

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
REGULAR MEETING #12
October 6, 2015

At the Regular Meeting of the Wayne County Board of Education held in the Spring Valley High School Auditorium, in Huntington, West Virginia on October 6, 2015, beginning at 6:07 p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Vickey Boyd, Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone. Mrs. Joann Hurley was absent due to illness.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by Jace Caldwell, student from CK Middle School.

PAUSE FOR APPLAUSE

Johnita Jackson stated she and Lois Little enjoyed their visit to Dunlow Elementary for Multicultural Day.

Johnita Jackson also paused for applause for the beautiful 4-H quilt hanging at the Central Office.

Superintendent Sandra Pertee paused for applause for the Project Lead the Way showcase at Spring Valley High School where both Spring Valley High School and Wayne High School participated. Among the guests in attendance, were the Vice President representing Project Lead the Way for the midwest region of our nation and several other very engaged people who represent the program on the eastern coast. The students from both schools have competed on national and world stages and have made quite an impact beyond the borders of West Virginia. President Trey Morrone further stated that one of the members of the West Virginia State Department of Education spoke early in the meeting saying Wayne County was the first county to ever launch a program and introduce it into the lower grade levels as well.

President Trey Morrone gave a shout out to the JROTCs at Spring Valley High School and Tolsia High School. Both schools, along with thirteen other teams throughout the state, competed in the Riverside Raider Competition. First place went to Spring Valley High School and second place went to Tolsia High School.

INFORMATIONAL ITEMS

Bids for job postings may now be faxed to 1-304-501-4690. Bids will not be accepted by walk-in or fax after 4:00 p.m. on day of bid closing.

Next Regular Board Meeting is scheduled for October 20, 2015 beginning at 6:00 p.m. in the Board Conference Room, Wayne, West Virginia.

RECOGNITIONS

Students who received a score of four in both English Language Arts and Math on the Smarter Balanced Test administered in the spring of the 2014-2015 school year.

PRESENTATIONS

Shyanna Hatten, Senior at Spring Valley High School was scheduled to give a presentation on an out-of-state trip to Skills USA Training Institute in Washington, DC from September 19, 2015 through September 23, 2015. She was unable to attend due to a recent surgery.

David Ferguson, Project Architect, ZMM Incorporated - Update on Projects

Wayne High School Renovations Project - Construction is going well. We had a gas leak on Friday. All should be fine by tomorrow.

Ceredo-Kenova Elementary Project - Groundbreaking was today. Contractor has moved on site and a portion of Beech Street has been closed. Will be working on utilities and foundation.

Crum PK-8 School Project - We should be receiving Notice to Proceed from the School Building Authority soon and be able to get bid dates and out to bid. Within 30 days from the advertisement we should be able to see bids. There is a 4' x 8' sign that will say "Future Home of Crum PK-8," being installed tomorrow afternoon or Thursday morning at the Crum site. Groundbreaking can be scheduled.

Ronnie Jarrell, Clerk of the Works at Ceredo-Kenova Elementary School Construction Project

Mr. Jarrell called Williams Scotsman to ask them to move the storage box and modular tongues to the outside of the fence.

Dennis Jarrells, Clerk of the Works - Wayne High School Renovation Project

School was closed at Wayne High School today due to a gas line break. Footers are about 70% complete and should be 85-90% complete by Thursday. All the underground utilities are within 80% complete. Demolition on the inside of the building is 80% complete. Rain days are utilized by working on the demolition on the inside of the building. He also reported they are 4-5 weeks behind schedule mostly because of the rain. About seventeen days of rain in July.

DELEGATIONS

Kristina Donahoe, Buffalo Middle School Assistant Girls Basketball Coach - Requested additional warm ups and a cooler due to water damage in the gymnasium.

Jerry Sowards - Personnel matter discussed protocol in open meeting then deferred to Executive Session to discuss personnel further.

Melanie Adkins - Vinson Middle School Baseball and Softball.

Laura Mitchell - Employment/Personnel Matters deferred to Executive Session.

Reva Sanders - Personnel Matters deferred to Executive Session.

EXECUTIVE SESSION

WV Code §6-9A-4

On motion by Vickey Boyd seconded by Lois Little, Vote 4-0, the Board under WV Code §6-9A-4 of the Code of West Virginia, went into Executive Session at 7:44 p.m. to discuss personnel matters with three separate delegations. Motion by Lois Little seconded by Vickey Boyd, Vote 4-0, the Board returned to regular session at 8:46 p.m. Board President, Trey Morrone, announced no action was taken by the Board while in Executive Session.

