



# Agenda 10 - Regular Meeting

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

Thursday, December 13, 2018 06:00 PM

## 1. CALL TO ORDER

\_\_\_ p.m.

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

## 4. IN THE ORDER OF BUSINESS

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the November 8, 2018 regular meeting

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## 7. TRANSPORTATION

\_\_\_ Jodi Mote to attend the USA Football 2019 National Conference in Orlando, FL (as the West Virginia Schools Athletic Coaches Association Representative)-February 21 through 24, 2019

\_\_\_ Michael Wells to attend the AASA National Conference in Los Angeles, CA-February 12 through 17, 2019

\_\_\_ Jennifer VanZile, Jodi Mote, Kathy Martin, Barb Kincaid, Emily Reed, Erika Kincaid to attend "Strengthen Your Success as a Special Education Resource Teacher"-Columbus, OH- January 15, 2019

## 8. FINANCE

### a. Invoices (A list of the invoices is available in the Finance Office.)

\_\_\_ Invoices

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### b. November Financial Report

\_\_\_ November Financials

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### c. Budget Transfers and Supplements

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

**d. 2019 Section 125 Agreement - American Fidelity**

\_\_\_\_ 2019 American Fidelity Agreement Section 125  
\_\_\_\_

**9. PERSONNEL**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Time \_\_\_\_\_ Back \_\_\_\_\_

**a. RESIGNATION**

Superintendent recommends acceptance of the following:

\_\_\_\_ Resignation of School Math Field Day Coordinator, Pleasants County Middle School  
\_\_\_\_

**b. EMPLOYMENT**

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

EXTRACURRICULAR ASSIGNMENT AGREEMENTS

\_\_\_\_ Vacancy #19-43, School Math Field Day Coordinator, St. Marys Elementary School, 2018-2019  
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\_\_\_\_ Vacancy #19-44, Clock Operator, St. Marys High School, 2018-2019  
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\_\_\_\_ Vacancy #19-45, Clock Operator, St. Marys High School, 2018-2019  
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\_\_\_\_ Vacancy #19-46, School Math Field Day Coordinator, Pleasants County Middle School,  
\_\_\_\_ 2018-2019

**c. Volunteer Commitment/Agreements, 2018-2019**

\_\_\_\_ See attached lists.  
\_\_\_\_

**d. Authorized, Certified (non-paid) Assistant Coach, 2018-2019**

\_\_\_\_ Authorized, Certified (non-paid) Assistant Wrestling Coach, Pleasants County Middle School,  
\_\_\_\_ retroactive to November 8, 2018

\_\_\_\_ Authorized, Certified (non-paid) Assistant Boys Basketball Coach, Pleasants County Middle  
\_\_\_\_ School

**e. Request for FMLA for Sp. Ed. Teacher Aide, SMHS**

## 10. POLICIES

## 11. MISCELLANEOUS

### a. Change Order #2 -Yahn Electric Company for SMES/BES Project for Extra KVM Extenders in the Amount of \$1430.00

Change Order #2 to Yahn Electric for HDMI KVM Extenders for BES and SMES  
for Labor \$775.00 and Material \$655.00 - Total \$1430.00

### b. Approval of Bid for Roof Over the Office and Food Storage Area at the Maintenance Building

Approval of the Bid for the Roof Over the Office and Food Storage Area at the Maintenance  
Building

### c. Request for Senior Attendance Exception

Request for Senior Attendance Exception

### d. Schedule of Board Meetings with LSIC's

### e. DIRECTOR REPORTS

CHILD NUTRITION/ATTENDANCE & SOCIAL SERVICES
<b>CURRICULUM AND INSTRUCTION</b>
MAINTENANCE/FACILITIES
<b>SPECIAL PROGRAMS</b>
<b>TECHNOLOGY</b>
TRANSPORTATION

## 12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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

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**14. Time and Date of Next Meeting**

The next regular meeting will be on Thursday, January 10, 2019 at St. Marys Elementary School. A reception will begin at 5:30 p.m. followed by the school's LSIC presentation at 6:00. The regular Board of Education meeting will follow the LSIC presentation, approximately at 6:30 p.m.

**15. Adjournment**

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