

# Wise County School Board

## September 14, 2009

1. Call to Order
2. Pledge of Allegiance
  - a. Pledge
  - b. National Anthem
3. Roll Call
4. Approval of Agenda
  - a. Remove 10.5
  - b. Need closed session
5. Consent Agenda
  - a. Monthly fund report (p. 30)
  - b. Field trips ( p. 46)
6. Approval of Minutes (p. 48)



# Educational Reports 7.1 and 7.2

## WCEA and WCPA (page 3)

### 1. WCEA (7.1)

- a. Mr. Jim Blackburn
- b. WCEA comments

### 2. WCPA (7.2)

- a. Mr. David Lee
- b. WCPA comments



# School Highlights 7.3

## Student Performers

### 1. Brianna Foster

- a. Pound HS (senior)
- b. National Anthem
- c. Parents (Jeff & Lisa Foster)

### 2. Isaiah Engle

- a. St. Paul HS (senior)
- b. Americana/Folk band
- c. Parents (Charles Engle)

### 3. Brian Neece

- a. St. Paul HS (senior)
- b. Americana/Folk band
- c. Parents (Angela Neece)



# Education Reports 7.3

## Educational Report (page 3)

### 1. Purpose

- a. Provide greater services
- b. Provide enriched curriculum
- c. Provide challenging instruction

### 2. Plan Elements

- a. Employ gifted coordinator
- b. Meet with gifted coordinators
- c. Revise and improve plan
- d. Improve identification
- e. Expand services/programming
- f. Create Gifted Advisory Committee
- g. Create extra-curricular opportunities
- h. Develop staff development
- i. Create a focus/direction for program



# Wise County School Board Public Comment

1. Welcome public comment
2. Address the Board President
2. Limit comments to 5 minutes
3. Refrain from personnel issues



# Discussion 9.1 (page 5)

## Consolidation

1. Requests for Proposals
  - a. Sent on Oct. 2 (p.69)
  - b. Withdrew
  - c. Redistribute
2. Financials
  - a. State budget cuts
  - b. County contribution
3. Construction Schedule
  - a. RFPs (3 months)
  - b. Construction (18 months)
  - c. August 2011 open date
  - d. Need for quick response
4. Board of Supervisors
  - a. September 16
  - b. Debt Management Policy



# Discussion 9.2 (page 6)

## Years of Transfer Limit

### 1. Policy

- a. GCB-R (p. 72)
- b. Change (p. 73)
- c. Limit to 6 years (?) transfer
- d. Discretionary power
- e. Superintendent
- f. Board approval

### 2. Positives

- a. Control budgets
- b. Seek most qualified
- c. Protect budget for current staff
- d. Reduce discrimination

### 3. Negatives

- a. May discourage veteran staff
- b. Discretionary issues



# Discussion 9.3 (page 7)

## Purchasing Policy

### 1. Policy

- a. Policy DJFB (p. 76)
- b. Responsibility
- c. Procedures
- d. Purchase order forms
- e. Processing purchasing orders
- f. Small purchasing

### 2. Purpose

- a. Establishes internal control
- b. Establishes accountability
- c. Establishes responsibility



# Discussion 9.4 (page 8)

## Board Technology

### 1. Information

- a. Need for technology
- b. Old laptop used for trainings
- c. Coordinating software
- d. Sharing of information
- e. Policies

### 2. Time Schedule

- a. Finish training (November)
- b. Implement (December)



# Discussion 9.5 (page 9)

## Evaluation Process

### 1. Purpose

- a. Improve evaluations
- b. Improve instruction
- c. Improve focus

### 2. Procedures

- a. Evaluation schedule
- b. Additional training
- c. Align with priorities
- d. Renewal status
- e. Walk-throughs



# Discussion 9.6 (page 10)

## November Meeting Date Change

### 1. Purpose

- a. Scheduling conflicts
- b. Establish a new date

### 2. Possible Dates

- a. November 16
- b. November 23 (WS)
- c. November 30



# Discussion 9.7 (page 11)

## Budget Cuts

### 1. Information

- a. September 8
- b. Protect K-12 education

### 2. Concerns

- a. Sales tax reduction
- b. Stimulus money 2010
- c. VRS contribution
- d. Reallocation of funds
- e. Budget for 2010-2011



