

POCAHONTAS COUNTY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, January 7, 2025
Beginning at 6PM

Pocahontas Board of Education Conference Room, Buckeye, West Virginia

The mission of the Pocahontas County School System is to provide an appropriate educational program and learning environment which will effectively meet the educational needs of its students and citizens.

Link for online broadcast: [https://bit.ly/PCS BOE Live](https://bit.ly/PCS_BOE_Live)



Present: _____

Absent: _____

Call meeting to order.

Open with the Pledge of Allegiance.

1. Approval of the Minutes from the Board of Education meeting held on December 17, 2024. See attached.

2. Approval of the agenda.

3. Delegations (five-minute limit, unless permission is granted by the president). A written or email request must be provided to the superintendent no later than fifteen minutes prior to a scheduled Board Meeting to commence in order for the delegation to be heard. The written request must include name of individual or

spokesperson wishing to address the Board, topic of discussion, and date of Board of Education Meeting.

4. Superintendent's Report and Special Recognition
5. Informational Report sand Academic Updates
 - Duane Gibson: Informational update

FINANCIAL

6. Approval of the following Consent Financial Requirements: (see attached)
 - a. Payment of Vendor Listing = **\$54,567.03**
 - b. Payment of Local Government Purchasing Card = **\$144,519.94**
 - c. December 16, 2024, Employee Payroll = **\$291,131.98**
 - d. Extra Duty Pay for the month of December 2024 = **\$18,690.71**
 - e. Grant Awards
 - f. Budget Adjustments

MISCELLANEOUS

7. Morgan Mc Comb: Discussion and possible resolutions concerning the Quiet Zone at Green Bank and Wi-Fi connectivity for the students.
8. Approval for Cindy Solak and Susan Cover to take 20 students by bus from Pocahontas County High School to WVU Tech, Beckley, WV to tour the Forensic Lab on January 29, 2025.
9. Approval to change travel reimbursement rate from .67 cents to .70 cents per mile retroactive to January 01, 2025. See attached.
10. Approval of Memorandum of Understanding (MOU) between Pocahontas County Board of Education and West Virginia Division of Corrections and Rehabilitation Facility – Pocahontas County Youth Reporting Center. See Attached.
11. Approval of Parent and Community Volunteers. See attached.

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12. Approval of Service and Professional Personnel. See attached.
 13. Matters of the Board (including discussion on student achievement, curriculum, and accountability)
 14. Next Board of Education Meeting will be held on Tuesday, January 28, 2025, beginning at 3:30 PM at Marlinton Middle School with a Local School Improvement meeting followed by the regular board meeting at 4:45 PM in Marlinton, WV.

PERSONNEL AGENDA
January 7, 2025
Professional and Service Personnel

Hillsboro Elementary School:

UNPAID MEDIAL LEAVE: AMANDA BUZZARD, from March 21, 2025 for up to 6 weeks.

Pocahontas County High School:

EMPLOYMENT: CASSONDR A GRIFFITH, as Dean of Students at Pocahontas County High School effective January 8, 2025, for 111 days for the remainder of the 2024-2025 school year and shall be 210 days each year thereafter.

EMPLOYMENT: JUSTIN TAYLOR, as Head Basketball coach (boys) at Pocahontas County High School effective November 13, 2024, for the 2024-2025 athletic season.

EMPLOYMENT: DERICK TAYLOR, as Volunteer Coach basketball (boys) at Pocahontas County High School effective December 18, 2024, for the 2024-2025 athletic season.

Pocahontas County Schools:

RESIGNATION: ROGER IRVINE, as substitute Custodian and Maintenance effective December 16, 2024.

EMPLOYMENT: Of the following as Substitute Teacher for Pocahontas County Schools, at state minimum professional salary for the 2024-2025 school year.

Lucas P. Adcock
Blair E. Campbell