SUPERINTENDENT'S REPORTS AND UPDATES

Superintendent Pertee called upon Danny Mayo to report on:

Four (4) year and five (5) year graduation rates for Wayne County Schools, with five (5) year historical comparison

Dropout rates for Wayne County Schools, with five (5) year historical comparison.

ACT performance by Wayne County Students for 2014-2015 school year.

Superintendent Pertee called upon Tim Conzett to report on:

Monthly reports of student attendance and teacher attendance (countywide and by school) for August 2015 and September 2015. For students, a five (5) year countywide historical perspective for comparison to be included.

Report of updates to Wayne County Strategic Plan was received by Board last week. No new report to give.

Superintendent Pertee reported all schools have completed their Fire Drill Reports.

UNFINISHED BUSINESS

1. President Trey Morrone opened floor for motions to consider for approval CADRE Teacher Initiative Non-Title I Elementary Schools for School Improvement. Following discussion, motion by Lois Little seconded by Vickey Boyd to postpone indefinitely. Motion was approved by a Vote of 4-0.
2. President Trey Morrone opened floor for motions to consider for approval the job description for Supervisor of Transportation/Chief Mechanic/Mechanic. Following discussion, motion by Johnita Jackson seconded by Lois Little to postpone to the October 20, 2015 regular meeting. Motion was approved by a Vote of 4-0.
3. President Trey Morrone opened floor for motions to consider for approval the recommended personnel matters, employment of coaches. Following discussion, this item was deferred to Executive Session.

NEW BUSINESS

CONSENT ACTION ITEMS

The Superintendent recommends approval of the following action items. Additional items received prior to the time of the meeting may be added. Discussion and/or separate action of item(s) may be requested by members of the Board and/or Superintendent.

President Trey Morrone opened floor and asked whether all Consent Action Items could be approved at once or are there items that need to be considered separately. Board members responded by setting item numbers one and six aside to be considered separately. Item numbers two, three, four, and five to be considered collectively.

President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little, to approve item numbers two, three, four, and five. Following discussion, Motion was approved by a Vote of 4-0.

2. Considered and approved Voucher Payments for August, 2015. A list of those bills and/or copies of the bills themselves may be made available for review upon request. All requests for review of the bills should be directed to the Superintendent's Executive Secretary at 304-272-5116.
3. Considered and approved the Minutes of the Board of Education Regular Meeting Number Nine on September 15, 2015 as presented.
4. Considered and approved the Minutes of the Board of Education Special Meeting Number Ten on September 17, 2015 as presented.
5. Considered and approved the Minutes of the Board of Education Special Meeting Number Eleven on September 22, 2015 as presented.

Item numbers one and six to be considered individually.

1. President Trey Morrone opened floor for motions to consider and approve the recommended personnel matters. Following discussion, this item was deferred to Executive Session.

EXECUTIVE SESSION WV Code §6-9A-4

On motion by Johnita Jackson seconded by Vickey Boyd, Vote 4-0, the Board under WV Code §6-9A-4 of the Code of West Virginia, went into Executive Session at 9:41 p.m. to discuss both the recommended personnel matters in Consent Action Items and the recommended personnel matters in Unfinished Business. Motion by Vickey Boyd seconded by Lois Little, Vote 4-0, the Board returned to regular session at 11:03 p.m. Board President, Trey Morrone, announced no action was taken by the Board while in Executive Session.

UNFINISHED BUSINESS

3. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to approve the recommended personnel matters, employment of coaches. Following discussion, motion was approved by a Vote of 4-0.

APPROVED PERSONNEL MATTERSCOACHES: (Employment)

Robert M. Hall, Head Boys Track Coach at Spring Valley High School, effective 2015-2016 school year.

Melissa Hall, Head Girls Track Coach at Spring Valley High School, effective 2015-2016 school year.

NEW BUSINESSCONSENT ACTION ITEMS

1. President Trey Morrone opened floor for motions. Superintendent Sandra Pertee withdrew her recommendation for employment of Roger Justice, Itinerant Social Worker, One Year Only, Posting #PS16-53. Motion by Johnita Jackson seconded by Lois Little to consider and approve the recommended personnel matters, excluding the withdraw of recommendation. Following discussion, motion was approved by a Vote of 4-0.

