

Wise County School Board

February 8, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda
 - 5.1 Monthly fund report (p. 25)
 - 5.2 Field Trips (p. 44)
 - 5.2 Home Schooling (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/Highlights (p. 3)

1. Fourth Grade PVP Chorus

- a. Cathy Qualls (director)
- b. Fourth Grade Chorus

2. Young Writers Camp

- a. Karen Peters & Karen Burke
- b. Coeburn High School



School Highlights 7.3

Distinguished Schools (p. 4)

1. Governor's Award for Educational Excellence

Coeburn Primary School
Powell Valley Primary

2. Board of Education Excellence Awards

J.W. Adams Combined School
St. Paul Elementary School
Wise Primary School

3. Board of Education Competence to Excellence Award

J. J. Kelly High School
L.F. Addington Middle School
Pound High School



School Highlights 7.3

Appreciation (p. 4)

1. School Counselor Week

2. School Board Appreciation



Education Reports 7.4

Secondary Teacher Recognition (p. 67)

Karen Peters

- a. English CHS
- b. BS in English (CVC)
- c. MA in Reading (UVA)
- d. Graduated from CHS in 1969
- e. Teaching at CHS for 32 years
- f. Fiber optics classroom
- g. State Theater Festival qualified 4 teams
- h. PACE and forensics coach
- i. Ed. Credit Management Corp. Scholarship
- j. TeachingPoint contributor
- k. Articles published in papers and on-line
- l. Appalachian Writing Project
- m. Presented at various conferences
- n. SAT scorer
- o. Tour America



Education Reports 7.4

Elementary/Middle Teacher Recognition (p. 69)

Nancy Mann

- a. Second grade CPS
- b. Graduated from CVC 1975
- c. BA (Elementary Education)
- d. Minor in math
- e. Teaching for 34 years
- f. Taught 1st, Kindergarten, and 2nd
- g. Adult education program
- h. Thematic Units College course
- i. Presented on thematic units
- j. Chaired numerous committees
- k. Supervised interns
- l. Proud of her students



Education Reports 7.5

Differentiated Instruction (p. 6)

1. Definition

- a. Identifying needs of each child
- b. Focus on instructional needs
- c. Matching delivery with needs

2. Program

- a. Series of workshops
- b. Mr. Hurt, Mrs. Grace, Mr. Mullins, Mrs. Bates

3. Presentation

- a. Pearl Akins
- b. Kindergarten AES



Wise County School Board Public Comment

1. Welcome public comment
2. State name and address
3. Address the Board President
4. Limit comments to 5 minutes
5. Refrain from personnel issues
6. Provide response next meeting



Discussion 9.1 (page 7)

Response to Public Comment

1. Mr. Greer
 - a. Retirement payments
 - b. Conversation with divisions
 - c. Eligibility



Discussion 9.2 (p. 8)

Budget Issues

1. Coaching Stipends
2. Reduction Plan
3. Displacement Plan
 - a. Substituting
 - b. Hire-Back
 - c. Extra-curricular
4. Drivers Education
5. Central Office Staff
6. Time Schedule
7. Extended Contracts



Discussion 9.3 (p. 11)

Consolidation

1. Conversation with NCPS
 - a. Preliminary meeting
 - b. Spoke with the board tonight
2. Conversations with RCPS
 - a. January 28 meeting
 - b. Committee work
3. Plan of Consolidation
 - a. Keep schools open in 2010 – 2011
 - b. Unsustainable cuts for 2011 – 2012
 - c. Develop a plan
4. PPEA Process
 - a. February 1 meeting
 - b. Cost estimates (Feb. 23)



Discussion 9.4 (page 13)

Retirement Plan

1. Current Numbers

- a. Certified staff 37
- b. Classified staff 13

2. Financials

- a. Approximately \$2 million (pay-out)
- b. Approximately \$3.4 million (savings)
- c. Cash payouts
- d. Funding models



Action 10.1 (page 78)

Employment

1. Purpose

- a. Approve personnel
- b. Formalize list

2. Plan

- a. Approve list (p. 78)
- b. Closed session if needed
- c. Contact before meeting

3. Recommendation

- a. Discussion
- b. Approve personnel list



Action 10.2 (page 80)

Bills Payable

1. Purpose

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

2. Plan

- a. Review activity (p. 80)
- b. Contact before meeting

3. Recommendation

- a. Discussion
- b. Approve bills payable



Action 10.3 (page 16)

