



Agenda 12 - Regular Meeting

CORRECTED

PLEASANTS COUNTY BOARD OF EDUCATION

Meeting at

ST. MARYS ELEMENTARY SCHOOL

317 WASHINGTON STREET

ST. MARYS, WV 26170

Reception - 5:30 p.m.

SMES LSIC PRESENTATION - 6:00 p.m.

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

Thursday, February 6, 2020 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with the SMES 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 23, 2020 regular meeting

7. TRANSPORTATION

___ Jodi Mote, Jonathan Eddy, J.D. Smith, Jay Powell and Camaron Lancaster to attend Frank Glazier

___ Football Clinic-Cleveland, OH-March 13 through 15, 2020

___ Trip #4292-Whitney Bennett, Jessica Nohe, Shealyn DeLancey, Aaron Hickman, Connor Lancaster,

___ Keri Straight to transport 65 students by chartered bus to 8th Grade Trip-Washington, DC-

March 30 and 31, 2020

____ Trip #4317-Alissa McPeek, Paige Cook, Kathy Martin, Matt Jones, Christina Price, Emily
____ Reed, Aaron Hickman/Kayla Spitzer to transport 86 students by bus to Deerassic Park,
Cambridge, OH- April 22, 2020

8. FINANCE

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

____ Invoices

b. January Financial Reports

____ January Financial Reports

c. Selection of Auditor (FY20-FY22)

____ Selection of Auditor (FY20-FY22)

d. Budget Transfers and Supplements

____ Budget Transfers and Supplements

e. Budget Calendar FY-2021 - Discussion Only

Budget Calendar FY2021 - Discussion

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 resignation(s):

____ Resignation of Substitute Cook

b. EMPLOYMENT

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

____ Vacancy 20-52, Custodian III, evening shift, Pleasants County Middle School, effective February 10, 2020

____ Vacancy 20-53, Head Track Coach, Pleasants County Middle School, 2019-2020

____ Vacancy 20-54, Assistant Track Coach, Pleasants County Middle School, 2019-2020

____ Vacancy 20-55, Head Soccer Coach, St. Marys High School, 2019-2020

____ Vacancy 20-30, Assistant Football/Position Coach, St. Marys High School, 2019-2020

c. VOLUNTEER COMMITMENT/AGREEMENTS, 2019-2020

____ See attached list.

10. POLICIES

THIRD 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

a. Policy 6018 - Substitutes in Areas of Critical Need and Shortage

WAIVE READING

____ Revision to Policy 6018 - Substitutes in Areas of Critical Need and Shortage

11. MISCELLANEOUS

a. Recommendation for Approval of "Phase 1" of the 2020-2030 CEFP

___ "Phase I" 2020-2030 CEFP

b. Request for OVU Education Student to Fulfill Field Placement Requirements in Pleasants County

___ Request for OVU Education Student to fulfill field placement requirements in Pleasants
___ County

c. Request for WVU-P Education Students to Fulfill Field Placement Requirements in Pleasants County

___ Request for WVU-P Education Students to fulfill field replacement requirements in Pleasants
___ County

d. Textbook and Instructional Materials Adoption Committee

___ Textbook and Instructional Materials Adoption Committee

e. Memorandum of Understanding With Regeneration

___ Memorandum of Understanding with Regeneration for Project CHAT

f. Out of County Attendance Request

___ Out of County Attendance Request

12. DIRECTOR REPORTS

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

13. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

14. Board Member and Administrator comments, questions, and/or concerns

15. Time and Date of Next Meeting

The next regular meeting will be on Thursday, February 27, 2020 at Belmont Elementary School, 512 Riverview Drive, Belmont, WV. A reception will begin at 5:30 p.m. with the BES LSIC presentation at 6:00 p.m., followed by the regular meeting at approximately 6:30 p.m.

16. Adjournment

_____ Adjourn
_____ p.m.