

Agenda #21 - Regular Meeting

Pleasants County Board of Education

Belmont Elementary School
512 Riverview Drive
Belmont, WV 26134

Wednesday, March 12, 2014 6:00 pm (5:30 pm Reception)

Following Recessed Meeting

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with Belmont Elementary 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 for the LSIC

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the February 25, 2014 special meeting,
___ the February 27, 2014 regular meeting, and the March 6, 2014 special meeting

[Minutes 20140225 special.pdf](#)

[Minutes 20140227.pdf](#)

[Minutes 20140306 special.pdf](#)

7. TRANSPORTATION

7.1. Transportation Requests

___ Tim Shultz to attend Asbestos Training-Duquesne, PA-April 21-25, 2014

___ Patrick Norton to transport 3 students by private vehicle to All-State Chorus Conference-Wheeling, WV-
___ March 20-22, 2014

___ Trip #1951 - St. Marys High School Girls' Basketball Team to Charleston, WV for State Tournament
___ Game(s) beginning 3-13-14

___ Pep buses for SMHS to transport students to Charleston Girls' Basketball Tournament Game(s)-
___ TBA

[Transportation Requests 3-12-14.pdf](#)

8. FINANCE

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

___ Invoices

8.2. February Financial Report

____ February Financial Report

8.3. Budget Transfers and Supplements

____ Budget Transfers and Supplements

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 21-Personnel Items 03-07-14.docx](#)

9.1. EMPLOYMENT, pending meeting all necessary requirements

____ Bus Operator from Bus #9 to Bus #8, Vacancy #14-92, effective March 17, 2014

____ Substitute School Nurse

9.2. Volunteer Assistant Coach, SMHS

____ Volunteer Assistant Coach for St. Marys High School Track Team for the 2013-2014 school year,
____ pending meeting all necessary requirements

9.3. Volunteer Commitment Agreements, 2013-2014

____ See attached list.

10. POLICIES

10.1. Policy 8.6 Attendance

SECOND READING

____ Policy 8.6 - Attendance

[H0603 Attendance Policy with Homeless Revisions 2014.doc](#)

11. MISCELLANEOUS

11.1. BID PACKAGES - ATHLETIC COMPLEX

[AF CONTRACT AMOUNTS FOR BOARD APPROVAL 3-7-14.pdf](#)

[St. Marys Athletic Facility Bid Opening 1-22-14.pdf](#)

11.1.a. Bid Package 2 - Bleachers/Press Box

____ Bid Package 2 - Bleachers/Press Box

11.1.b. Bid Package 3 - Site/General Trades

____ Bid Package #3 - Site/General Trades

11.1.c. Bid Package 4 - Electrical Site Work and Buildings

____ Bid Package 4 - Electrical Site Work and Buildings)

11.1.d. Bid Package 5 - HVAC/Plumbing

____ Bid Package 5 - HVAC/Plumbing

11.2. Change Order #3 for Kanawha Stone for New SMHS

____ Change Order #3 - Kanawha Stone for New SMHS

11.3. Bid Award for Data Services

____ Bid Award for Data Services

[WAN Cost Comparison 3-7-14.pdf](#)
[Bid Summary Data Services 3-7-14.xlsx](#)

11.4. DIRECTOR UPDATES

Director of Curriculum and Instruction
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 held on Thursday, March 27, 2014 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 7:00 p.m.

15. Adjournment

____ Adjournment
____ p.m.