The Mercer County Board of Education met in regular session at 7:00 P.M. on Tuesday, August 13, 2019, in the Seminar Center at Mercer County Technical Education Center, Princeton, WV.

Members present were Paul Hodges, Jacinda Santon Smith, Gilbert Bailey, Mary Alice Kaufman, Greg Prudich, and Deborah S. Akers, Secretary.

PLEDGE OF ALLEGIANCE

Rick Ball, Assistant Superintendent, led the Pledge of Allegiance to the Flag.

CITIZENS INPUT

None.

APPROVAL OF MINUTES

Ms. Kaufman moved to approve the minutes for July 16, 2019, and to amend and approved the minutes as amended for July 23, 2019, and July 30, 2019, seconded by Mr. Bailey, and by a 5-0 vote, the Board approved the minutes for July 16, 2019, and approved the minutes as amended for July 23, 2019, and July 30, 2019.

In the minutes for July 23, 2019, on the fifth page, under *Purchasing Card Transactions*, “The American Institute of” was changed to “The American Institute of Architects.” On the ninth page, under *Addendum / Professional / Leaves / Suzette Crumley*, “Leave is recommended.” was removed from the end of the agenda item.

In the minutes for July 30, 2019, on the first page, under *CITIZENS INPUT*, “… SAT test which is biased …” was changed to “… SAT test which, according to Mr. Powell, is biased …”

UNFINISHED BUSINESS

**Policy G-30, Assignment of Bus Operators to Extra Duty Assignments (Second Reading)**

Board Memo #352

On motion of Mr. Prudich, seconded by Mr. Bailey, and by a 5-0 vote, the Board approved Policy G-30, Assignment of Bus Operators to Extra Duty Assignments. This policy was changed to update and clarify language and to make grammatical changes. There were no comments received.

NEW BUSINESS

PRESENTATION OF CONSENT AGENDA
There were no changes.

**Approval of Consent Agenda**

On motion of Mr. Prudich, seconded by Mr. Bailey, and by a 5-0 vote, the Board approved the items listed on the Consent Agenda.

**Agreement with American College of Education for Placement of Students for Clinical Experiences**  
Board Memo #35

The Board approved a one-year agreement with the American College of Education which sets forth responsibilities relating to the placement of teacher candidates for their clinical experience placements in Mercer County Schools during the 2019-2020 school year. All student placements are pending Mercer County Schools’ receipt of each candidate’s West Virginia Student Teaching Permit, each candidate’s background check and the College naming a site supervisor for each candidate. The college is accredited with the Higher Learning Commission.

The American College of Education has requested to place Aundrea Rutledge in Mercer County Schools for the 2019-2020 Fall semester for clinical hours in School Administration. She will be placed with Krissy Zickafoose at Princeton Middle School. Ms. Rutledge is currently a teacher with Mercer County Schools. As a result, administrative intern hours need to be completed before or after her work day schedule.

**Agreement with West Virginia University for Placement of Students for Clinical Experiences**  
Board Memo #36

The Board approved a five-year agreement with West Virginia University which sets forth responsibilities relating to the placement of teacher candidates for their clinical experience placements in Mercer County Schools.

West Virginia University has requested placement for Jessica Reed for the 2019-2020 Fall semester. Ms. Reed will be placed at Silver Springs in Pre-K. All student placements are pending Mercer County Schools’ receipt of each candidate’s West Virginia Student Teaching Permit, each candidate’s background check and the College naming a site supervisor for each candidate.

**Contracted Services Agreement – Orientation and Mobility Services**  
Board Memo #37

The Board approved a contracted services agreement for orientation and mobility services with DOT One Three Vision Services, for the 2019-2020 school year. Compensation in the amount of $150 per hour with a five-hour minimum ($750 per day)
will be paid. The provider is required to submit proof of current licensure and insurance and will adhere to all Mercer County Schools’ Policies and Procedures.

**Emergency Purchase – Elevator Rebuilt/Modernization at Princeton High School**  
Board Memo #38

The Board confirmed approval of a new elevator at Princeton High School. The elevator was not functioning and could not be repaired. It is important that handicapped students are able to access the second floor classrooms.

There are limited vendors available who specialize in elevator rebuilds, but two quotes were secured for the project. Each quote included the modernization of the unit with new wiring, controls, pumping unit, and door operation. The main car and doors will be retained. Two quotes were received:

- Oracle Elevator Company $77,549  
- ThyssenKrupp $94,681

Due to time constraints, an emergency purchase order was issued to Oracle Elevator Company in the amount of $77,549.