APPROVED PERSONNEL MATTERSRESIGNATION: (Professional)

Brittany Wilson, 7th Grade Science teacher at Wayne Middle, effective September 22, 2015.

EMPLOYMENT: (Professional)

Teresa Ferguson, English Language Arts teacher at Crum Middle, effective October 8, 2015. (200 days) R5PT15-29

Phillip Carter, Multi-Categorical/Autism teacher at Fort Gay PreK-8, effective October 8, 2015. (200 days) R3PS16-12

Kristi Booton, English 9-12 teacher at Wayne High, effective October 8, 2015. (200 days) R3PT16-36

Nikkia Gardner, 6th Grade ELA/Math teacher at Fort Gay PreK-8, effective October 8, 2015. (200 Days) R3PT16-41

Cara Langdon, Kindergarten teacher at Fort Gay PreK-8, effective October 8, 2015. (200 days) R3PT16-49

Ruth Sullivan, 21st Century Tutor at Buffalo Elementary, effective October 7, 2015. PT16-54

Janet Booth, 21st Century Tutor at Buffalo Elementary, effective October 7, 2015. PT16-55

Emily Bailey, 21st Century Tutor at Buffalo Elementary, effective October 7, 2015. PT16-56

Jerry Maddox, 21st Century Tutor at Ceredo Elementary, effective October 7, 2015. PT16-57

Pamela Brandon, 21st Century Tutor at Ceredo Elementary, effective October 7, 2015. PT16-58

Katherine Webb, 21st Century Tutor at Ceredo Elementary, effective October 7, 2015. PT16-59

Valerie Hodge, 21st Century Tutor at C-K Middle, effective October 7, 2015. PT16-60

Tammy Gibson, 21st Century Tutor at C-K Middle, effective October 7, 2015. PT16-61

Jennifer Thompson, 21st Century Tutor at C-K Middle, effective October 7, 2015. PT16-62

Cheryl Canterbury, 21st Century Tutor at C-K Middle, effective October 7, 2015. PT16-62

Tawnya Collins, 21st Century Tutor at Kenova Elementary, effective October 7, 2015. PT16-63

Mary Ann Thomas, 21st Century Tutor at Kenova Elementary, effective October 7, 2015. PT16-64

Tammy Osburn, 21st Century Tutor at Kenova Elementary, effective October 7, 2015. PT16-65

Mary Fluty, 21st Century Tutor at Crum Elementary, effective October 7, 2015. PT16-66

Amanda Fluty, 21st Century Tutor at Crum Elementary, effective October 7, 2015. PT16-67

Ethel Purvis, 21st Century Tutor at Crum Middle, effective October 7, 2015. PT16-68

Jamie Meddings, 21st Century Tutor at Crum Middle, effective October 7, 2015. PT16-69

Amy Shoemaker, 21st Century Tutor at East Lynn Elementary, effective October 7, 2015. PT16-70

Andrea Carey, 21st Century Tutor at East Lynn Elementary, effective October 7, 2015. PT16-71

Angela Stroud, 21st Century Tutor at Fort Gay PreK-8, effective October 7, 2015. PT16-72

Jill Kitts, 21st Century Tutor at Fort Gay PreK-8, effective October 7, 2015. PT16-73

Hollie Plybon, 21st Century Tutor at Genoa Elementary, effective October 7, 2015. PT16-74

Tony Clay, 21st Century Tutor at Genoa Elementary, effective October 7, 2015. PT16-75

Amber McCoy, 21st Century Tutor at Kellogg Elementary, effective October 7, 2015. PT16-76

Mary Pemberton, 21st Century Tutor at Kellogg Elementary, effective October 7, 2015. PT16-77

Rhonda Wellman, 21st Century Tutor at Lavalette Elementary, effective October 7, 2015. PT16-78

Allison Brewer, 21st Century Tutor at Lavalette Elementary, effective October 7, 2015. PT16-79

Derek Keith, 21st Century Tutor at Prichard Elementary, effective October 7, 2015. PT16-80

Leslie Sparks, 21st Century Tutor at Prichard Elementary, effective October 7, 2015. PT16-81

Faith Ramey, 21st Century Tutor at Prichard Elementary, effective October 7, 2015. PT16-81

Janet Crockett, 21st Century Tutor at Wayne Elementary, effective October 7, 2015. PT16-82

Kimberly Kahle, 21st Century Tutor at Wayne Elementary, effective October 7, 2015. PT16-83

