

Wayne County Board of Education

Regular Meeting #32

Tuesday, February 23, 2021

February 18, 2021

Dennis Ashworth  
Joann Hurley  
Johnita Jackson  
Randy Trautwein

Dear Board Members:

Please be advised there will be a Regular Meeting of the Wayne County Board of Education on Tuesday, February 23, 2021 beginning at 6:00 p.m. at Spring Valley High School, Huntington, West Virginia. This meeting will include the following agenda items:

- Legislative Forum
- Inducement and Reimbursement Resolution
- Job Description
- Recommended Personnel Matters

The Board Agenda will not include a scheduled public hearing for the 2021-2022 School Calendar. The public hearing will be rescheduled in March.

Respectfully,  
Missy Hall  
Board President

MH: taa

cc: The Herald Dispatch, Wayne County News

**AGENDA**  
**WAYNE COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING #32**

**Spring Valley High School**  
**Huntington, WV**

**THE MEETING SITE WILL BE CLOSED DURING THE MEETING DUE TO PUBLIC HEALTH CONCERNS AS A RESULT OF THE COVID-19 PANDEMIC. THE MEETING WILL BE ACCESSIBLE VIA LIVESTREAM ON THE SCHOOL DISTRICT’S WEBPAGE AT [www.wayneschoolswv.org](http://www.wayneschoolswv.org)**

**DELEGATIONS WILL BE RECEIVED BY EMAIL TO SUPERINTENDENT TODD ALEXANDER AT [talexand@k12.wv.us](mailto:talexand@k12.wv.us) UNTIL 4:00 P.M. ON TUESDAY, FEBRUARY 23, 2021**

**February 23, 2021**  
**6:00 p.m.**

CONSENT AGENDA

**I. CALL TO ORDER** Missy Hall, President

Pledge of Allegiance to the Flag:

**II. ROLL CALL**

Dennis Ashworth  
Missy Hall  
Johnita Jackson  
Joann Hurley  
Randy Trautwein

**III. LEGISLATIVE FORUM**

Legislative Representatives from Wayne County will participate in a discussion of education related legislation for the current legislative session.

**IV. NEW BUSINESS    SEPARATE ACTION ITEM**

1. Consider for approval inducement and reimbursement **Separate Attachment** resolution of the board of education of the county of Wayne (the “board”) stating the reasonable expectation of the board to be reimbursed for certain capital expenditures in connection with (a) the acquisition, construction, furnishing and equipping of certain energy savings and conservation equipment and projects to be located in facilities owned by the board (collectively, the “energy savings project”), (b) the acquisition, construction, furnishing and equipping of proposed expansion and renovation of its existing bus

garage/maintenance facility (the “bus maintenance facility project”), and (c) architectural, engineering and other professional fees and costs associated with such projects, (collectively, the “projects”), which capital expenditures are made by the board prior to the issuance of tax-exempt obligations (as defined in this resolution), and which capital expenditures would be reimbursed from proceeds of such tax-exempt obligations (as defined in this resolution); confirming the placement agent and bond counsel in connection with said tax-exempt obligations; and authorizing the taking of certain other actions, including the preparation of financing documents (including but not limited to final authorizing resolutions) in connection with such tax-exempt obligations, which tax-exempt obligations would include (1) lease purchase obligations (as defined in this resolution) to be issued by the board to finance costs of the energy savings project and related issuance costs, and (2) tax-exempt lease revenue bonds (as defined in this resolution) to be issued by the Wayne county building commission to finance costs of the bus maintenance facility project, all of which are contemplated to be issued as tax-exempt obligations (in an estimated aggregate principal amount not to exceed the amount set forth in this resolution); and providing that such tax-exempt obligations shall not be issued for one (or both) of the two projects until the board adopts a final authorizing resolution (or resolutions) authorizing and approving the issuance of such tax-exempt obligations for such project(s).

2. Consider for Approval Revised Job Description for JROTC Army Instructor **Separate Attachment**

V. **RECOGNITIONS**

VI. **PRESENTATIONS**

VII. **GOOD NEWS**

VIII. **INFORMATIONAL ITEMS**

The 1<sup>st</sup> public hearing for the 2021-2022 School Calendar originally scheduled for the agenda will be rescheduled due to school closures for weather/power outages.

Regular Meeting on Tuesday, March 9, 2021 beginning at 6:00 p.m. in the Board Conference Room, Wayne, West Virginia.

IX. **CONSTRUCTION PROJECT UPDATES**

X. **DELEGATIONS**

In accordance with current guidelines and best practices recommended by federal and state health officials, only required staff will be permitted in the meeting room. A livestream of the meeting will be available at [www.wayneschoolswv.org](http://www.wayneschoolswv.org)  
Delegations are welcome to submit written comments no later than 4:00 p.m. on February 23, 2021 to:

Superintendent Todd Alexander  
Wayne County Board of Education  
P.O. Box 70  
Wayne, WV 25570  
Email: [talexand@k12.wv.us](mailto:talexand@k12.wv.us)

XI. **SUPERINTENDENT/DIRECTOR'S REPORTS**

- Vaccination Update
- Calendar Update
- Needs Project Update for Buffalo Elementary/Middle including information on Public Hearings

XII. **BOARD DIRECTIVES**

XIII. **BOARD REPORTS**

XIV. **UNFINISHED BUSINESS**

No Unfinished Business

XV. **NEW BUSINESS**      **CONSENT ACTION ITEM**

1. Consider for approval the recommended personnel matters.

**Page 1**

WCBOE personnel matters may involve an Executive Session as provided in W.VA. Code 6-9A-4(b)(2)(A) [personnel exception] and/or 6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W.VA. 481 (1999)]. A majority of the Board members present must vote to have an Executive Session. (No action will be taken in Executive Session.)

XVI. **DISCUSSION ITEMS/ITEMS OF CONCERN**

- Substitute Policy

XVII. **ADJOURNMENT**

**RECOMMENDED  
PERSONNEL MATTERS  
FEBRUARY 23, 2021**

**RESIGNATION:** (Professional)

Cynthia Caudill, Chemistry 9 – 12 teacher @ Tolsia High School, for retirement purposes, effective June 30, 2021.

**EMPLOYMENT:** (Professional) Pending Certification and Background Check

Shelby McKeand, Substitute Counselor

**RESIGNATION:** (Service)

Kayla Collins, 3.5 Hour Cook (9:30 am – 1:00 pm) @ Crum PreK-8, effective February 8, 2021

**EMPLOYMENT:** (Service) Pending Background Check/Certification

Carrie Starkey, Substitute Cook (Probationary)

**RECLASSIFICATION:** (Service)

Teresa Baker, Secretary III @ Wayne County Schools Transportation Department, from Secretary III to Executive Secretary, effective February 1, 2021

**RESIGNATION:** (Coach)

James Dingess, Assistant Boys Track Coach, Spring Valley High School, effective February 8, 2021