

AGENDA
March 26, 2019
Lincoln County Board of Education

The Lincoln County Board of Education will meet in regular session on Tuesday, March 26, 2019 at 1:00 p.m. at the county office in Hamlin.

This is a meeting of the Lincoln County Board of Education in public for the purpose of conducting the County School System's business. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

- I. Call to order
Pledge of Allegiance

- II. Approve minutes of the March 19, 2019 statutory and regular meeting.
(Attachment)
Motion _____, second _____
Vote: _____

III. Public Comments:

IV. Presentations/Reports: Dennis Webb - School Safety
Angie Urling, Technology Director -

math4life

V. Administrative
Motion _____, second _____

A. The following textbooks, as recommended by the Textbook Adoption Committee, presented for public review and comment through April 26, 2019. Textbooks are available for inspection in the county office.

<u>Vendor</u>		<u>Gr</u>	<u>Title</u>	<u>ISBN</u>
McGraw-Hill School Ed. LLC	6		US History, Civics & Economics, Grade 6, WV Student Suite with LearnSmart and StudySync Blasts Bundle, 6yr subscription	9780076926565
McGraw-Hill School Ed. LLC	7		Discovering Our Past: A History of the World Early Ages, Grade 7 WV Student Suite with LearnSmart And StudySync Blasts Bundle 6 Yr subscription	9780076926800

McGraw-Hill School Ed. LLC	9-12	World History & Geography WV Student Suite with LearnSmart And StudySyn Blasts Bundle 6 yr Subscription	9780076926978
McGraw-Hill School Ed. LLC	9-12	US History & Geography WV Student Suite with LearnSmart And StudySync Blasts Bundles 6 yr subscription	9780076926657
Pearson Ed. Inc.	Dual Credit	Sociology: A Down-To-Earth Approach	9780134205571
Houghton Mifflin Harcourt	9-12	WV Social Studies Sociology Hybrid Student Resource Package (6 Year Print/6-Year Digital)	9781328606754
Houghton Mifflin Harcourt	9-12	WV Social Studies Psychology Essential Student Resource Package (6-Year Digital)	9781328606501
Bedford, Freeman, and Worth	AP	Myers' Psychology for the AP®	9781319070502
Teaching Strategies, LLC.	PK	The Creative Curriculum ® For Preschool	9781606177303

B. School volunteers, who on occasion may also serve as bus chaperones for athletic events, academic competitions or school outings, and have completed volunteer orientation:

Hamlin PK8

Alicia Renee Reynolds-Midkiff
Linda L. Adkins
Lavara Adkins
Ashley Reynolds
Megan Shelton
Amy Adkins
Neana Hoosier
Guyan Valley
Lonnie Wilson
Piper Shelton

LCHS

Alica Renee Reynolds-Midkiff
Brandy Baisden
West Hamlin
Ashley Reynolds
Lavara Adkins
Piper Shelton
Megan Shelton
Jennifer Fraley
Lonnie Wilson
Brandy Baisden

Guyan Valley

Brandy Baisden
Brandon Pritchard

West Hamlin

Neal Bragg
Neana Hoosier

Charlotte Jeffers
Michael Montero
Brandon Pritchard

- C. A contract with A.P.L. Associates Consultants to provide an instructional Skills Workshop on April 9, 10, 11, 2019 according to the terms of the agreement. (Title II, Title V., and WVDE funds)(Attachment)
- D. Adoption of a resolution declaring the Lincoln County Schools do hereby proclaim Lincoln County to be committed to the 5-year math4life initiative.
- E. Out of county student transfer for 2018-2019 school year:

<u>From</u>	<u>To</u>	<u>Grade</u>
Lincoln	Kanawha	3 rd
- F. Out of county student transfer for 2019-2020 school year:

<u>From</u>	<u>To</u>	<u>Grade</u>
Lincoln	Kanawha	K
- G. The Annual Certification of Pay for JROTC Instructors at Lincoln County High School, for the 2019-2020 school year. (Attachment)
- H. Out of state travel for the following West Hamlin Elementary employees to the AB Combs Leadership Day at Raleigh, North Carolina April 3 - 4. (CSI funds)

Rodney Hoover	Rea Pay
Jerica Lawson	Christy Belcher

Vote: _____

VI. Finance
Motion _____, second _____

- A. Schedule of invoices totaling \$389,821.00 (Attachment)
(invoices are available for public review at the county office)

Vote: _____

VII. Personnel

Motion _____, second _____

A. Personnel Schedule (Attachment)

Vote: _____

VIII. Comments/Concerns :

IX. Adjourn until Tuesday, April 2, 2019 at 6:00 P.M. at Hamlin.

Motion _____, second _____

Vote: _____