Dotty Pratt, 21st Century Tutor at Dunlow Elementary, effective October 7, 2015. PT16-84

Kelsey Lageman, 21st Century Tutor at Dunlow Elementary, effective October 7, 2015. PT16-84

William Totten, 21st Century Tutor at Spring Valley High, effective October 7, 2015. PT16-85

Lori Murray, 21st Century Tutor at Spring Valley High, effective October 7, 2015. PT16-86

Deborah Brewer, 21st Century Tutor at Spring Valley High, effective October 7, 2015. PT16-86

Tawyna Vance, 21st Century Tutor at Tolsia High, effective October 7, 2015. PT16-87

Roger Spry, 21st Century Tutor at Tolsia High, effective October 7, 2015. PT16-88

Kara Porter, 21st Century Tutor at Tolsia High, effective October 7, 2015.
PT16-89

Carla Burr, 21st Century Tutor at Wayne High, effective October 7, 2015.
PT16-90

Matthew O'Neal, 21st Century Tutor at Wayne High, effective
October 7, 2015. PT16-91

Maynard Hay, 21st Century Tutor at Wayne Middle, effective
October 7, 2015. PT16-92

Pamela Smith, 21st Century Tutor at Wayne Middle, effective
October 7, 2015. PT16-93

Tina Walker, 21st Century Tutor at Vinson Middle, effective
October 7, 2015. PT16-94

Lillie Hall, 21st Century Tutor at Vinson Middle, effective October 7, 2015.
PT16-95

Delia Browning-Thomas, Afterschool Literacy Coach at Buffalo Elementary,
effective October 7, 2015. PT16-96

Stephanie Ellis, Afterschool Literacy Coach at Ceredo Elementary, effective
October 7, 2015. PT16-97

Mary Stacy, Afterschool Literacy Coach at Crum Elementary, effective
October 7, 2015. PT16-98

Morgan Prince, Afterschool Literacy Coach at Dunlow Elementary, effective
October 7, 2015. PT16-99

Kelly Maynard, Afterschool Literacy Coach at East Lynn Elementary,
effective October 7, 2015. PT16-100

Teresa Vaughn, Afterschool Literacy Coach at Fort Gay PreK-8, effective
October 7, 2015. PT16-101

Lara Queen, Afterschool Literacy Coach at Genoa Elementary, effective
October 7, 2015. PT16-102

Amanda Lusher, Afterschool Literacy Coach at Kellogg Elementary, effective October 7, 2015. PT16-103

Melanie Slayton, Afterschool Literacy Coach at Kenova Elementary, effective October 7, 2015. PT16-104

Jamie Smith, Afterschool Literacy Coach at Lavalette Elementary, effective October 7, 2015. PT16-105

April Fitzpatrick, Afterschool Literacy Coach at Prichard Elementary, effective October 7, 2015. PT16-106

Jill Ellis, Afterschool Literacy Coach at Wayne Elementary, effective October 7, 2015. PT16-107

Tracy Fuller, 21st Century Tutor at Fort Gay PreK-8, effective October 7, 2015. PT16-108

Lorri Cyrus, 21st Century Tutor at Fort Gay PreK-8, effective October 7, 2015. PT16-109

Deborah Conn, 21st Century Tutor at Fort Gay PreK-8, effective October 7, 2015. PT16-110

Teresa Stanley, 21st Century Tutor at Fort Gay PreK-8, effective October 7, 2015. PT16-111

Mark VanArsdale, 21st Century Tutor at Kenova Elementary, effective October 7, 2015. PT16-112

Mark Hayes, 21st Century Tutor at Vinson Middle, effective October 7, 2015. PT16-113

TRANSFERS: (Professional)

Ryan Prince, from Math 9-12 at Spring Valley High, to Math 9-12 at Tolsia High, effective the 2016-2017 school year. Posting# R4PT15-39 (200 days).

OUT OF FIELD PERMIT: (Professional)

Phillip Carter

REQUEST FOR MATERNITY LEAVE: (Professional)

Chelsea Akdins, 6th Grade teacher at Fort Gay PreK-8, is requesting Maternity Leave from November 9, 2015 to January 4, 2016.

REQUEST FOR UNPAID MEDICAL LEAVE OF ABSENCE: (Service)

Amy Ekers, 8 Hour Cook at Spring Valley High School, requests an unpaid Medical Leave of Absence, effective September 14, 2015 through January 4, 2016.

