

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING #04
July 17, 2018

This meeting was not recorded - minutes were taken from notes.

At the Special Meeting of the Wayne County Board of Education held in the Board Conference Room, in Wayne, West Virginia on July 17, 2018, beginning at 6:00p.m. with President Joann Hurley presiding, the following members were present in person: Mr. Dennis Ashworth, Mrs. Missy Hall, Mrs. Joann Hurley, Mrs. Johnita Jackson, and Mr. Tom Jarrell. No absences.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by Shannon Stanley.

SELECT PRO TEMPORE SECRETARY

President Hurley opened floor for motions. Motion by Dennis Ashworth seconded by Tom Jarrell to appoint Mary Lou Perry as Pro-Tem Secretary for this meeting. Following discussion, motion was approved by a Vote of 5-0.

NEW BUSINESS

CONSENT ACTION ITEMS

1. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Dennis Ashworth to approve the recommended personnel matters. Following discussion, motion was approved by a Vote of 5-0. (Approved Personnel Matters Listed Below)
2. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Missy Hall to approve purchase requisitions/order/quotes in excess of \$1,500.00. Following discussion, motion was approved by a Vote of 5-0. (List following approved personnel matters).

APPROVED PERSONNEL MATTERS

RESIGNATION: (Professional)

David Ledger, Substitute Teacher, effective July 12, 2018.

Dana Skerbetz, Science 9-12 teacher @ Spring Valley High, effective June 29, 2018.

EMPLOYMENT: (Professional) Pending Certification and Background Check

Crystal Hatten, Itinerant Speech Pathologist, effective August 20, 2018.
Posting# R5PP19-37 (200 days).

Carrie McCallister, Itinerant Speech Pathologist, effective August 20, 2018.
Posting# R5PP19-38 (200 days).

Emily Turner, Itinerant Speech Pathologist, effective August 20, 2018.
Posting# R5PP19-39 (200 days).

Kinsey White, Itinerant Speech Pathologist, effective August 20, 2018.
Posting# R5PP19-40 (200 days).

Brittney Prince, Multi-Categorical/Autism teacher @ Buffalo Elementary,
effective August 20, 2018. Posting# R2PS19-85 (200 days).

Emily Butcher, English 9-12 teacher @ Tolsia High, effective
August 20, 2018. Posting# R1PT19-110 (200 days).

Chelsea Adkins, 3rd Grade teacher @ Dunlow Elementary, effective
August 20, 2018. Posting# PT19-120 (200 days).

Dawn Baumgardner, 3rd Grade teacher @ Fort Gay PreK-8, effective
August 20, 2018. Posting# PT19-121 (200 days).

Jeffrey Lambert, JROTC AI Instructor @ Tolsia High, effective
August 20, 2018. Posting# PC19-126 (200 days).

Angela Dobbins, Counselor PreK-8 @ Fort Gay PreK-8, effective
August 6, 2018. Posting# PG19-127 (210 Days).

Donald Dalton, Itinerant Graduation Specialist, effective August 20, 2018.
Posting# PS19-128 (200 days).

TRANSFERS: (Professional)

April Macri, from English 9-12/Multi-Categorical/Autism teacher @ Wayne
High, to Multi-Categorical/Autism teacher @ Wayne High, effective August
20, 2018. Posting# PS19-118 (200 days).

Melissa Crisel, from 5th Grade teacher @ Buffalo Elementary, to 4th Grade teacher @ Buffalo Elementary, effective August 20, 2018. Posting# PT19-122 (200 days).

Dotty Pratt, from Kindergarten teacher @ Dunlow Elementary, to 6th Grade teacher @ Wayne Middle, effective August 20, 2018. Posting# PT19-130 (200 days).

CONTINUING CONTRACT: (Professional)

Faith Ramey

CREATE POSITIONS: (Professional)

Wayne Elementary - Kindergarten

Vinson Middle - Social Studies 6-8

RESIGNATION: (Service)

Janet Caldwell, Substitute Cook, effective July 10, 2018.

EMPLOYMENT: (Service) Pending Background Check

Susan Golden - Substitute Secretary

EMPLOYMENT: (Coach)

Dotty Pratt, Head Cheer Coach, Wayne Middle, effective the 2018-2019 school year. Posting# R2COA19-13

RESIGNATION: (Coach)

Danny Ferguson, Head Football Coach, Fort Gay PreK-8, effective July 12, 2018.

