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03 Mar 08

State of West Virginia

County of Putnam, to-wit;

Winfield, West Virginia

The Putnam County Board of Education met in a regular meeting pursuant to WVC 18-5-1c on Monday, March 3, 2008 at 7:00 p.m., at the Board office in Winfield, West Virginia.

Flag Salute

Members present. Deborah Phillips, Jack Coyner, William Legg, Dr. Sam Sentelle, Dr. Craig Spicer, and Harold Hatfield, Secretary, were present.

Approval of Minutes

Motion by Jack Coyner, seconded by Craig Spicer, to approve the minutes of the meeting of February 18, 2008 as read. Motion carried. Vote: 5 ayes 0 nays.

Special Recognition

Putnam County Schools was awarded an Excellence Award of Blue Ribbon Rating for 2007 by Expansion Management.

Delegations

Old Business

New Business

1. Budget amendments. Motion by Craig Spicer, seconded by Jack Coyner, to approve budget transfers and supplements as shown subject to approval by the West Virginia Department of Education. Motion carried. Vote: 5 ayes 0 nays.

|                |   |
|----------------|---|
| 102,228,076.49 | <b>Total operating budget - February 18, 2008</b> |
| 37,743.39      | Food Service                                      |
| 4,778.00       | IDEA Part B School Age Discretionary              |
| 10,000.00      | Poca High School                                  |
| 14,386.00      | Local Projects                                    |
| 102,294,983.88 | <b>Total operating budget - March 3, 2008</b>     |
|                | internal transfers:                               |
| 39.68          | IDEA Part B School Age FY07                       |
| 14,384.83      | Local Project - Mary B.                           |
| 13,727.86      | Vocational  |
| 1,077.00       | Service Personnel Staff Development               |

Executive Session

Motion by Jack Coyner, seconded by William Legg, to enter executive session to discuss personnel matters as provided by WVC 6-9A-4. Motion carried. Vote: 5 ayes 0 nays.

The Board entered into executive session at 7:03 p.m. and returned at 7:18 p.m. Motion by Jack Coyner, seconded by William Legg, to leave executive session. Motion carried. Vote: 5 ayes 0 nays.

Personnel

1. Resignations. Motion by William Legg, seconded by Jack Coyner, to approve the following resignations. Motion carried. Vote: 5 ayes 0 nays.

| <u>professional</u> | <u>location, job, date</u>                                       |
|---------------------|--|
| Ladawna Hainor      | Hurricane High, counselor (P844), 220 Days, 10 March 08          |
| Shawn Rigney        | West Teays, tchr, 1 <sup>st</sup> gr (P485), 200 days, 05 Mar 08 |

extracurricular

|                |   |
|----------------|---|
| Larry Prater   | West Teays, sys op, 10 June 08                          |
| Julia Shoffner | Hurricane Middle, team leader, related arts, 10 June 08 |

service

|                    |   |
|--------------------|---|
| Steven Barnett     | Winfield High, custodian (S1039), 235 days, May 30, 2008 (retirement) |
| Jeremy Hicks       | county, substitute bus op, 03 Mar 08                                  |
| Joanne McCallister | Conner St, aide (S238), 200 days, 13 Feb 08 (retirement)              |

2. Employment and assignments. Motion by Craig Spicer, seconded by William Legg, upon recommendation of the Superintendent, to approve the following employment and assignments (pending clearance and certification). Motion carried. Vote: 5 ayes 0 nays.

| <u>extracurricular</u> | <u>location, job, date</u>                      |
|------------------------|---|
| Jarrod Anderson        | Winfield Middle, asst football, 08-09 (408)     |
| Stephen Biron          | Winfield High, swimming, 08-09 (403)            |
| Meagan Bonecutter      | Hurricane Middle, asst baseball, 07-08 (270)    |
| Steve Briscoe          | Winfield Middle, asst football, 08-09 (408)     |
| John Cochran           | Poca Middle, football, 08-09 (405)              |
| Laura Cummings         | Hurricane High, asst girls' soccer, 08-09 (392) |
| Gene Estel             | Hurricane High, asst baseball, 07-08 (390)      |
| Samuel Fizer           | Winfield High, boys' soccer, 08-09 (399)        |
| Richard Green          | Hurricane High, girls' soccer, 08-09            |

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(391)  
Thomas Guetzloff Winfield Middle, asst soccer, 08-09  
(409)  
William Hoff Winfield High, girls' soccer, 08-09  
(397)  
Clifford Parsons Winfield Middle, asst baseball, 07-08  
(407)  
Derek Ragle Hurricane High, asst boys' soccer 08-09  
(393)  
William Shrewsbury Poca High, girls' soccer, 08-09 (396)  
Charles Wolfe Winfield High, asst boys' soccer, 08-09  
(400)

**service**

Jeremy Hicks Hurricane area, ½ bus op dl (S67), Bus  
#932, 200 days, 04 Mar 08 (417)  
Kathy Hughes Poca Middle, ½ day sec/acct e (S741),  
200 days, Aug 08 (412)  
Richard Jividen Poca Middle, custodian c (S746) (Temp),  
200 days, 04 Mar 08 (330)

3. Transfers and changes. Motion by Jack Coyner,  
seconded by William Legg, upon recommendation of the  
Superintendent, to approve the following transfers and changes.  
Motion carried. Vote: 5 ayes 0 nays.

