

MINUTES
June 21, 2016
Lincoln County Board of Education

The Lincoln County Board of Education met in regular session on Tuesday, June 21, 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, Carol Smith, and Superintendent Jeff Midkiff.
Pledge of Allegiance

- II. **Approval of minutes** – Motion by Larry Wilkerson, second by Fred Curry to approve minutes of the June 7, 2016 regular meeting.
All yes vote.

- III. **Presentation/Information**: Kevin Prichard, Attendance Director, updated the Board on legislative changes to Homeschooling regulations, as well as the requirements to be met by parents of homeschooled students.

- IV. **Administrative** – Motion by Carol Smith, second by Larry Wilkerson to approve administrative items as presented:
 - A. An agreement with Fairmont State University for the completion of clinical experience for WV School Nurse Certification for university students for the 2016-2017 school year, according to the terms of the agreement.

 - B. Out of county student transfers for the 2016-2017 school year:

<u>From</u>	<u>To</u>	<u>Grade</u>
Cabell County	Lincoln County	3 rd
Cabell County	Lincoln County	6 th
Cabell County	Lincoln County	K
Cabell County	Lincoln County	K
Cabell County	Lincoln County	6 th
Cabell County	Lincoln County	6 th
Lincoln County	Kanawha County	K
Lincoln County	Kanawha County	3 rd
Lincoln County	Kanawha County	9 th

All yes vote.

- V. **Finance** – Motion by Rodney Baker, second by Fred Curry to approve finance items as presented:

- A. Schedule of invoices totaling \$739,215.48
(invoices are available at the county office for public review)

All yes vote.

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

EMPLOYMENT OF SUBSTITUTE SERVICE PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Stephanie Walls	Sub Aide	2016-2017

EMPLOYMENT OF SERVICE PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Mitchell Vance	Midway Elementary Custodian III .5	2016-2017

TRANSFER OF SERVICE PERSONNEL

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
Charlena Frye	Bus Operator Rt 25	Bus Operator Rt 16	2016-2017
Jeanne Vance	Ranger Elem Cook II	West Hamlin Elem Cook II	2016-2017

EMPLOYMENT OF EXTRA CURRICULAR POSITIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
John Pridemore	Harts PK8 Coach Football	2016-2017
Michael Browning	Harts PK8 Coach Softball	2016-2017

RETIREMENTS/RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Matthew Emch	Ranger Elementary Counselor PK-5	6/3/16 resign
Kim Clayton	Duval PK8 Principal	7/31/16 retire
Diana Brumfield	Harts PK8 Cook III/Café Mgr	6/30/16 retire
Daniel Hepler	Harts PK8 Teacher	6/30/16 resign
	Harts PK8 Coach Baseball	
Ashley Butler	LCHS Teacher	6/30/16 resign
Angela Howard	Midway Elementary Teacher	6/21/16 resign

All yes vote.

VII. **Comments/Concerns** – Assistant Superintendent Bill Linville presented proposed job description for two supplemental Energy Education positions proposed for the next school year. The Board will consider adoption at a future meeting. Mr. Linville also presented for second reading a revised Student Drug Testing policy that includes a provision for Third Offenses. This policy will be considered by the Board for adoption at a future meeting.

VIII. **Superintendent’s Evaluation**- On a motion by Larry Wilkerson, second by Rodney Baker, the Board met in executive session at 6:53 p.m. to review and discuss the compiled rankings and comments regarding the superintendent’s evaluation and to meet with Superintendent Midkiff regarding the evaluation, as provided for in W. Va. Code §18-4-6.
All yes vote.

Motion by Carol Smith, second by Fred Curry to return to open session at 7:14 p.m. at which time President Priestley stated the Board has completed all procedures pertaining to Superintendent Midkiff’s evaluation. Also stated that Mr. Midkiff has met the evaluation requirements as outlined by the WV Board of Education and the Lincoln County Board of Education for the 2015-2016 school year. Additionally, Mr. Midkiff has exhibited a focus on student achievement, as well as addressing other priorities established by the Lincoln County Board of Education.
All yes vote.

IX. **Adjournment** – Motion by Fred Curry, second by Larry Wilkerson to adjourn until June 30, 2016 (Thursday) at 6:00 p.m. at the county office in Hamlin.
All yes vote.

Date Approved _____

President _____

Secretary _____