**WETZEL COUNTY SCHOOLS**

***“Educating Individuals for Success”***

**REGULAR SESSION January 3, 2017**

 **County Office**

 **New Martinsville, WV**

 **6:30 p.m.**

**AGENDA**

1. **OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**

**2. DELEGATIONS:**

**3. RECOGNITION:**

 a) All-State Volleyball

 b) All-State Band

**4. SUPERINTENDENT’S RECOMMENDATIONS:**

**a) Approval of Minutes:**  Regular Meeting – December 19, 2016

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**b) Personnel Matters:**

 **Resignations:**

 Howard O. Meeks, III Acceptance of resignation from position as Co-Technology Coordinator at Magnolia High School, effective immediately.

Toby L. Willis Acceptance of resignation from positions as Special Education Teacher and SAT Coordinator at Paden City High School, effective January 2, 2017.

**Professional Personnel:**

Amanda R. Heasley Approval for employment as Countywide Substitute Teacher, effective January 4, 2017.

Craig W. Mason Approval for change in assignment from 7th/8th grade Mathematics Teacher at New Martinsville School for the 2016-2017 school year to Mathematics teacher at Magnolia High School, effective the beginning of the 2017-2018 school year.

Mallory B. Taylor Approval for employment as First Grade Teacher at Long Drain School, effective January 4, 2017.

**Service Personnel:**

Sara L. Eller Approval for change in assignment from Countywide Substitute Supervisory Teacher Aide to Supervisory Teacher Aide/ECAT at New Martinsville School, 506/F, effective January 4, 2017.

Shana J. Loy Approval for change in assignment from Countywide Substitute Cook to Cook II at Paden City Elementary School, 676/B, effective January 4, 2017.

Christina L. Wilcox Approval for change in assignment from Cook II at Paden City Elementary School to Cook II at New Martinsville School, 676/B, effective January 4, 2017.

**Extracurricular:**

Mary R. Baker Approval for employment as Academic Support Coach at Magnolia High School, effective January 4, 2017.

Travis A. Emch Approval for employment as Head Boys Track Coach at Magnolia High School, effective the beginning of the 2016-2017 WVSSAC Season.

**Alteration of Professional Contract by Mutual Agreement pursuant to West**

**Virginia Code §18A-4-19(a):**

Amanda M. McPherson From Director of Child Nutrition, 220-day contract, to Director of Child Nutrition, 261-day contract, effective January 4, 2017.

**Leave of Absence:**

Approval of request from James M. Daugherty for an extension of his unpaid ‘medical leave of absence’ from his position as Bus Aide, which began August 15, 2016 through January 1, 2017, to extend to April 1, 2017.

**MOTION FOR APPROVAL OF SUPERINTENDENT’S RECOMMENDATIONS AS OUTLINED UNDER PERSONNEL MATTERS:**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **c) Routine Matters:**

 **Out of State Trips:**

Approval of request for James C. Kimble, Nicole Emch, Janet Moore, and Aaron Allen to attend the SREB Advising Students for the 21st Century and Beyond National Workshop in San Antonio, TX from February 25-28, 2017. Funded through the High Schools That Work Professional Development grant funds.

Approval of request from Tammy H. Wells to attend the SREB Advising Students for the 21st Century and Beyond National Workshop in San Antonio, TX from February 25-28, 2017. Funded through CTE and Step 7 funds.

**MOTION FOR APPROVAL OF SUPERINTENDENT’S RECOMMENDATIONS AS OUTLINED UNDER ROUTINE MATTERS:**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**5. TREASURER’S REPORT:**

 Transfers and Increases in the Budget:

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**6.** **FIRST READING OF NEW/REVISED WETZEL COUNTY POLICY(S):**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FIRST****READING** | **SECOND****READING** | **NEW****POLICY** | **REVISED** **POLICY** | **DELETE****POLICY** | **NAME OF POLICY** | **ORIGINATOR** |
| **X** |  |  | **X** |  | **IKA: Assessment/Reporting Systems Policy** | **Tammy Wells** |

**Approval for First Reading of Wetzel County Policy IKA: Assessment/Reporting Systems Policy**:

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7. POSSIBLE EXECUTIVE SESSION**:

**8. OTHER ITEMS:**

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**9. DATE AND TIME OF NEXT MEETING:**

January 17, 2017 - Regular Meeting - County Office - 6:30 p.m.

**10. ADJOURNMENT:**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time\_\_\_\_\_\_\_\_\_