Wanda Sue Nelson, 8 Hour Cook at Dunlow Elementary School, requests an unpaid Medical Leave of Absence, effective September 14, 2015 through January 4, 2016.

EMPLOYMENT: (Service)

Lezlie Mann, Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.), at Kellogg Elementary, effective October 8, 2015. (200 days) Posting # SA16-44

Mitchell Gibson, 8 Hour Custodian (12:30 p.m. - 8:30 p.m.), at Kenova Elementary, effective October 8, 2015. (213 days) Posting # SC16-51

Anthony Chaffin, 8 Hour Custodian (12:30 p.m. - 8:30 p.m.), at Kellogg Elementary, effective October 8, 2015. (213 days) Posting # SC16-51

Alice Messer, 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Kellogg Elementary, effective October 8, 2015. (200 days) Posting # SCK16-46

Johnny Marcum, 8 Hour Custodian (12:00 p.m. - 8:00 p.m.), at Crum Middle, (For the remainder of the 2015-2016 School Year Only), effective October 8, 2015. Posting # SC16-49

Jana McClure, Secretary II (7:30 a.m. - 3:00 p.m.) at Kellogg Elementary, (For the remainder of the 2015-2016 School Year Only), effective October 7, 2015. Posting # SS16-50

Substitute Secretary:

Louanna Koster

Jada Jude

Jessica Scott

Substitute General Maintenance:

Josh Watts

James Evans

Chris Bragg

Substitute Custodian:

James Cumm

Sabrina Johnson

TRANSFERS AND ASSIGNMENTS: (Service)

Amy Ekers, from 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Spring Valley High to 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Wayne Middle, effective October 8, 2015. (200 Days) Posting # SCK16-45

Cindy Gallagher, from Early Childhood Classroom Assistant Teacher I at Wayne Elementary to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Wayne Elementary, effective October 8, 2015. (200 days) Posting # SA16-42

Phyllis K. Osborne, from Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Spring Valley High to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Wayne High, effective January 4, 2016. (200 days) Posting # SA16-33

Samantha Noble, from Early Childhood Classroom Assistant Teacher I at Buffalo Elementary to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Wayne Elementary, effective January 4, 2016. (200 days) Posting # SA16-43

Vickie Johnson, from 8 Hour Custodian (2:00 p.m. - 10:00 p.m.) at Spring Valley High School to 8 Hour Cook (6:00 a.m. to 2:00 p.m.) at Spring Valley High School, effective October 8, 2015. (200 days) Posting #SCK16-47

EMPLOYMENT: (Coach)

Rick Wiles, Assistant Girls Basketball Coach, Vinson Middle, effective 2015-2016 school year. Posting # COA16-55

RESIGNATION: (Coach)

Bruce Justice, Assistant Baseball Coach, Tolsia High, effective October 6, 2015.

CONTRACTURAL POSITIONS

Ted Williamson, County Wide Math Coach, contract effective date October 1, 2015.

NEW BUSINESS CONSENT ACTION ITEMS

6. President Trey Morrone opened floor for motions to approve purchase requisitions/orders/quotes in excess of \$1,500.00. Purchase requisition number 63245 to Embassy Suites and purchase requisition number 63242 to Fairfield Inn - Chicago River N was pulled for separate consideration. Motion by Vickey Boyd seconded by Lois Little to approve purchase requisitions/orders/ quotes in excess of \$1,500.00 excluding purchase requisition #63245 and #63242. Following discussion, motion was approved by a Vote of 4-0.

President Trey Morrone opened floor for motions to approve requisition number 63242 to Fairfield Inn - Chicago River N in the amount of \$3,525.00. Motion by Johnita Jackson seconded by Lois Little to approve requisition number 63242. Following discussion, motion was approved by a Vote of 4-0.

Requisition number 63245 to Embassy Suites has been deferred to later in this meeting.