# Discussion 9.8 (pages 12 - 17)

## Educational Initiatives

1. Leadership Academy
2. New Teacher Academy
3. Mentor Program
4. Curriculum Development
5. Evaluation Tools
6. School Improvement Plans
7. Technology Competencies
8. ANGEL System
9. At-Risk Student Tracking
10. Staff Development
11. Paraeducator Workshops



# Discussion 9.8 (pages 12 - 17)

## Educational Initiatives

12. Drop-Out Prevention
13. Transition Services
14. Preschool Initiative
15. Math Initiative
16. Differentiation
17. Writing Program
18. SPED Students
19. Math Instruction
20. Primary Reading



# Discussion 9.8 (pages 12 - 17)

## Educational Initiatives

21. Preschool Instruction
22. Mobile Computer Labs
23. ESL Teacher
24. Third Grade Aides



# Discussion 9.9 (page 18)

## Appalachia Elementary Gym

### 1. Purpose

- a. Requested as Action
- b. Requested as Discussion
- c. Concerns about budget

### 2. Plan

- a. Current commitment
- b. Consolidation connection
- c. Interviewed companies
- d. May be another motion



# Action 10.1 (page 19)

## Employment

### 1. Purpose

- a. Approve personnel
- b. Formalize list

### 2. Plan

- a. Approve list (p. 80)
- b. Closed session if needed
- c. Contact before meeting

### 3. Recommendation

- a. Discussion
- b. Approve personnel list



# Action 10.2 (page 20)

## Bills Payable

### 1. Purpose

- a. Present bills payable
- b. Past month activity

### 2. Plan

- a. Review activity (p. 83)
- b. Contact before meeting

### 3. Recommendation

- a. Discussion
- b. Approve bills payable



# Action 10.3 (page 21)

## Policy Revision

### 1. Purpose

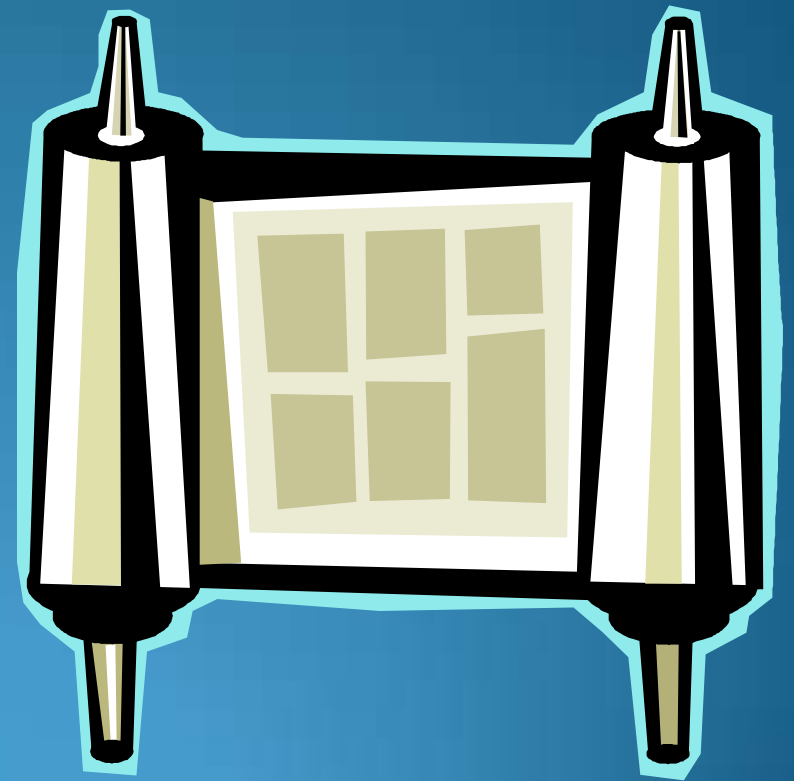
- a. Review policies
- b. Replace names

### 2. Plan

- a. Policy GB
- b. Policy GBA/JFH
- d. Policy JFH/GBA

### 3. Recommendation

- a. Discussion
- b. Approve policies (p. 103)



