

Administration

Dr. Sara Lewis-Stankus
Superintendent
Dr. Debra Harrison
Assistant Superintendent



Board of Education

Dr. Tammy Samples, President
Mrs. Jan Craig, Vice-President
Mr. Patrick Long
Mrs. Sherry Dean
Mr. Roy Wager

OFFICIAL

BOARD MEETING

August 2, 2022

SPECIAL SESSION

TO: Upshur County Board of Education

FROM: Dr. Tammy Samples, President

SUBJECT: Special Session

DATE: July 29, 2022

The Upshur County Board of Education will meet in special session at 10:00 a.m., Tuesday, August 2, 2022 at Board of Education, 102 Smithfield St., Buckhannon, WV 26201.

In order to address the Board during regular session, one must register 15 minutes prior to the commencement of the meeting under delegations and/or public comments per Upshur County Policy 1002.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members Present _____ Members Absent _____

IV. APPROVAL OF AGENDA AND/OR AGENDA ADJUSTMENTS

Recommendation: The superintendent respectfully requests approval of the agenda as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

V. DELEGATIONS/PUBLIC COMMENTS

VI. BOARD MEMBER TRAINING/WORKSHOP WITH LEGAL COUNSEL
a. Jason S. Long, Esq. of Dinsmore and Shohl LLP.

VII. REAL ESTATE PROPERTY LOCATED AT 11 EAST VISTORIA STREET

VIII. REAL ESTATE PROPERTY LOCATED AT 108 SOUTH KANAWHA STREET
Discussion and Possible Action

Motion: _____ 2nd: _____ Yeas _____ Nays _____

IX. TRAINING: BoardBook - Electronic Meeting Agenda Platform

X. PERSONNEL (Attachment A)

Recommendation: The Superintendent respectfully requests approval of the personnel as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XI. CORRESPONDENCE

XII. BOARD MEMBER COMMENTS

XIII. NEXT BOARD MEETING DATE

The next regular meeting of the Board of Education will be held Tuesday, August 9, 2022, at 6:00 pm, at Buckhannon-Upshur High School.

XIV. ADJOURNMENT

Motion: _____ 2nd: _____ Yeas _____ Nays _____ to adjourn the meeting, all members concurring therein, the meeting was adjourned.

PERSONNEL:

All employees will be expected to begin employment no later than two weeks after the hire date unless prior approval has been granted.

August 2, 2022

A. Resignations, Approval of

Name	Job ID: Position	Location	Effective Date
PROFESSIONAL			
Matthew Jennings	Assistant Principal	B-UMS	July 29, 2022
Mike Lemley	Science Teacher	B-UHS	July 29, 2022
SERVICE			
SUBSTITUTE PROFESSIONAL			
SUBSTITUTE SERVICE			
COACH			

B. Retirement

C. Employment, Approval of (Pending Appropriate Certification(s) and Background Check),

Name	Job ID: Position	Location	Effective Date
PROFESSIONAL			
SERVICE			
SUBSTITUTE PROFESSIONAL			
SUBSTITUTE SERVICE			
COACH			

Frank Figueroa	C230703: Assistant Boys Soccer Coach	B-UMS	July 27, 2022
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D. Transfers

Name	Job ID: Position	Location	Effective Date
PROFESSIONAL			
SERVICE			
Carmela McHenry from Aide at BAES	S230702: First Grade Aide	FCES	July 27, 2022

E. Leave Without Pay

F. Leave