APPROVED PURCHASE REQUISITIONS/ORDERS/QUOTES

<u>Vendor Name</u>	<u>Requisition #</u>	<u>Amount</u>
Ted H. Williamson	63276	\$26,000.00
Patricia Cline	63280	\$14,000.00
E. P. Leach & Sons, Inc.	63230	\$11,659.52
United Bankcard Center	63273	\$125,000.00
Renaissance Learning	63272	\$5,562.50
Plato Learning	63241	\$75,000.00
Fairfield Inn - Chicago	63242	\$3,525.00
Kings Island Company	63217	\$1,767.00
Franklin Covey Client	63208	\$4,081.28

Sales, Inc.		
Franklin Covey Client Sales, Inc.	63206	\$3,925.03
Franklin Covey Client Sales, Inc.	63207	\$8,966.57
BSN Sports	63234	\$2,112.00
WV Business Products	63235	\$1,739.98
Gopher	63209	\$1,678.95
Kerr's Music World	63195	\$3,048.57
Colonial Food Service	63246	\$4,472.72
Scholastic, Inc.	63220	\$2,799.83
Unisource	63250	\$5,735.05

NEW BUSINESS SEPARATE ACTION ITEM

1. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to consider and approve the Treasurer's Report for August, 2015. Following discussion, motion was approved by a Vote of 4-0.
2. President Trey Morrone opened floor for motions. Motion by Lois Little seconded by Johnita Jackson to consider for approval the Budget Supplements and Transfers, July and August, 2015. Following discussion, motion was approved by a Vote of 4-0.
3. President Trey Morrone opened floor for motions. Motion by Vickey Boyd seconded by Lois Little to consider and approve the Wayne County Board of Education Student Discipline Policy #5600. Following discussion, motion was approved by a Vote of 4-0.

The ten (10) days public comment period for Policy #5600 was Monday, September 7, 2015 through Monday, September 18, 2015. No comments were received.

4. President Trey Morrone opened floor for motions. Motion by Lois Little seconded by Johnita Jackson to consider for approval the Wayne County Board of Education Purchase Order Process Policy #6320. Following discussion, motion was approved by a Vote of 4-0.

The ten (10) days public comment period for Policy #6320 was Monday, September 7, 2015 through Monday, September 18, 2015.

No comments were received.

5. President Trey Morrone opened floor for motions. Motion by Vickey Boyd seconded by Lois Little to consider for approval the Wayne County Board of Education Board-Owned Personal Communication Devices Policy #7530.01. Following discussion, motion was approved by a Vote of 4-0.

The ten (10) days public comment period for Policy #7530.01 was Monday, September 7, 2015 through Monday, September 18, 2015. No comments were received.

6. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to consider for approval the Wayne County Board of Education Computer Technology and Networks Policy #7540. Following discussion, motion was approved by a Vote of 4-0.

The ten (10) days public comment period for Policy #7540 was Monday, September 7, 2015 through Monday, September 18, 2015. No comments were received.

7. President Trey Morrone opened floor for motions to consider for approval the Wayne County Board of Education Use of Service Animals Policy #8390. Motion by Johnita Jackson seconded by Lois Little to **postpone indefinitely**. Motion was approved by a Vote of 4-0.

The ten (10) days public comment period for Policy #8390 was Monday, September 7, 2015 through Monday, September 18, 2015. No comments were received.

8. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Vickey Boyd to consider for approval Wayne County Board of Education Student Fund-Raising Policy #5830. Following discussion, motion was approved by a Vote of 4-0.

The ten (10) days public comment period for Policy #5830 was Monday, September 7, 2015 through Monday, September 18, 2015. No comments were received.

9. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to consider for approval for ten days public comment period, a revision of Wayne County Board of Education

- Policy #5420 that would delete present wording of Subsection B of said policy and insert the following in its place: "B. specify the issuance of report cards at intervals of not more than six (6) week grade reports." Following discussion, motion was approved by a Vote of 4-0.
10. President Trey Morrone opened floor for motions. Motion by Vickey Boyd seconded by Lois Little to consider for approval the job description for CADRE Initiative Teacher. Following discussion, motion was approved by a Vote of 4-0.
 11. President Trey Morrone opened floor for motions. Motion by Vickey Boyd seconded by Lois Little to consider for approval the distribution of the free home drug testing kits to parents who live in Wayne County at the three high schools. Following discussion, a second motion was made. Motion by Johnita Jackson seconded by Vickey Boyd to amend the original motion to include the specification "to be distributed through the counselors." Amended motion was approved by a Vote of 4-0.
 12. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Vickey Boyd to consider for approval the Drug Testing Service Agreement between Akme Drug Testing LLC and Wayne County Schools, in the amount of \$13.00 per Career Tech Education Student at Spring Valley High School, Tolsia High School, and Wayne High School. Following discussion, motion was approved by a Vote of 4-0.
 13. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to consider for approval the Wayne County Schools Employee Handbook for 2015-2016 school year. Following discussion, motion was approved by a Vote of 4-0.
 14. President Trey Morrone opened floor for motions. Motion by Lois Little seconded by Johnita Jackson to consider for approval Out-of-State Field Trip requests. Following discussion, motion was approved by a Vote of 4-0.