**Integrated Pest Management Services – NJPA Contract**  
Board Memo #39

The Board approved a National Joint Powers Alliance® (NJPA) contract for integrated pest management services from Orkin, LLC from August 1, 2019 - July 31, 2020. On July 23, 2013, the Board approved integrated pest management services from Orkin, LLC under the NJPA cooperative pricing agreement. The program has been successful with quarterly facility inspections and training for maintenance and school staff. Pricing for 2019-2020 remains the same.

Section 8.1.8 of Policy 8200 of WV state code allows these purchases directly from a vendor without competitive bidding if the item is available from a legitimate government purchasing cooperative that has already obtained competitive bids that meet the requirements of Policy 8200.

**Listing of Bonner Scholars from Concord University for Fall 2019**  
Board Memo #40

The Board approved the placement of Concord University Bonner Scholar students in Mercer County Schools to complete community service hours. To maintain his or her scholarship, each individual is required to complete direct community service hours for an average of seven (7) hours per week for fourteen (14) weeks.

<table>
<thead>
<tr>
<th>Student</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Grose</td>
<td>Mercer Elementary</td>
</tr>
</tbody>
</table>
Listing of Students Seeking Clinical Experience from Concord University for Fall 2019
Board Memo #41

The Board approved the placement of Concord University students in Mercer County Schools for the 2019-2020 Fall semester. The EDEL students are seeking degrees in Educational Leadership and/or certification in Administration. Students listed in the various other courses are seeking an undergraduate degree in an educational field. All student teacher placements are contingent upon Mercer County Schools’ receipt of each candidate’s West Virginia Student Teaching Permit, receipt of a clean background check for each candidate, and the college naming a site supervisor for each candidate.

MCTEC Technology Purchase for Health occupations and Therapeutic Class
Board Memo #42

The Board approved the purchase of thirty-one (31) HP Probook 430 Notebooks and one (1) mobile cart from Zones, Inc. in the amount of $17,137.11. The purchase is for the Health Occupations and Therapeutic classroom at Mercer County Technical Education Center. Quotations were obtained from three vendors.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Quantity</th>
<th>Price per Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amazon</td>
<td>31</td>
<td>$806.26</td>
<td>$24,994.06</td>
</tr>
<tr>
<td>HP</td>
<td>31</td>
<td>$687.68</td>
<td>$21,318.08</td>
</tr>
<tr>
<td>Zones</td>
<td>31</td>
<td>$552.81</td>
<td>$17,137.11</td>
</tr>
</tbody>
</table>

The purchase will be paid using prior year ISA Funds.

Placement of a Student from Radford University for Occupational Therapy
Board Memo #43

The Board approved the placement of Radford University student, Haley Davidson, from September 9, 2019, to November 11, 2019, in Occupational Therapy. She will be placed with Cathy Linkous. Mercer County Schools’ contract with Radford University was approved by the Board on June 25, 2019.

PowerSchool Substitute Calling System 2019-2020
Board Memo #44

The Board approved the purchase of the SmartFind Express automated substitute calling system subscription from PowerSchools for $16,064.98, from October 1, 2019, to September 30, 2020.
In compliance with Section 9.1.10 Exemptions from Competitive Bid Requirements of the Purchasing Policies and Procedures Manual for Local Educational Agencies, the Board is permitted to purchase software maintenance without obtaining competitive bids.

**Purchase of Replacement Engines for Bus 592 and 607**  
*Board Memo #45*

The Board approved the purchase of two replacement engines from Worldwide Equipment, Princeton, West Virginia, in the amount of $27,760. These replacement engines are for Bus 592 and 607. Bus 592 is a 2009 Bluebird and Bus 607 is a 2012 Bluebird. The body, frame and drivetrain are in good condition on both. Replacement engine prices were secured from three vendors.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bus #592</th>
<th>Bus #607</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Worldwide</td>
<td>$12,680</td>
<td>$15,080</td>
<td>$27,760</td>
</tr>
<tr>
<td>Matheny Motors</td>
<td>$12,750</td>
<td>$15,300</td>
<td>$28,050</td>
</tr>
<tr>
<td>Fleet Pride</td>
<td>$12,870</td>
<td>$15,510</td>
<td>$28,300</td>
</tr>
</tbody>
</table>

Transportation mechanics will replace the engines.

