

Agenda #14 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
at
PLEASANTS COUNTY MIDDLE SCHOOL
510 Riverview Drive
Belmont, WV 26134

Thursday, February 11, 2016 06:00 PM

Reception at 5:30 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)

Annual meeting with PCMS 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 the LSIC.

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the January 27, 2016 regular meeting

7. TRANSPORTATION

___ Trip #2726-Tyrell Childers to transport 5 students by private/county vehicle to Regional Speaking
___ Competition-WVU-P-Parkersburg, WV-February 13, 2016

___ Trip #2727-Tyrell Childers and Rex Cox to transport 4 students by private/county vehicle to WV
___ FFA Ham and Bacon Show-Capitol Building-Charleston, WV-March 13 and 14, 2016

___ Trip #2728-Dustin Turner, Jeff Sole, Mary Jane Helgren, and Zack Minger to transport 80 students
___ by bus to Capitol Trip-Charleston, WV-February 24, 2015

___ Jodi Mote to travel to Annual Pittsburgh Nike Coach of the Year Clinic-DoubleTree by Hilton Pittsburgh-
___ Greentree-Pittsburgh, PA-February 26, 27, and 28, 201

___ St. Marys High School Track Team transportation request

___ St. Marys High School Wrestling team additional transportation request to transport 25 students
___ to Poca High School, Poca, WV - February 13, 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

c. January Financial Report

_____ January Financial Report

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

a. EMPLOYMENT

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

_____ Vacancy #16-104, Second Grade Teacher, St. Marys Elementary School, 2015-2016

_____ Vacancy #16-105, Assistant Track Coach, Pleasants County Middle School, 2015-2016

b. Request for Unpaid Leave of Absence

_____ Request for Unpaid Leave of Absence, Pleasants County Middle School Math Teacher,
_____ February 1 through March 11, 2016

10. POLICIES

11. MISCELLANEOUS

a. Request for WVU-P Education Students for Field Placement

_____ Request for WVU-P Education 100 and 200 students to fulfill field placement requirements in
_____ Pleasants County

b. Out of County Attendance Request

_____ Request permission for out of county student to continue to attend in Pleasants
_____ County

c. DIRECTOR REPORTS

DIRECTOR REPORTS

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 on Thursday, February 25, 2016 at St. Marys Elementary School, 317 Washington Street, St. Marys, WV, 26170 , with a reception at 5:30 p.m. and the LSIC presentation at 6:00 p.m. The regular meeting will follow the LSIC presentation after a short break.

15. Adjournment

____ Adjourn
____ p.m.