONS/RETIREMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Duane Estep	GVMS Coach Softball	1/28/16 resign
Emery Adkins	GVMS Asst. Coach Softball	1/28/16 resign
Joshua Watson	GVMS Coach Soccer Girls	1/28/16 resign
Ashley Turley	Duval PK8 Teacher	2/10/16 resign

All yes vote.

VI. **Comments/Concerns**

The Board discussed Traditional non-instructional days used in-lieu of snow days for missed instruction, a system used in Kentucky. The superintendent will explore. Superintendent Midkiff reviewed plans to make up the most recent days missed due to bad weather. This will appear for Board approval on February 23. Also announced an Awards Ceremony to be held March 15, 2016 at 5:00 p.m. to recognize student winners in Math Field Day, Spelling Bee, a MLK poster contest, as well as a music student at LCHS.

On a motion by Carol Smith, and second by Fred Curry the Board met in executive session at 6:17 p.m. to discuss a legal update pertaining to personnel and as provided for in W. Va. Code §6-9A-4.

All yes vote.

On a motion by Rodney Baker, and second by Larry Wilkerson the Board returned to open session at 7:15 p.m. at which time President Priestley stated no votes taken or decisions made during the executive session.

All yes vote.

- VII. **Adjournment** – Motion by Larry Wilkerson, second by Carol Smith to adjourn until February 23, 2016 at 1:00 p.m. at the county office in Hamlin.
All yes vote.

Date Approved _____

President _____

Secretary _____