**Request for Proposal 292 19-081, Audit/Review Services**  
*Board Memo #46*

The Board approved a one-year contract with two one-year renewal options with Perry and Associates from Vienna, WV.

Request for Proposal 19-081 was issued for the purpose of contracting with an audit firm to conduct the required financial audit of the Board for a three-year period beginning with the 2019 fiscal year. Proposals were requested from six (6) audit firms who have been appointed to conduct audits and reviews of local government entities in accordance with the provisions of WV Code 6-9-7.

1. Perry and Associates, CPAs, A.C. – response received  
2. Sullivan Webb, PLLC – response received  
3. The Fyffe Jones Group – response received  
4. Suttle & Stalnaker – statement indicating could not meet deadline  
5. David Howell, CPA – unable to provide services due to existing work load  
6. Ware & Hall, PLLC – unable to provide services due to existing work load

Proposals were evaluated by the Audit Committee based upon criteria from the State Auditor’s Office.

<table>
<thead>
<tr>
<th>Responsiveness of Proposal</th>
<th>15 points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Understanding of Audit to be Performed</td>
<td>24 points</td>
</tr>
<tr>
<td>Technical Experience</td>
<td>34 points</td>
</tr>
</tbody>
</table>
Cost Criteria 25 points
Entity Preference 5 points
Total 103 points

The committee scored Perry & Associates the highest and this firm met all the criteria. A one-year contract with two one-year renewal options will be established upon receipt of approval by the State Auditor’s Office.

The cost of the FY’19 audit will be $16,900 plus expenses and an eight percent (8%) processing fee assessed by the State Auditor’s Office for a total of $18,252 plus expenses. Total cost for all three (3) years is $50,700 plus expenses and total cost including State Auditor fees is $54,756 plus expenses.

Perry & Associates 79 points
Sullivan Webb, PLLC 69 points
The Fyffe Jones Groups 63 points

RFP 293 Telephone and Paging System for Mountain Valley Elementary
Board Memo #47

The Board approved the purchase and installation of VOIP phones and a paging system at Mountain Valley Elementary School from Advanced Communications for $41,240. The RFP required that the paging system be compatible with the existing Avaya BCM 450 system and that 18-gauge speaker wire be run for the paging system. The RFP required ordering and coordinating the installation of six (6) copper lines as well.

The RFP was advertised in both the Charleston Gazette and the Bluefield Daily Telegraph. A mandatory pre-bid conference was held onsite on July 23, 2019. Advanced Communications was the only bidder who attended the meeting.

A response was received from the eligible bidder in the amount of $41,240.

According to evaluation criteria set forth in the RFP, a selection committee was established for the purpose of ranking vendor responses. The vendor response was evaluated using the following maximum points.

<table>
<thead>
<tr>
<th>Category</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price</td>
<td>40</td>
</tr>
<tr>
<td>Equipment design and manufacturer</td>
<td>10</td>
</tr>
<tr>
<td>Warranty</td>
<td>10</td>
</tr>
<tr>
<td>Maintenance service with 24 hour next business day response</td>
<td>10</td>
</tr>
<tr>
<td>Experience</td>
<td>10</td>
</tr>
<tr>
<td>References</td>
<td>15</td>
</tr>
<tr>
<td>Respondents over all compliance with proposal specifications</td>
<td>5</td>
</tr>
</tbody>
</table>

Advanced Communications was given a score of 92 points out of a possible 100 points.
Student(s) Seeking Clinical Experiences from Liberty University  
Board Memo #48

The Board approved the placement of Liberty University student, Melissa Perdue, in Mercer County Schools for the 2019-2020 Fall semester for clinical hours in School Administration. She will be placed with Anna Lilly at PikeView High School for hours in secondary education and with Michael Morgan for hours in elementary and middle education. She will also be placed with Lynn Bayle for hours in Central Office administration. Ms. Perdue is currently a special education specialist with Mercer County schools. As a result, administrative intern hours need to be completed before or after her work day schedule. A contract for placement with Liberty was approved at the July 9, 2019, Board of Education meeting.

Transfer of Students to Mercer County Schools  
Board Memo #49

The Board approved the transfer of students from other counties, pursuant to WV Code 18-5-16.

Rachel Butler requested that her sons be permitted to attend Athens School. Her oldest son has attended Athens School since PreK and is now in the second grade. Her youngest son attended PreK at Athens School last year; the Butler home is less than a mile over the Summers County line.

Jason and Heather Steele requested that their daughters be permitted to attend school in Mercer County. The youngest daughter who is in fifth grade would like to attend Mercer Elementary, and the oldest daughter who is in eighth grade would like to attend Princeton Middle.