Middle School Exams

1. Purpose

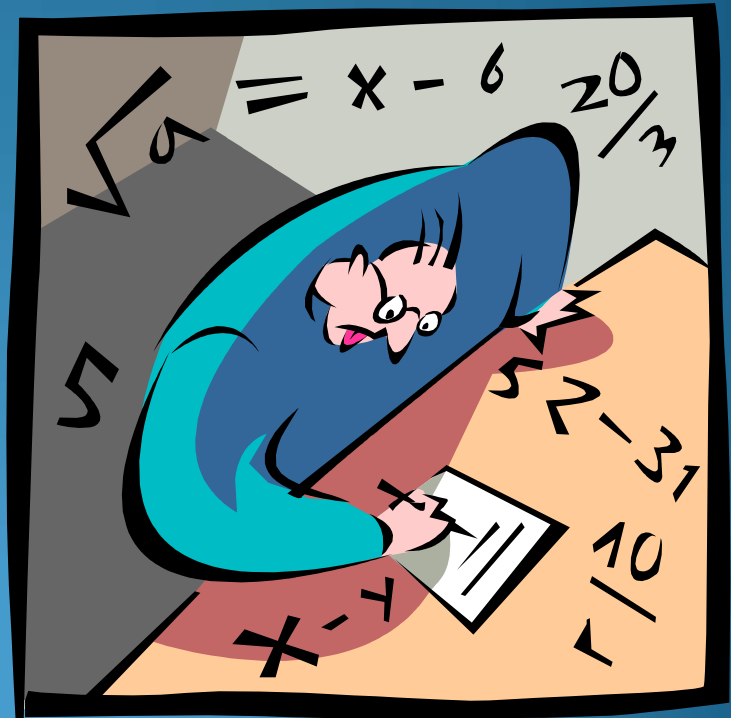
- a. Create more teaching time
- b. Eliminate testing this year

2. Plan

- a. Eliminate MS exams/SOL
- b. Revise policy (p. 99)

3. Recommendation

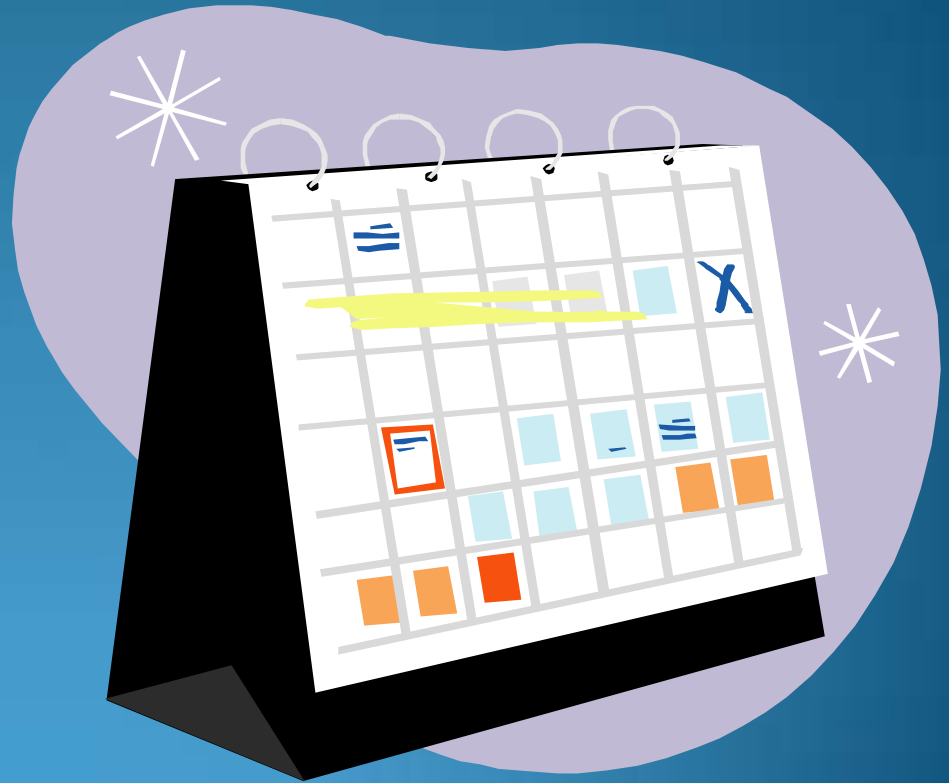
- a. Discussion
- b. Approve recommendation



Action 10.4 (p. 103)

School Calendar

- a. August 12 start date
- b. Nine-week grading model
- c. Mid-term reports
- d. Half-day dismissal at 9 weeks
- e. Half-day dismissal for SD
- f. Two week winter break
- g. December 22 (first semester)
- h. April 4 – 8 permanent break
- i. May 20 (second semester)
- j. Make-up days in June



Action 10.5 (p. 106)

Joint Resolution

1. Background

- a. Joint resolution with BOS
- b. QSCB funding for construction

2. Benefits

- a. Flexibility
- b. Reduce pay-back
- c. Decrease costs

3. Recommendation

- a. Approve joint resolution



Action 10.6 (page 109)

PSA Contract

1. Purpose

- a. Wise Skills Center
- b. Project with PSA

2. Recommendation

- a. Approve contract



Information 11.1 (page 20)

Miscellaneous

1. VSBA Conferences
2. Community forum (Feb. 4)
3. Staff Forum (Feb. 9)
4. School Meetings



Information 11.2 (page 21)

Good News

1. Dud's and Dough Program
2. Vocational Pathway presentation
3. Community Business Partners
 - a. Payless Supermarket
 - b. Friendship Ambulance
4. VOE Program



Closed Session 12.1

Closed Session Issues

1. Personnel 2.2-3711(1)
2. Legal 2.2-3711(3)



Wise County School Board

February 8, 2010

- 13. New Items
- 14. Board Comments
- 15. Adjournment

