



Agenda 11 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION

Meeting at

ST. MARYS HIGH SCHOOL

2330 N. PLEASANTS HWY.

ST. MARYS, WV 26170

Reception - 5:30 p.m.

SMHS LSIC PRESENTATION - 6:00 p.m.

followed by Regular Meeting at Approximately 6:30 p.m.

Thursday, January 23, 2020 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with the SMHS Local School Improvement Council 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 9, 2020 regular meeting

7. TRANSPORTATION

___ St. Marys High School Baseball Team transportation request, 2019-2020

___ Jodi Mote to attend USA Football National Conference for WVSACA (West Virginia Schools Athletic Coaches Association)-Louisville, KY-February 20 through 23, 2020

___ Trip #4285-Catherine Hamilton and Blaze Armstrong to transport 9 students by bus to

___ Golf Team Recognition-WV Championship-WV State Capitol-February 18, 2020

___ Trip #4286-Patrick Norton to transport 2 students by private vehicle to All-State Chorus Auditions-

___ Parkersburg South High School-February 11, 2020

____ Trip #4287-Patrick Norton to transport 3 student by private vehicle to All-State Conference-
____ Charleston, WV-March 5, 2020

____ Trip #4288-Patrick Norton to transport 5 students by private vehicle to Marshall Honor Band-
____ Huntington, WV-February 6 through 8, 2020

8. FINANCE

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

____ Invoices

b. Budget Transfers and Supplements

____ Budget Transfers and Supplements

9. PERSONNEL

May go into Executive Session 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 resignations:

____ Resignation for the purpose of retirement of Custodian IV-Head, Pleasants County Middle School,
____ effective June 30, 2020

____ Resignation for the purpose of retirement of Executive Secretary, effective June 30, 2020

____ Resignation for the purpose of retirement of Director/Supervisor of Maintenance/Facilities,
____ effective June 30, 2020

b. EMPLOYMENT

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

____ Vacancy 20-51, Custodian IV-Head, St. Marys High School, effective January 27, 2020

____ Additional Substitute Teachers

c. AUTHORIZED, CERTIFIED, NON-PAID, ASSISTANT COACHES, 2019-2020

____ Authorized, Certified, Non-Paid Assistant Baseball Coach, St. Marys High School, 2019-2020

____ Authorized, Certified, Non-Paid Assistant Boys' and Girls' Track Coach, St. Marys High School,
____ 2019-2020

d. VOLUNTEER COMMITMENT/AGREEMENTS, 2019-2020

____ See attached list.

10. POLICIES

SECOND READING

____ CHAPTER 3 - Business Management

3000	FISCAL CONTROL
3001	ANNUAL OPERATING BUDGET
3002	INDIVIDUAL SCHOOLS ACCOUNTING
3003	PAYMENT PROCEDURES
3004	EXPENSE REIMBURSEMENTS
3005	USE OF CREDIT AND PURCHASING CARDS
3006	EMPLOYEE PAY AND PAYROLL DEDUCTIONS
3007	FAIR LABOR STANDARDS ACT/OVERTIME
3008	FOOD SERVICES MANAGEMENT
3009	CELLULAR DEVICE REIMBURSEMENT

____ CHAPTER 4 - Facilities

4000	SCHOOL FACILITIES USE
4001	CHILD DAY CARE-SCHOOL BUILDING FACILITIES
4002	INTEGRATED PEST MANAGEMENT
4003	INDOOR AIR QUALITY

____ CHAPTER 9 - Public and Organizational Relations

9000	SEXUAL OFFENDER POLICY
9001	PRIVATE INSTRUCTION IN THE HOME OR OTHER APPROVED PLACE
9002	PROGRAMS TO SUPPLEMENT SCHOOL CURRICULUM AND COMMUNITY INVOLVEMENT

SECOND READING

____ Policy 7021-TEXTBOOK AND INSTRUCTIONAL RESOURCES ADOPTION POLICY

____ Policy 6019-DEFINING QUALIFICATIONS FOR THE PURPOSE OF RIF/TRANSFER OF
____ PROFESSIONAL PERSONNEL

a. Policy 6010 - Travel and Educational Meetings - Revision

WAIVE READING

____ Revision to Policy 6010 - Travel and Educational Meetings

11. MISCELLANEOUS

a. Out of County Attendance Requests

____ Out of County Attendance Requests

12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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 6, 2020 at St. Marys Elementary School, 317 Washington Street, St. Marys, WV. A reception will begin at 5:30 p.m. with the SMES LSIC presentation at 6:00 p.m., followed by the regular meeting at approximately 6:30 p.m.

15. Adjournment

____ Adjourn

____ p.m.