APPROVED PURCHASE REQUISITIONS/ORDERS/QUOTES

<u>Vendor Name</u>	<u>Requisition #</u>	<u>Amount</u>
Janet Anna Hale	PO #181752	\$6,150.00
Carnegie Learning, Inc.	67971	\$280,147.98
Veritiv Operating Company	68847	\$5,066.64

Delylia Gail Maynard	68868	\$15,000.00
Sue Ellen Akers	68869	\$27,000.00
Glade Springs Resort	68870	\$1,400.00
Debra Bowen	68873	\$27,000.00
Beverly Ann Shannon	68874	\$27,000.00
Edwards Educational Services	68875	\$150,000.00
Mary Ann Lucas	68877	\$27,000.00
Exam. Management Service	68879	\$6,000.00
Sergent Distribution	68881	\$6,000.00
Transfinder Corporation	68882	\$2,800.00
Tug Valley Retread	68883	\$25,000.00
Vernick's Country Store	68884	\$25,000.00
United Bankcard Center	68885	\$100,000.00
CB & H Parts	68888	\$5,000.00
United Bankcard Center	68889	\$50,000.00
United Bankcard Center	68890	\$50,000.00
United Bankcard Center	68891	\$150,000.00
United Bankcard Center	68892	\$60,000.00
United Bankcard Center	68893	\$30,000.00
United Bankcard Center	68895	\$50,000.00
Wright Express Corporation	68896	\$60,000.00
ZMM, Inc.	68898	\$168,437.93
Workingman's Family Store	68900	\$6,300.00
United Bankcard Center	68902	\$15,000.00
United Bankcard Center	68903	\$15,000.00
Bowles Rice LLP	68904	\$10,000.00
Cabell County Public Library	68905	\$25,000.00
Compton Office Machines	68906	\$8,000.00
CB & H Parts	68907	\$500.00
CB & H Parts	68908	\$1,000.00
CB & H Parts	68909	\$1,000.00
Lube Time III	68910	\$500.00
The Herald Dispatch	68911	\$10,000.00
One Way Septic Tank Service	68912	\$15,000.00
Lease Corporation of America	68913	\$27,646.95
NEOLA, Inc.	68914	\$4,000.00
Pitney Bowes Inc.	68915	\$3,750.00
Julie Tritz	68916	\$4,947.00
Purchase Power	68917	\$20,000.00
The Dollywood Foundation	68918	\$27,000.00
Wayne County 4-H Leaders	68919	\$9,500.00

United Bankcard Center	68920	\$25,000.00
Wayne County Health Dept.	68923	\$8,000.00
United Bankcard Center	68924	\$20,000.00
The Dollywood Foundation	68926	\$2,360.37
Ryonet Corporation	68927	\$7,524.96
McGraw-Hill School Education	68928	\$305,138.10
United Bankcard Center	68929	\$5,000.00
Library World, Inc.	68931	\$5,268.00
Wright Express Corporation	68938	\$200,000.00
Town of Ceredo	68939	\$1,800.00
Veva Prichard Fry	68940	\$6,200.00
Cengage Learning	68941	\$215,882.50
Intoprint Technologies	68942	\$20,495.00
Mountain State Educational	68946	\$12,500.00
Mountain State Educational	68947	\$48,000.00
Office of the State Fire Marshal	68948	\$2,840.00
Con-Jel Sales, Inc.	68949	\$10,551.37
Supplyworks	68951	\$12,333.50
All Pro Supply of South Point	68952	\$77,941.99
United Bankcard Center	68953	\$10,000.00
Cintas Corporation	68954	\$20,598.00
Workingman's Family Store	68955	\$24,850.00
Renaissance Learning, Inc.	68956	\$36,954.65

NEW BUSINESS **SEPARATE ACTION ITEMS**

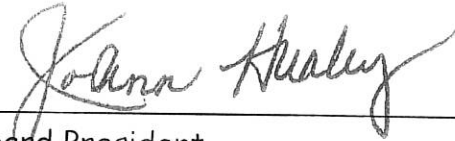
1. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Dennis Ashworth to approve Student Transfer request. Following discussion, motion was approved by a Vote of 5-0 for the following:

Pre-Kindergarten student, Levi Chatterton from Lavalette Elementary in Wayne County to MUSTEAM Program in Cabell County.

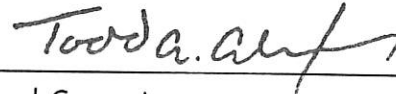
2. President Hurley opened floor for motions. Motion by Johnita Jackson seconded by Missy Hall to approve the Major Improvement Grant from the West Virginia School Building Authority in the amount of \$386,238.00 for major improvements in Wayne County. Following discussion, motion was approved by a Vote of 5-0.

ADJOURNMENT

On motion by Tom Jarrell seconded by Johnita Jackson, Vote 5-0, the Board adjourned at 6:23 p.m.



Board President



Board Secretary