Jessica Williams requested that her children be permitted to attend school at Mercer Elementary. Her daughter is in fifth grade and her son is in third grade. The Williams family lives in Pipestem and Ms. Williams works in Princeton.

Nathan and Sabrina Hanshaw requested that their son, who is in ninth grade, be permitted to attend PikeView High. For the past several years, their son has received his education in Mercer County, attending school at Sun Valley and at PikeView Middle.

Amos and Amy Lane requested that their children be permitted to attend Melrose Elementary. Their children are in kindergarten and second grade. They reside just inside Summers County, so Mercer County Schools is within closer proximity to their home.

Purchasing Card Transactions  
Board Memo #50

The Board approved the payment of the following Purchasing Card (PCARD) transactions:
AASA 1,115.00  Hampton by Hilton 282.00
Amazon.com 15,913.71  Lowes 836.42
The American Institute of 99.96  The Market on Courthouse 1,155.00
The Board of Trustees of the 450.00  RK Holdings LLP 79.99
Atlantic Training, LLC 145.17  The Ritz Theatre, LLC 584.00
Dude Solutions, Inc. 13,189.79  Sam’s Club 439.98
Fairfield Inn & Suites by 73.44  Suddenlink 73.88

Total $34,438.34

Additional Business

Policy G-23, Retirees as Professional Substitutes (First Reading – No Action Required)
Board Memo #51

No Action Taken.

Change Order 01 (The Summit Electric Group) for Mountain Valley Elementary School
Board Memo #52

On motion of Mr. Prudich, seconded by Ms. Smith, and by a 5-0 vote, the Board approved a change to the April 11, 2018, General Construction Contract with The Summit Electric Group, Inc. The no cost Change Order is to extend the Substantial Completion Date to October 1, 2019. The change was made on July 15, 2019.

Change Order 02 (Pennington Plumbing & Heating, Inc.) for Mountain Valley Elementary School
Board Memo #53

On motion of Ms. Smith, seconded by Ms. Kaufman, and by a 5-0 vote, the Board approved a change to the April 11, 2018, General Construction Contract with Pennington Plumbing & Heating, Inc. The no cost Change Order is to extend the Substantial Completion Date to October 1, 2019. The change was made on July 15, 2019.

Change Order 01 (Brewer & Company, Inc.) for Mountain Valley Elementary School
Board Memo #54

On motion of Ms. Kaufman, seconded by Ms. Smith, and by a 5-0 vote, the Board approved a change to the April 11, 2018, General Construction Contract with Brewer & Company, Inc. The no cost Change Order is to extend the Substantial Completion Date to October 1, 2019. The change was made on July 15, 2019.

Approval of Levy Call and Notice for Election
Board Memo #55
On motion of Mr. Prudich, seconded by Ms. Kaufman, and by a 5-0 vote, the Board approved the Notice of Election for Excess School Levy to the Voters of Mercer County and the Official Levy Ballot.

**Personnel**
Board Memo #56

On motion of Ms. Smith, seconded by Ms. Kaufman, and by a 5-0 vote, the Board approved the following personnel agenda and addendum, contingent upon the return of an acceptable background check and drug testing:

**Personnel Agenda**
August 13, 2019

Note: Employment is contingent upon acceptable background checks and drug testing.

**Professional**

**Resignations:**

Rebecca Meadows, Teacher, Spanishburg School, effective August 4, 2019.
Reason: Resignation

Adjustment on Start Date per Employee Request:

From:
Sara Lacaria, School Counselor (205 day), Itinerant, effective July 31, 2019.

To:
Sara Lacaria, School Counselor (205 day), Itinerant, effective August 5, 2019.

**Employment:**

Austin Southcott, Physical Education Teacher, Montcalm Elementary School, effective August 14, 2019.

**Extra-Curricular Contracts**

**Home/Hospital Instructor**

Timothy Roberts
Linda Harmon

**Summer Learning Academy**

**Princeton Primary School:**
Remove:
Alisha Adams (effective July 11, 2019)
Add:
McKenzie Barnett (effective July 15, 2019)

Professional Substitutes

Remove:
Patricia Richardson
Phoebe Meadows

Add:
Mildred Hatcher
Austin Southcott-5202

Service Personnel

Leaves:

Lisa Davis, Cook III, Bluefield Intermediate School, requests Medical Leave beginning August 5, 2019, through September 5, 2019. Her previous leave was March 5, 2019, through June 4, 2019. Her previous leave was December 4, 2018, through March 4, 2019.

