

RANDOLPH COUNTY BOARD OF EDUCATION
Regular Meeting Agenda
August 15, 2017
Board of Education Central Office
6:00 p.m.

****BOARD MEMBERS WILL MEET AT 5:00 P.M. TO SET GOALS FOR THE COMING YEAR****

CALL TO ORDER _____ at _____ p.m.

INVOCATION Provided by: _____

PLEDGE OF ALLEGIANCE Led by: _____

MISSION STATEMENT: Purpose, Pride and Perspective for the World of Tomorrow

PUBLIC COMMENTS

08-15-17-1000 INFORMATIONAL REPORTS AND RECOGNITIONS

08-15-17-2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

2007 Approval of Minutes Attachment 2007
The Superintendent requests approval of the minutes from the July 25, 2017 Regular Session of the Randolph County Board of Education.

2008 Approval of Memorandum of Understanding with North Central West Virginia Community Action Head Start for Pre-K Services Attachment 2008
The Superintendent requests the approval of the Memorandum of Understanding and the Memorandum Disclaimer with North Central West Virginia Community Action/Head Start. The budget total would be \$109,276.00. This money would be utilized to assist in paying for the expenses involved in hiring 1.5 Family Resource Coordinator Positions at \$65,093.00; 1 Associate Teacher for Jennings Randolph Elementary and 1 Teaching Assistant for Jennings Randolph and Midland Elementary Schools at \$42,568.00; and \$1,615.00 for supplemental supplies for the children who are not Head Start eligible at Homestead, Midland I, and Third Ward II. The funding source for this request would be provided through the general budget.

2009 Approval of Minutes Attachment 2009
The Superintendent requests approval of the minutes from the August 1, 2017 Regular Session of the Randolph County Board of Education.

08-15-17-3000 CONSENT CALENDAR

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

3008 Approval of Title I Volunteers for 2017-2018 School Year Attachment 3008
The Superintendent recommends approval of Title I volunteers for the 2017-2018 school year. The Title I program offers parents and community members an opportunity to become volunteers in the Title I schools. According to Title I guidelines, volunteers must attend a training session led by Mrs. Linda Zickefoose, Title I Parent Specialist; have a CIB check; and be approved by the Board of Education prior to volunteering in the schools.

3009 Approval of Out-of-County Attendance – Outgoing Attachment 3009
The Superintendent recommends approval of the attached requests for Student Transfers to Other Counties for the 2017-2018 academic year. All requests stipulate for pending approval from the receiving County Board of Education, and that parents are responsible for transportation.

3010 Approval of Out-of-County Attendance – Incoming Attachment 3010
The Superintendent recommends approval of the attached requests for Incoming Student Transfers from Other Counties for the 2017-2018 academic year. All requests stipulate for pending approval from the releasing County Board of Education, and that parents are responsible for transportation.

08-15-17-4000 FINANCIAL

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____

Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

4006 Approval of Accounts Payable Attachment 4006
The Superintendent recommends approval of accounts payable for the period beginning July 27, 2017, and ending August 11, 2017. The total amount of accounts payable for this period is \$640,903.65. A list of the bills is available for review upon request. In addition, the Finance Department requests that the Board continue to pay bills on a weekly basis in order to avoid late charges and take advantage of discounts.

4007 Approval of 403(b) Plan Administration Services Contract Attachment 4007
The Superintendent recommends approval of the contract with TSA Consulting Group for the 403(b) plan Administration, as per attachment. This contract began due to IRS regulations regarding the administration of 403(b) plans, and was originally part of a RESA VII contract entered into by the Randolph County Board of Education. The cost of this service is \$8.04 per employee, and is paid through the finance department budget.

08-15-17-7000 SUPERINTENDENT

Superintendent Devono will offer reports, suggestions and updates.

08-15-17-8000 POINTS OF PERSONAL PRIVILEGE

Board Members may offer points of personal privilege.

08-15-17-9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
09/05/17	Regular Meeting	5:30 p.m.	C.O.
09/19/17	Regular Meeting	5:30 p.m.	C.O.
10/03/17	Regular Meeting	5:30 p.m.	C.O.
10/17/17	Regular Meeting	5:30 p.m.	C.O.

MEETING ADJOURNED: _____ at _____ p.m.