Fort Gay PK-8 School to travel to Paramount Arts Center in Ashland, Kentucky on October 14, 2015.

Spring Valley High School to travel to Amish Country in Walnut Creek, Ohio on March 29, 2016.

Spring Valley High School Girls Basketball to travel to Mercer County, Kentucky on December 28, 2015 through December 31, 2015.

Buffalo Elementary School to travel to Imel's Greenhouse in Russell, Kentucky on October 9, 2015.

Kellogg Elementary School to travel to Imel's Greenhouse in Greenup, Kentucky on October 9, 2015.

Wayne Elementary School to travel to Williamsburg, Virginia on April 14, 2016 through April 17, 2016.

Spring Valley High School Wrestling Team to travel to Abingdon, Virginia on December 29, 2015 through December 30, 2015.

Spring Valley High School Wrestling Team to travel to New Kent, Virginia on December 11, 2015 through December 12, 2015.

Buffalo Elementary School to travel to Ashland Riverfront in Ashland, Kentucky and Pumpkin House in Kenova, West Virginia on October 30, 2015.

15. President Trey Morrone opened floor for motions to consider for approval Out-of-State Travel request. Following discussion, motion by Lois Little seconded by Johnita Jackson to approve Out-of-State Travel for Velvet Kelly, Alvra Adams, Kevin Salmons, and Sean Meddings to travel to Chicago, Illinois on November 9, 2015 through November 12, 2015 for the 2015 Fabtech Conference, removing Sara Stapleton from the travel. Motion was approved by a Vote of 4-0.

NEW BUSINESS

CONSENT ACTION ITEMS

6. President Trey Morrone opened floor for motions to consider for approval the remaining requisition number 63245 to Embassy Suites for accommodations for the Fabtech Conference relating to the Out-of-State Travel request listed in the New Business Consent Action Items, number fifteen that was pulled for separate consideration. This requisition will need to be adjusted and resubmitted as one of the travelers has been removed.

NEW BUSINESS SEPARATE ACTION ITEM

16. President Trey Morrone opened floor for motions for discussion and approval of filling a vacancy. Motion by Johnita Jackson seconded by Vickey Boyd for discussion and approval of filling a vacancy for the position of Secretary III/Step 7/Benefits/Switchboard in accordance with the job description that was submitted by Superintendent Sandra Pertee. Following discussion, motion was approved by a Vote of 4-0.
17. President Trey Morrone opened floor for motions to consider request for assistant band director at Wayne High School. Motion by Johnita Jackson seconded by Vickey Boyd to approve the posting of an Assistant Band Director at Wayne High School in accordance with the schedule for assistants. Following discussion, motion was approved by a Vote of 4-0.
18. President Trey Morrone opened floor for motions. Motion by Vickey Boyd seconded by Lois Little to consider for approval 12th grade students at Wayne High School wishing to participate in a work-based internship for 2015-2016 school year. Following discussion, motion was approved by a Vote of 4-0 for the following students:

Chase Wood	Tristen Nelson
Jacob Sansom	Logan Queen
Cody Stiltner	Kyler Atkins
Olivia Followay	Dakota Queen
Tucker Watts	Nicholas Eldred
Autum Tucker	Anna Terry
Benjamin Thompson	Nathan Adkins
Zachary Preston	Kyndra Aliff
Josie Adkins	Kevin Sanson
Trisha Reynolds	Samantha Marcum
Dazie Parsons	Sara Russell

19. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Vickey Boyd to consider for approval a 12th grade student, Craig Fischer, at Spring Valley High School wishing to participate in a work-based internship for 2015-2016 school year. Following discussion, motion was approved by a Vote of 4-0.

ITEMS FOR DISCUSSION

AEP Meters - Handout shared with the Board.

ITEMS OF CONCERN

Johnita Jackson expressed concern regarding the Board not receiving cost reconciliations of approved Out-of-State travel.

President Trey Morrone had concerns regarding utilizing a Special Education Teacher in the Health Occupations position at Spring Valley High School without posting the position.

ADJOURNMENT

On motion by Vickey Boyd seconded by Lois Little, Vote 4-0, the Board adjourned at 11:48 p.m.



Board President



Board Secretary