Paula Simpkins, Cook II, Princeton Middle School, requests Medical Leave beginning August 5, 2019, through November 22, 2019. Her previous leave was May 30, 2019, through June 6, 2019.

Leave is recommended.

Resignations:

Johnny Farmer, Truck Driver/Warehouse Clerk, Maintenance Department, effective August 9, 2019.
Reason: Resignation

Darlene Brinkley, Cook II, PikeView Middle School, effective August 12, 2019.
Reason: Resignation

Transfers:

Kristie Bridges, from Cook II, Bluefield Middle School, to Secretary/Accountant II (240 day), Central Office, effective August 16, 2019.

Employment:

Sarah Barlow, Custodian III (part-time) (210 day), Shift: 2:00 p.m. – 5:29 p.m., Lashmeet/Matoaka School, effective August 19, 2019.

Nathaniel Toler, Custodian III (200 day), Shift: 2:00 p.m. – 10:00 p.m., Spanishburg School, effective August 19, 2019.
Addendum

Professional

Note: Employment is contingent upon acceptable background checks and drug testing.

Resignations:

George Brown, Biology Teacher, Princeton Senior High School, effective August 7, 2019.
Reason: Resignation

COL Andrew Morgan, JROTC Instructor, Princeton Senior High School, effective August 12, 2019.
Reason: Resignation

Adjustment on Start Date:

Rescission of Reduction in Force:

From: Tiffany Wall, from Reduction in Force, to ABE SPOKES Teacher, Adult Learning Academy, effective August 5, 2019
To: Tiffany Wall, from Reduction in Force, to ABE SPOKES Teacher, Adult Learning Academy, effective July 1, 2019

From: Jill Cerekowski, from Reduction in Force, to ABE SPOKES Teacher, Adult Learning Academy, effective August 5, 2019.
To: Jill Cerekowski, from Reduction in Force, to ABE SPOKES Teacher, Adult Learning Academy, effective July 1, 2019.

Transfer:

Sabrina Burner, from School Counselor, Itinerant, to School Counselor (210 day), Glenwood School, effective August 19, 2019.

Amy Rickman, from Title I Instructional Interventionist, Lashmeet/Matoaka School, to Teacher, Lashmeet/Matoaka School, effective August 19, 2019.

Employment:

Tabitha Austin, Teacher, Lashmeet/Matoaka School, effective August 19, 2019.

**Coaching**

*(All coaching positions are pending WVSSAC receipt of certification)*

**Princeton Senior High School:**  
Volunteer: Corey Mann, Football  
Volunteer: David Campbell, Football  
Volunteer: Will King, Football  
Athletic Program Support Volunteer:  
Chuck Autrey, Soccer  
Arnold Palmer

**Bluefield Middle School:**  
Resignation: Barry Reed, Head Baseball Coach

**PikeView Middle School:**  
Employment: Jeff Damewood, Head Volleyball Coach  
Substitute: Sara Ballengee, Head Cross Country Coach (effective 8-12-19)

**Extra-Curricular Contracts**

**Adult Evening Program**  
**Mercer County Technical Education Center:**

Certified Nursing Assistant – Tabitha Billings

**Home/Hospital Instructors**

Heather Lane

**Team Leaders**

**Bluefield Middle School:**  
Tanya East  
Ronda Sheppard  
Ivory Rowe  
Pam Lucado  
Mark Church

**System Operator (Sys Op)**

**Bluefield Middle School:**  
Yvonne Sigman

**Alternative to Suspension**
Straley School:
Keisha Gibson                 Janelle Walsh                 Melanie Meachum
Hayley Shrewsbury            Chelsea Triplett

