

Agenda #13 - Regular Meeting

St. Marys High School
1002 Second Street
St. Marys, WV 26170

Thursday, January 9, 2014 5:30 p.m.-Reception 6:00 pm-LSIC/Meeting Follows

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

3.1. SMHS LSIC Presentation

Annual meeting with St. Marys High School Local School Improvement Council per Code 18-5-14 for the purpose of enabling the Pleasants County Board of Education to receive information, comments and suggestions from the LSIC.

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the December 12, 2013 regular meeting

[Minutes 20131212.pdf](#)

7. TRANSPORTATION

7.1. Transportation Requests

___ Trip #1867-Patrick Norton to transport 6 students by private vehicle to All State Chorus Clinic-Capital High School - Charleston, WV-January 25, 2014

___ St. Marys High School Baseball Team transportation request

[Transportation Requests 1-9-14.pdf](#)

8. FINANCE

8.1. Invoices (A list of the invoices are available for review in the Finance Office.)

___ Invoices

[Invoices 1-9-14.pdf](#)
[DEC2013 INVOICES.pdf](#)

8.2. December Financial Report

___ December Financial Report

8.3. Budget Transfers and Supplements

___ Budget Transfers & Supplements

9. PERSONNEL

Per WV Code §6-9A-4 for the discussion of personnel matters...

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 13-Personnel Items 01-09-14.pdf](#)

9.1. RESIGNATIONS

Superintendent recommends acceptance of the following:

___ Resignation of BES third grade teacher, effective December 23, 2013

___ Resignation of substitute teacher aide

___ Resignation of substitute teacher

9.2. EMPLOYMENT, pending meeting all necessary requirements

___ Director of Curriculum and Instruction, Vacancy #14-77

___ Substitute teachers, 2013-2014

ASSIGNMENT AGREEMENT

___ In-lieu of planning period agreement, Pleasants County Middle School Alternative Ed. Teacher,
___ retroactive to August 12, 2013 for the 2013-2014 school year

9.3. Volunteer Commitment Agreements, 2013-2014

___ See Attached list.

10. POLICIES

10.1. Policy File: 6.3.1.2.6.4 - Job Description Bus Operator

___ Policy File - 6.3.1.2.6.4 - Bus Operator

[JD020604 revised 1-9-14.docx](#)

11. MISCELLANEOUS

11.1. Bid for Vo-Ag Truck

___ Request approval of bid for Vo-Ag Truck

11.2. DIRECTOR UPDATES

DIRECTOR UPDATES

Assistant Superintendent
Director of Special Programs
Director of Technology

12. COMMITTEE REPORTS

13. Board Member and Administrator comments, questions, and/or concerns

14. Time and Date of Next Meeting

The next regular meeting will be on Wednesday, January 29, 2014 at Pleasants County Middle School at 510 Riverview Drive, Belmont, WV, 26134 with a reception at 5:30 p.m., LSIC Presentation at 6:00 p.m. followed by the regular meeting.

15. Adjournment

____ Adjournment
