



## Agenda #20 - Regular Meeting

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

Thursday, May 5, 2016 07:00 PM

### 1. CALL TO ORDER

\_\_\_ p.m.

### 2. PLEDGE OF ALLEGIANCE

### 3. DELEGATION(S)

Recognitions

SMHS Students

MOVTI - HOSA 1st Place State - Medical Math

SKILLS 1st Place State - Criminal Justice

SKILLS 1st Place State - Welding Art/Sculpture

### 4. IN THE ORDER OF BUSINESS

### 5. PULLED ITEMS

### 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the March 8, 2016 recessed-April 19, 2016  
\_\_\_ reconvened meeting and the April 19, 2016 regular meeting

### 7. TRANSPORTATION

\_\_\_ Trip #2835-Missy Taylor, Zack Minger, and Mary Amy Kessinger to transport 35 students by bus to  
\_\_\_ Earth and Environmental Science Trip-WV State Wildlife Center, Bowden Fish Hatchery, and Bowden Cave-  
\_\_\_ Elkins, WV-May 13, 2016

\_\_\_ Trip # 2837-Emily Null, Emily Reed, Lindsay Minger, Camaron Lancaster, Christina Price, Jamie Lemon,  
\_\_\_ Barbara Kincaid, Kerry Bennett, and Michele Meanor to transport 78 students to Fifth Grade Zoo Field Trip-  
\_\_\_ Columbus Zoo, Columbus, Oh-May 27, 2016

\_\_\_ Confirmation of additional St. Marys High School Tennis Team transportation request  
\_\_\_

### 8. FINANCE

#### a. Old Business - Tabled Item and Motion from 4/19/16 Meeting

M \_\_\_ Motion to bring item from table for consideration

S \_\_\_

V \_\_\_

Motion made by Sharon Gainer for the approval of the Proposed FY17 Budget  
Seconded by Jim McKnight  
V \_\_\_\_\_

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

\_\_\_\_ Invoices  
\_\_\_\_

**c. Budget Transfers and Supplements**

\_\_\_\_ Budget Transfers and Supplements  
\_\_\_\_

**d. Information Item**

Material Event Notice Series 2011 Bonds

**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 of St. Marys High School Head Cross Country Coach  
\_\_\_\_

\_\_\_\_ Resignation of St. Marys High School Athletic Trainer (Limited Football Trainer)  
\_\_\_\_

\_\_\_\_ Resignation of Belmont Elementary School Title I Teacher, effective at the end of the 2015-2016  
\_\_\_\_ school year

**b. Reclassification of ECCAT - Temporary to ECCAT - Permanent**

\_\_\_\_ Reclassification of St. Marys Elementary School ECCAT - Temporary to ECCAT - Permanent, effective  
\_\_\_\_ April 12, 2016

**c. Volunteer Commitment/Agreements, 2015-2016**

\_\_\_\_ See attached list.  
\_\_\_\_

**10. POLICIES**

**a. Proposed Policy Revisions**

SECOND READING

\_\_\_\_ Policies Proposed for Revision  
\_\_\_\_

7.2.7	Honors and Advanced Placement Classes	Revise
7.3.3	Homework	Revise
7.4	Grading Systems	Repeal as Is
7.4	Grading System / Honor Roll	New Draft

7.5	Promotion	Revise
7.6	Graduation Requirements	Repeal as Is
7.6	Graduation Requirements	Revise
TBD	Dropping or Adding a Class (Grades 9-12)	New Policy
TBD	High School Ranking	New Policy

## 11. MISCELLANEOUS

### a. Request Permission for Classroom Observations - Policy 5202 Substitute Teacher Training Component

Request to conduct classroom observations as a component of the Policy 5202 Substitute  
 Teacher Training Program (pending meeting all requirements) for one hour each at K-2 level, 3-5 level,  
 6-8 level, and 9-12 level

### b. Memorandum of Understanding 2016-2017 Program Year with The Education Alliance

Memorandum of Understanding with The Education Alliance 2016-2017 Program Year for the AmeriCorps  
 on the Frontline Program

### c. Renewal of Affiliation Agreement with WVU School of Nursing for Field Experience

Renewal of Affiliation Agreement with WVU School of Nursing for Field Experience for Nursing  
 Students

### d. Approval of Bid for Bio-Diesel Fuel B5

Approval of Bid for Bio-Diesel Fuel B5

### e. 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 Tuesday, May 24, 2016 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

## 15. Adjournment

Adjourn  
 \_\_\_\_\_ p.m.