Professional Substitutes

Add:
Gayle Mastrandrea
Elementary Education K-6
Special Education Multi-Cat K-6

Frances Hatfield-5202

Remove:
Sarah Hunter

Volunteers

Bluefield Intermediate School:
Kenneth Bales

Bluewell School:
Sheri Repass
Sallie Beach

Princeton Primary School:
Lisa Cunningham            Danielle Neal                 Jessica Goins
Wesley Elledge            Amy Akers                     Elizabeth Welch
Amanda Comber             Lawanda Olonko                 Sandra Smith
Michelle Bartfai          Anna Smith                    Larrissa Roberts
Mary Lou Pencarinha       Joey Smith                    Ammie Johnson
Shanika Rucker            Misty Disney                  Whitney Tabor
Nikki Lee                 Tammy Lee                     Autumn Branscome
Angaletta Jenkins Hall    Samantha Bright               Crystal Broyles
James Vance               Judy Crotty                   Kenny Crotty
Leandra Gill              Amanda Taliaferro             Danielle Hurt
Angel Gardner             Cheryl Sinicroke               Sonya Ratliff
Tabitha Cox               Mike Cox                      Stacy Sheets
Deidra Puckett            Angela Stroupe                Ashlei Rife
Autumn Farmer             Hannah Cazin-Vance           Maggie Laffrey
Nola Gum                  Eric Mills                    Lane Mills
Doris Hall

PikeView Middle School:
Jason Underwood           Emiliee Huffman              Samantha Taylor
Amy Williams              Corey Williams                Lynn Parrish
Transfers:

**Kathy Miano**, from Cook II, Bluefield Middle School, to Cook III, Montcalm High School, effective August 19, 2019.

**Mamie Horton**, from Cook II, Bluefield Middle School, to Cook II, PikeView Middle School, effective August 19, 2019.

**Patricia Karnes**, from Cook II (part-time), Memorial Primary School, to Cook II, PikeView Middle School, effective August 19, 2019.

**Rita Brewer**, from Special Education Aide, Montcalm Elementary School, to Special Education Aide, Princeton Middle School, effective January 2, 2020.

**William Michael White**, from Bus Operator #624 (Formerly Bus #539), Brushfork/Bluefield Area, Transportation Department, to Bus Operator #646, Glenwood/Princeton Area, Transportation Department, effective August 19, 2019.

Rescission of Administration Transfer:

**Krista Sizemore**, to Cook II (part-time), Sun Valley Elementary School, effective August 19, 2019.

Adjustment on Start Date:

**From:**  
**Kristie Bridges**, from Cook II, Bluefield Middle School, to Secretary/Accountant II (240 day), Central Office, effective August 16, 2019.

**To:**  
**Kristie Bridges**, from Cook II, Bluefield Middle School, to Secretary/Accountant II (240 day), Central Office, effective August 14, 2019.

Employment:

**Beverly Baker**, Secretary/Accountant II (210 day), Princeton Senior High School, effective October 1, 2019.
Shirley Armstrong, Secretary/Accountant II (210 day), Bluefield Middle School, effective August 19, 2019.

Chase Pilkins, Custodian I (200 day), Shift: 1:00 p.m. – 9:00 p.m., Glenwood School, effective August 19, 2019.

Administration of Medications

Bluefield Intermediate School:
Kimberly Brown

Reclassification of Aides

Lashmeet/Matoaka School:
Melinda McMillion          Kristie McBride          Peggy Goins
Deborah Staton            Ora Dimaggio
Deborah Lamie             Lois Elliott

Mercer County Early Learning Center-Princeton
Tina M. White             Rebecca McFadden         Tonya Bowden
Deborah Staton            Ora Dimaggio
Deborah Lamie             Lois Elliott

Princeton Middle School:
Kimberly Reece            Della Graham           Barbara McMillon
Abir Aboulhosn            Tiffany Carter

Service Substitutes

Remove:
Amber Crabtree

Edgenuity (formerly Odyssey) annual license renewal
Board Memo #58

On motion of Mr. Prudich, seconded by Ms. Kaufman, and by a 5-0 vote, the Board approved the purchase of STAR Reading and Math Site Licenses for grades K-8 at the following schools: Bluewell, Ceres, Brushfork, Glenwood, Lashmeet-Matoaka, Melrose, Memorial, mercer, Montcalm Elementary, Montcalm High, Oakvale, Princeton Middle, Straley, Spanishburg, Whitethorn, Athens, Bluefield Middle, Bluefield Intermediate, PikeView Middle, Princeton Primary, and Sun Valley. This $55,965 purchase will be funded by the 21st Century Technology Grant from Edgenuity (formerly Odyssey).

EXECUTIVE SESSION

On motion of Mr. Prudich, seconded by Ms. Kaufman, and by a 5-0 vote, the Board withdrew into Executive Session from 8:10 P.M. to 8:40 P.M. according to WV Code 6-9A-4(b)(9) matter relating to purchase of real estate.
ADJOURNMENT

Nothing further appearing, Mr. Bailey made a motion to adjourn, seconded by Ms. Smith and the meeting was adjourned at 8:41 P.M.

Deborah S. Akers, Secretary