# Action 10.4 (page 22)

## Budget Amendment

### 1. Purpose

- a. Amend budget
- b. Accounting purpose
- c. Not additional money

### 2. Plan

- a. Amendment (p. 125)
- b. Reallocation of funds

### 3. Recommendation

- a. Discussion
- b. Approve amendment



# Action 10.5 (page 23)

## Construction Management Services

### 1. Purpose

- a. Letter (p. 127)
- b. Additional documents
- c. Paid by respondents
- d. Delayed payment

### 2. Phase II Services

- a. Review proposal
- b. Clarify issues
- c. Recommendations

### 3. Recommendation

- a. Discussion
- b. Postpone until October



# Action 10.6 (page 24)

## Energy Efficiency Incentives

### 1. Purpose

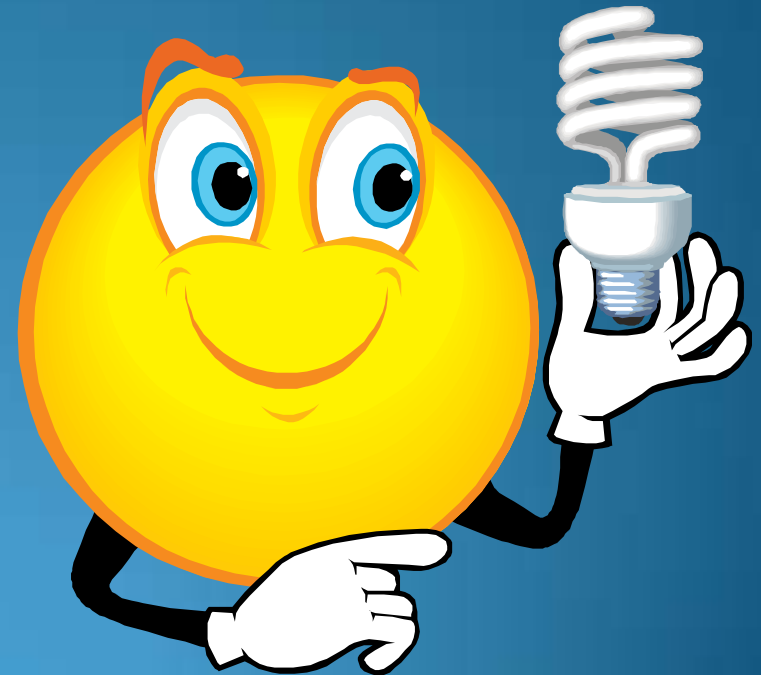
- a. Save energy
- b. Save financial resources
- c. Create a culture

### 2. Plan

- a. Establish benchmarks
- b. Determine savings
- c. Reallocate savings

### 3. Recommendation

- a. Discussion
- b. Approve plan



# Action 10.7 (page 25)

## Evaluations

### 1. Purpose

- a. Approve evaluation plan
- b. Formalize evaluations
- c. Provide options

### 2. Plan

- a. Copy for review
- b. Qualitative plan
- c. Been utilized

### 3. Recommendation

- a. Discussion
- b. Approve evaluation plan



# Information 11.1 (page 26)

## Miscellaneous

1. Climate Survey
2. Broadband Grant
3. Flu Crisis Plan



# Information 11.2 (page 27)

## Good News

1. Title I Distinction
  - a. Coeburn Primary
  - b. Powell Valley Primary
  - c. St. Paul Elementary
  - d. Wise Primary
2. Zero-Gravity
  - a. September 15 @ 10:00
  - b. PVMS Auditorium
  - c. Winning teacher
3. State Budget Plan



# Closed Session 12.1

## Closed Session Issues

1. Personnel 2.2-3711(1)
2. Legal 2.2-3711(3)
3. Home Schooling 2.2-3711(3)
4. Religious Exemptions 2.2-3711(3)



# Wise County School Board

## September 14, 2009

13. New Items
14. Board Comments
15. Adjournment

