

Agenda 13 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
AT
ST. MARYS HIGH SCHOOL
2330 North Pleasants Highway
St. Marys, WV 26170

Wednesday, January 27, 2016 05:00 PM

Reception at 4:30 p.m.
Meeting with LSIC at 5:00 p.m.
followed by Regular Meeting

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

a. LSIC Presentation

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

b. Recognition - SMHS Student - 1st Team All-State Football

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the January 14, 2016 regular meeting

7. TRANSPORTATION

___ Trip #2722-Dustin Turner to transport 6 students by private vehicle to Marshall Invitational Debate
___ Tournament-Huntington, WV-February 12 and 13, 2016

___ Rex Cox to travel for MOVTI to Wyotech, Blairsville, PA to pick up motors-January 29, 2016

8. FINANCE

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

___ Invoices

b. 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 _____

a. RESIGNATIONS

Superintendent recommends acceptance of the following resignation(:

____ Resignation of St. Marys Elementary School Second Grade Teacher, effective February 12, 2016

____ Resignation of St. Marys Elementary School Yearbook Coordinator, effective February 12, 2016

____ Resignation of Pleasants County Middle School Assistant Track Coach

b. EMPLOYMENT

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

____ Vacancy #16-102, Tennis Coach, SMHS, 2015-2016

____ Vacancy #16-103, Mentor Teacher for Pre-K Teacher, SMES, remainder of 2015-2016

c. Volunteer Commitment/Agreements, 2015-2016

____ Volunteer Commitment/Agreements, 2015-2016 (see attached list)

d. Volunteer Assistant Track Coach (Boys and Girls), SMHS, 2015-2016

____ Volunteer Assistant Track Coach (Boys and Girls), SMHS, 2015-2016

10. POLICIES

11. MISCELLANEOUS

a. SBA Grant Contract for Pleasants County Middle School Needs Project

____ SBA Grant Contract for Pleasants County Middle School Needs Project

b. Dominion Hope Service Agreement - RESA V

____ Dominion Hope Service Agreement Applicable to Transportation of Natural Gas - RESA V

c. Contract of Sale of Old SMHS Property to Pleasants County Development Authority

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d. DIRECTOR REPORTS

DIRECTOR REPORTS

- Director/Supervisor of Maintenance/Facilities
- Director of Transportation
- Director of Child Nutrition/Social Services and Attendance 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, February 11, 2016 at Pleasants County Middle School, 510 Riverview Drive, Belmont, WV 26134, with a reception at 5:30 p.m. and the LSIC presentation at 6:00. The regular meeting will follow the LSIC presentation after a short break.

15. Adjournment

____ Adjourn
____ p.m.