

Agenda #13 - Regular Meeting

Belmont Elementary School
512 Riverview Drive
Belmont, WV 26134

Thursday, January 8, 2015 6:00 pm with LSIC (Reception at 5:30 pm)

1. CALL TO ORDER

_____ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

3.1. Recognition of 1st Team All State Football Players

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

____ Superintendent recommends approval of the minutes of the December 11, 2014 regular meeting

[Minutes 20141211.docx](#)

7. TRANSPORTATION

8. FINANCE

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

____ Invoices

8.2. Budget Transfers and Supplements

____ Budget transfers and supplements

8.3. December Financial Report

____ December Financial Report

9. PERSONNEL

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

Motion_____ Second_____ Action_____

Time_____ Back_____

9.1. EMPLOYMENT

Superintendent recommends employment of the following, pending meeting all necessary requirements:

____ Vacancy #15-87, Elementary Counselor

____ Vacancy #15-89, Cafeteria Manager/Cook III, St. Marys High School

9.2. Volunteer Assistant Coach, SMHS 2014-2015

____ Volunteer Assistant Coach, Track, SMHS, 2014-2015

9.3. Volunteer Commitment/Agreements, 2014-2015

____ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. Change Order #7 to Grae-Con Construction-Athletic Facility

____ Change Order #7 to Grae-Con Construction for the Athletic Facility for labor, material and equipment to
____ repair the slip adjacent to the softball field in the amount of \$8,920.37

[Change Order #7 - Grae-Con Construction Ath. Facility 1-8-15.pdf](#)

11.2. Change Order #1 to Field Turf USA-Athletic Facility

____ Change Order #1 to Field Turf USA for reduction of running track lane width to 42" which removed
____ 6750 sq. ft. of track surface for deduction in the amount of \$-64,290.89

[Change Order #1 - Field Turf USA Ath. Facility 1-8-15.pdf](#)

11.3. Change Order #2 to Field Turf USA-Athletic Facility

____ Change Order #2 to Field Turf USA for the Athletic Facility for NO COST TIME EXTENSION

[Change Order #2 - Field Turf USA Ath. Facility 1-8-15.pdf](#)

11.4. Out of County Attendance Request

____ Request for student to attend from out of county

[Out of County Attendance Request 1-8-15.pdf](#)

11.5. DIRECTOR UPDATES

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Director of Special Programs
Director of Curriculum and Instruction
Director of Technology

12. COMMITTEE REPORTS

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

14. Time and Date of Next Meeting

There will be a special meeting on Thursday, January 15, 2015 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

The next regular meeting will be on Thursday, January 22, 2015 at 6:00 p.m. at the Pleasants County Middle School, 510 Riverview Drive, Belmont, WV 26134. Reception precedes the meeting at 5:30 p.m.

15. Adjournment

____ Adjournment
