AGENDA

WEST VIRGINIA BOARD OF EDUCATION

Capitol Building 6, Suite 600 1900 Kanawha Boulevard, East Charleston, West Virginia April 9, 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. Recognitions West Virginia Department of Education (WVDE) Exemplary Practice Schools (Information)

 Margaret Williamson

Mylan Park Elementary, Principal Anne Lupo, Monongalia County Mullens Elementary, Principal Kara Shumate, Wyoming County White Hall Elementary, Principal Taylor Myers, Marion County

- IV. Delegation(s) (Information)
 Christy Day
- V. Consent Agenda (Action)
 - A. Approval of Minutes (Action)

Attachment A

It is recommended that the minutes of the March 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 Attachment B
 Shortage (Action)
 Kelli Talbott

It is recommended that the **Employment of Substitute Teachers in Areas of Critical Need and Shortage Policy for West Virginia Schools of Diversion and Transition be approved**.

2. Employment of Substitute Teachers and/or Bus Drivers in Areas Attachment C of Critical Need and Shortage Affidavits - (Action)

Kelli Talbott

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.

 Amendment of South Branch Career and Technical Center's 2020-2030 Comprehensive Educational Facilities Plan (CEFP) – (Action) Micah Whitlow

Attachment D

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 South Branch Career & Technical Center requests approval to revise its project priority list to modify the previous project list and add new priorities for the center to include interior doors in Building C with card access and door replacement. Additionally, cost increase adjustments were made for the welding building replacement, carpentry maintenance dust collection system, sprinkler upgrades, and canopy replacement. Additional needs were identified with the addition of a restroom in the middle school and asphalt replacement in the work yards. The project is planned to be funded through local funds and a grant from the SBA.

It is recommended that **South Branch Career and Technical Center's** request to amend their 2020-2030 CEFP be approved.

4. Ohio County Schools Request for Waiver of Appendix B of Policy 2510, Assuring Quality Education/Regulations for Education Programs – (Action)

Joey Wiseman

Ohio County Schools has requested a waiver for both AP® Physics 1 and Physics C for the same instructor. The teacher is unable to attend all the required summer training in one year. The teacher will be required to attend the AP® training offered in Summer 2026 to continue teaching the course in future years.

It is recommended that the Ohio County Schools request for a waiver of Appendix B of Policy 2510, Assuring Quality Education/Regulations for Education Programs be approved for the 2025-2026 school year.

5. Policy 2520.5, West Virginia College- And Career-Readiness Standards for Wellness Education – (Action)

Dr. Erika Klose

Attachment E

The West Virginia College— And Career-Readiness Standards for Wellness Education is being revised. The policy identifies what students should know, understand, and be able to do in practicing skills

and behaviors that apply to healthy lifestyles. College- and careerreadiness is supported in wellness education as students acquire and further develop self-responsibility, motivation, and excellence in learning as well as life-long commitment to wellness. These standards are being revised as part of the WVBE standards revision cycle.

It is recommended that Policy 2520.5 be placed on public comment for 30 days from filing.

6. Policy 2520.9, the West Virginia College- and Career-Readiness Standards for the Arts - (Action)

Dr. Erika Klose

Attachment F

Policy 2520.9, the West Virginia College- and Career-Readiness Standards for the Arts, is being revised. The policy outlines the essential knowledge, skills, and dispositions necessary for students to become adept thinkers and performers ready for college and careers. These updates will also facilitate opportunities for arts students to work both independently and collaboratively as they enhance their skills in the arts or pursue careers within the arts professions. Furthermore, an instrumental music class for grades 6-8 has been established to provide middle school students with a tailored set of standards appropriate for their developmental level, while high school students will adhere to a distinct set of standards for evaluation.

It is recommended that Policy 2520.9 be placed on public comment for 30 days from filing.

7. Policy 7211, Conflict Resolution Process for Citizens – (Action)
Alexandra Criner

Attachment G

Policy 7211 is being repealed and replaced to clarify timelines and responsibilities for addressing and resolving complaints from the public.

It is recommended that Policy 7211 be placed on public comment for 30 days from filing.

VI. New Business

A. Common Ground Partnership Updates, "Purple Up" Month and Resolution to Enhance Collaboration with Military Organizations and Supports for Military Families

Robert Mellace

Attachment H

The Office of Educator Preparation will provide updates on the Common Ground Partnership and its activities, which include the Purple Star Award, and Military Signing Week. The resolution recognizes April, the Month of the Military Child, as "Purple Up" Month in West Virginia.

It is recommended that the **Resolution to Enhance Collaboration with Military Organizations and Supports for Military Families be adopted**

B. WVBE and WVDE Personnel and/or Legal 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] 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 Executive Session.

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

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

- VII. WVDE Reports (Information)
 Superintendent Michele Blatt
- VIII. WVBE Member Updates and Requests for Information (Information)
 Nancy J. White
- IX. Future Meetings (Information)
 Nancy J. White

The next regular meeting of the WVBE will be held May 14, 2025, in Charleston, West Virginia.

X. Adjournment - (Action)