

**AMENDED AGENDA**  
**WEST VIRGINIA BOARD OF EDUCATION**  
Capitol Building 6, Suite 600  
1900 Kanawha Boulevard, East  
Charleston, West Virginia  
**March 12, 2025 - 10:00 a.m.**

**I. Welcome - Pledge of Allegiance - Introductions - Call to Order**  
**Nancy J. White, President**

**II. Approval of Agenda - (Action)**  
**Nancy J. White**

**III. Delegation(s) - (Information)**  
**Christy Day**

**IV. Consent Agenda - (Action)**

**A. Approval of Minutes - (Action)**

[Attachment A](#)

It is recommended that the **minutes of the February 12, 2025, meeting of the West Virginia Board of Education (WVBE)** be approved.

**B. Routine Business**

**1. Employment of Substitute Teachers in Areas of Critical Need and Shortage - (Action)**  
**Kelli Talbott**

[Attachment B](#)

It is recommended that the **Employment of Substitute Teachers in Areas of Critical Need and Shortage policies for Putnam and McDowell counties** be approved.

**2. Employment of Retired Bus Operators as Substitutes in Areas of Critical Need and Shortage - (Action)**  
**Kelli Talbott**

[Attachment C](#)

It is recommended that the **Employment of Retired Bus Operators as Substitutes in Areas of Critical Need and Shortage policy for Putnam and McDowell counties** be approved.

**3. Employment of Substitute Teachers and/or Bus Drivers in Areas of Critical Need and Shortage Affidavits - (Action)**  
**Kelli Talbott**

[Attachment D](#)

Pursuant to W. Va. Code §18A-2-3(c)(2)(G) and §18A-4-15a(b)(2)(F), affidavits from counties must be received and approved by the WVBE for submission to the Consolidated Public Retirement Board.

It is recommended that the **affidavits listed in the attachment be received and approved for submission to the Consolidated Public Retirement Board.**

**4. Amendment of Monroe County Board of Education’s 2020-2030 Comprehensive Educational Facilities Plan (CEFP) – (Action)**  
**Micah Whitlow**

[Attachment E](#)

Policy 6200 requires all local boards of education to submit amendments to CEFPs to the WVBE and the School Building Authority of West Virginia (SBA) for approval. The Monroe County Board of Education requests approval to revise its project priority list to include upgrades to the HVAC system at James Monroe High School. The project is planned to be funded through local funds and a grant from the SBA.

It is recommended that **Monroe County Board of Education’s request to amend their 2020-2030 CEFP be approved.**

**5. Statewide Waiver of WVBE Policy 5100, Approval of Educator Preparation Programs – (Action)**  
**Traci Tuttle**

Number five of §6.8.c.4.A. (Residents may be permitted to substitute during Residency 2 with county approval and if the resident meets the following criteria: 1) resident must hold a Long-Term Residency Permit; 2) substitute days may not exceed one day per week; 3) residents may only substitute in the host school of their yearlong residency placement; 4) the resident and cooperating teacher should have advanced notice of the requested day and both be in agreement for the resident to be away from the assigned classroom for the day; and, 5) the Resident 2 student shall be paid a base rate no less than one who holds a bachelor’s degree) conflicts with West Virginia code.

It is recommended that the **statewide waiver that eliminates number 5 of §6.8.c.4.A., Policy 5100, Approval of Educator Programs be approved until the policy is revised.**

**6. West Virginia Licensure Testing Directory Approval**  
**Robert Hagerman**

[Attachment F](#)

The WVBE required licensure exams for educator certification and completion of WVBE approved programs leading to West Virginia licensure directory is maintained on the WVDE website. Additional

test(s), scores, or exceptions have been changed to reflect updates in policy and exams.

It is recommended that the **Licensure Testing Directory be approved.**

**V. New Business**

**A. Demonstration of View My Assessment Results Portal for Students/Parents – (Information)**

Vaughn Rhudy

A demonstration of the View My Results portal which will allow students and parents to access their West Virginia General Summative Assessment Results in Grades 3-8 within 24 hours of completing a content area assessment. This will provide students and their parents access to their spring 2025 test results earlier than usual.

**B. Mingo County Schools Special Circumstance Review – (Action)**  
**Alexandra Criner**

[Attachment G](#)

The WVDE Office of Accountability conducted a Special Circumstance Review of Mingo County Schools related to local board member effectiveness. The board will be provided an update on the findings of this review to consider possible action.

Discussion of this special circumstance review may involve an Executive Session as provided in W. Va. Code §6-9A-4(b)(2)(A) [personnel exception] and/or §6-9A-4(b)(6), [privacy exception]. The Board majority must vote to have an Executive Session. (No action will be taken in the Executive Session).

Motion, if any, will be determined at the meeting.

**C. WVBE and WVDE Personnel Matters - (Action)**  
**Nancy J. White**

WVBE personnel and/or legal matters may involve an Executive Session as provided in W. Va. Code §6-9A-4(b)(2)(A) [personnel exception]. The Board majority must vote to have an Executive Session. (No action will be taken in Executive Session.)

It is recommended that the **WVBE personnel matters included in the attachment be approved.**

[Attachment H](#)

It is recommended that the **WVDE personnel matters included in the attachment be approved.**

[Attachment I](#)

**VI. WVDE Reports - (Information)**  
**Superintendent Michele Blatt**

**VII. WVBE Member Updates and Requests for Information - (Information)**  
**Nancy J. White**

**VIII. Future Meetings - (Information)**  
**Nancy J. White**

The next regular meeting of the WVBE will be held April 9, 2025, in Charleston, West Virginia.

**IX. Adjournment - (Action)**