**professional**

to job, date, from, posting  
Lisa Ashworth West Teays, tchr 5<sup>th</sup> gr (P487), 200  
days, Aug 08, West Teays, tchr 2<sup>nd</sup> gr  
(P475), 200 days (385)  
Zelma Ashworth Hometown, tchr 2<sup>nd</sup> gr (P309), 200 days,  
Aug 08, itin, tchr MI/LD (P1520MED),  
200 days (357)  
Amy Crookshanks Winfield Elem, tchr kgtn (P531), 200  
days, Aug 08, West Teays, tchr kgtn  
(P1130), 200 days (386)  
Linda Delong Lakeside, tchr 2<sup>nd</sup> gr (P366), 200 days,  
Aug 08, Lakeside, tchr 3<sup>rd</sup> gr (P362),  
200 days (383)  
Yolanda Dennison Hurricane High, tchr LD/MI resource  
(P892), 200 days, Aug 08, Hurricane  
High, tchr BD/LD/MI (P1366FEDSPED),  
200 days (418)  
Lori Fitzwater Hurricane High, tchr LD/MI resource  
(P893), 200 days, Aug 08, Hurricane  
Middle, tchr LD/MI (P683), 200 days  
(418)  
Amy Julian Hometown, tchr 3<sup>rd</sup> gr (P306), 200 days,

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Aug 08, West Teays, tchr 3<sup>rd</sup> gr (P498),  
200 days (360)  
Lisa Spradling Scott Teays, tchr 2<sup>nd</sup> gr (P1420), 200  
days, Aug 08, New Teays, tchr 2<sup>nd</sup> gr  
(P1506), 200 days (384)

**service**

Linda Arthur Poca High, hd custodian (S978), 235  
days, July 08, Poca Elem, custodian  
(S796), 206 days (414)  
Lori Cain New Teays, ½ cook b (S1524), 200 days,  
Aug 08, West Teays, hd cook c (S523),  
200 days (363)  
Diane Gibson Hurricane Town, sec/acct (S343), 210  
Days, Aug 08, Scott Teays, sec/acct  
(S465), 210 days (410)  
Lonnie Peyton Hurricane area, bus op d1 (S97) bus  
#2606, 200 days, 04 Mar 08, Poca area,  
bus op d1 (S108) bus #2703, 200 days  
(416)  
Alice Shockley Winfield High, ½ cook b (S1445), 200  
days, Aug 08, New Teays, ½ cook b  
(S1524) 200 days (415)  
Ann Spence Winfield Middle, sec/acct e (S802), 200  
days, Aug 08, Scott Teays/West Teays,  
sec/acct e (S1322), 200 days (413)  
Homer Woodard Scott Teays, hd custodian (S471), 225  
days, July 08, Scott Teays, custodian  
(S558), 206 days (411)

4. Abolish position. Motion by William Legg, seconded  
by Jack Coyner, upon recommendation of the Superintendent, to  
abolish the position as shown below.

Motion carried. Vote: 5 ayes 0 nays.

**professional** (effective end of 2007-08 school yr)

tchr, 1, Title I Rdg/Math (P1216FEDT1), GW Elem  
tchr, 1, 4<sup>th</sup>/5<sup>th</sup> (P1477), Hometown  
tchr, 1, 3<sup>rd</sup> gr (P325), Hurricane Town  
asst principal, 1, (P436), Scott Teays  
tchr, 1, autism (P1315FEDSPED), Scott Teays  
tchr, 1, MI self contained (P1214), Scott Teays  
tchr, 1, 2<sup>nd</sup> gr (P455), Scott Teays  
tchr, 1, 4<sup>th</sup> gr (P449), Scott Teays  
tchr, 1, MI/LD resource (P1342MED), West Teays  
tchr, 1, MI/LD resource (P507), West Teays  
tchr(s), 2, kgtn (P1272),(P1130) West Teays

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tchr(s), 3, 1<sup>st</sup> gr (P1232), (P490), (P485) West Teays  
tchr(s), 3, 2<sup>nd</sup> gr (P493), (P477), (P475) West Teays  
tchr, 1, 3<sup>rd</sup> gr (P498), West Teays  
tchr(s), 2, 5<sup>th</sup> gr (P1386), (P496), West Teays  
tchr, 1, music (P1378), West Teays  
tchr, 1, pe (P489), West Teays  
tchr, 1, autism (P1257FEDSPED), Winfield Elem  
tchr, 1, life skills (P685), Hurricane Middle  
tchr, 1, MI self contained (P679FEDSPED), Hurricane Middle  
tchr, 1, English/French (P1006), Winfield High  
tchr, 1, pe/health/safety (P998), Winfield High  
**service** (effective end of 2007-08 school yr)  
aide, 1, kgtn (S463), Scott Teays  
aide, 1, ex ed (S1227FEDSPED), Scott Teays  
sec/acct, 1 (S1322), Scott Teays/West Teays  
cook, 1, (S519), West Teays  
½ time cook (S1222), West Teays  
½ time cook (S520), West Teays  
aide, 1, ex ed (S1419FEDSPED), Winfield Elem  
sec/acct, 1, driving range (S966), Poca High

5. Create positions. Motion by William Legg, seconded by Jack Coyner, to create positions as shown below. Motion carried. Vote: 5 ayes 0 nays.

