

Agenda 21 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170

Thursday, March 26, 2015 7:00 pm

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

3.1. Recognition of All State Chorus/Choir Participants

All State Chorus/Choir Participants

BES
SMES
PCMS
SMHS

3.2. Presentation by Pleasants County Public Library

3.3. Presentation by WVU Cooperative Extension Service and the County Extension Service

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the March 10, 2015 regular meeting

[Minutes 20150310.docx](#)

7. TRANSPORTATION

___ Confirmation of Richard Davis II and Lonnie Redin to attend training and tour of the Roush Bus Plant
___ in Livonia, MI-March 19 & 20, 2015

___ Confirmation of St. Marys High School Girls Basketball Team and Cheerleaders transportation request to
___ State Basketball Playoffs-Charleston Civic Center-March 11, 2015

___ Confirmation of St. Marys High School Pep Bus transportation request to State Basketball Playoffs-
___ Charleston Civic Center-March 11, 2015

[Transportation Requests 3-26-15.pdf](#)

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. Other Information

Other Information

8.4. Budget Workshop

Budget Workshop

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 21-Personnel Items 3-26-15.docx](#)

9.1. RESIGNATIONS

Superintendent recommends acceptance of the following:

___ Resignation of Substitute Bus Operator

___ Resignation of Head Volleyball Coach at Pleasants County Middle School

___ Resignation of Head Cheerleading Coach at Pleasants County Middle School

___ Resignation of Assistant Cheerleading Coach at Pleasants County Middle School

9.2. SUSPENSION

Superintendent recommends approval of the following:

___ Suspension of Tennis Coach

9.3. EMPLOYMENT

Superintendent recommends approval of the following:

___ Vacancy #15-105 - Temporary Tennis Coach at SMHS retroactive to March 10, 2015 for the 2014-2015
___ tennis season or until the regular coach returns, whichever happens first, but in no event will the
employment term go beyond the 2014-2015 tennis season

___ Vacancy #15-106 - Groundsman - Seasonal, As Needed

9.4. Volunteer Assistant Coach, SMHS 2014-2015

Superintendent recommends approval of the following:

____ Volunteer Assistant Tennis Coach, 2014-2015 school year

10. POLICIES

10.1. WAIVE READING

____ Policy 7000: Embedded Credit

[Policy 7000 Embedded Credit Policy BOE New.doc](#)
[Policy 7000-E CSO Alignment Matrix - Allied Health Sciences.docx](#)
[Policy 7000-E CSO Alignment Matrix - Support Services.docx](#)

10.2. WAIVE READING

____ Policy 6006: Personal Leave and Absences

[Policy 6006 Personal Leave and Absences 3-26-15.docx](#)

10.3. Second Reading - Revised Policies

____ Policy 9001 - Private Instruction in the Home or Other Approved Place

____ Policy 3001 - Budget-Annual Operating

____ Policy 3002 - Individual Schools Accounting

____ Policy 3003 - Payment Procedures

____ Policy 3004 - Expense Reimbursements

____ Policy 3006 - Employee Pay and Payroll Deductions

[Policy 9001 Private Instruction in the Home...\(Homeschool\) Policy second reading with Additional Revisions 3-17-15.doc](#)

11. MISCELLANEOUS

11.1. Change Order #6 to Master Service Mid-Atlantic-Athletic Facility

____ Change Order #6 to Master Service Mid-Atlantic for the Athletic Facility for replacement of
____ four (4) circuit breakers for cabinet heater units CH-5 in the amount of \$1,265.15

[Change Order #6-Master Service Mid-Atlantic-Ath. Facility 3-26-15.pdf](#)

11.2. Out of County Attendance Request

____ Out of county attendance request for student to attend in-county

[Out of County Attendance Request 3-26-15.pdf](#)

11.3. ANNUAL MEMORANDUM OF AGREEMENT

____ Annual memorandum of agreement with WVU Cooperative Extension Service and the
____ County Extension Service for \$16,558.00 for fiscal year beginning July 1, 2015

[WVU Cooperative Extension Agreement 3-26-15.pdf](#)

11.4. DIRECTOR UPDATES

Director/Supervisor of Maintenance/Facilities
Director of Transportation
Director of Child Nutrition/Attendance and Social Services Coordinator

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 Thursday, April 9, 2015 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

____ Adjournment