**professional** (effective 08-09 sch yr)  
tchr, 1, 4<sup>th</sup> gr (P1536), Hometown Elem, 200 days  
tchr, 1, MI/LD Resource (P1537), itin, 200 days  
tchr, 1, 3<sup>rd</sup> /4<sup>th</sup> split (P1538), Hurricane Town, 200 days  
½ tchr, gen sci (P1539), Buffalo High, 200 days  
½ tchr, English (P1540), Winfield High, 200 days  
½ tchr, French (P1541), Winfield High, 200 days  
½ tchr, pe/health/safety (P1542), Winfield High, 200 days  
**service** (effective 08-09 sch yr)  
aide(s), 2, ex ed (S1543), (S1544) West Teays, 200 days

### General Business

#### Consent agenda

Motion by Sam Sentelle, seconded by Craig Spicer, to approve the following consent agenda items. Motion carried. Vote: 5 ayes 0 nays.

1. Use of facilities. The following requests for use of facilities are presented for Board review.

| <u>facility</u> | <u>activity, organization, sponsor, date</u> |
|-----------------|--|
| Central Office/ | training, PC Sheriff's Dept., Hayzlett,      |

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|                   |  |
|-------------------|--|
| Boardroom         | 11 April 08  |
| Eastbrook Elem.   | practice, Winfield Little League,<br>Nunley, 22 Feb - 30 May 08                                |
| Rock Branch Elem. | after school Bible Club, Covenant<br>Presbyterian Church, Rollins, 04 March<br>08 to 27 May 08 |
| West Teays Elem.  | church service, Maranatha Fellowship<br>Church, Wright, 29 Mar 08 to 30 June<br>08             |
| Winfield High     | basketball, WV State Police, Koerner,<br>Sundays - 02 Mar 08 to 29 June 08                     |
| Winfield High     | basketball tournament, Toyota Motor<br>Manufacturing, Blaney, 30 Mar 08                        |

2. Requests for trips. The following overnight or out-of-state trips are presented for Board review.

| <u>school/group</u>           | <u>transportation, destination, date</u>      |
|-------------------------------|---|
| Buffalo Elem/4 <sup>th</sup>  | charter bus, Charlottesville, VA<br>30 May 08 |
| Conner Street/5 <sup>th</sup> | charter bus, Cincinnati, OH, 25 April<br>08   |
| Hurricane Mid/8 <sup>th</sup> | charter bus, Tour of WV, 24-26 May 08         |
| Hurricane Town/K              | bus, Olive Hill, KY, 23 May 08                |
| PHS/Show Choir                | charter bus, Lebanon, OH, 08 Mar 08           |
| PHS/Film/Video                | bus, Ironton, OH, 25 April 08                 |
| Rock Branch Elem.             | charter bus, Tour of WV, 30 May 08            |

3. Student transfer. Student roster for nonresident transfer to Putnam County as of February 25, 2008, is presented for Board review.

4. Fundraising. The following school support organization is being submitted for approval to conduct fundraising activities in the name of the school for the Fiscal Year 2007-2008.

| <u>School</u> | <u>Organization</u> |
|---------------|---------------------|
| Winfield High | Wrestling Boosters  |

5. Volunteer coaches. Pending clearance, the following individuals are recommended to serve as volunteer coaches.

| <u>name</u>    | <u>location, sport, date</u> |
|----------------|------------------------------|
| Todd McGrew    | PMS, Softball 2007-08        |
| Bob Hutchinson | WHS, Baseball 2007-08        |
| Don Bower      | WHS, Baseball 2007-08        |
| Gerald Hager   | WHS, Baseball 2007-08        |
| Okey Anthony   | BHS, Baseball 2007-08        |

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Ian Ingraham                      WHS, Track 2007-08

6. Bills and invoices. Bills and invoices have been paid by the Treasurer per prior authorization of the Board in the amount of \$2,295,655.48.

Discussion

Adjournment

Motion by Jack Coyner, seconded by William Legg, that the Board adjourn until March 17, 2008 at 7:00 p.m. at Winfield Middle School in Winfield. There will be a Winfield Area Facilities meeting on March 17, 2008 at 6:00 p.m. at Winfield Middle School. The Board meeting will immediately follow the Facilities Meeting. Motion carried. Vote: 5 ayes 0 nays. The meeting adjourned at 7:25 p.m.

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President

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Secretary

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