



Agenda 15-Regular Meeting

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

Tuesday, March 10, 2020 06:00 PM

1. CALL TO ORDER

_____ p.m.

2. PLEDGE OF ALLEGIANCE

Previously recited at the recessed meeting

3. DELEGATION(S)

- a. **Public Hearing for Discussion of the Pleasants County School Calendar for 2020-2021**

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

_____ Superintendent recommends approval of the minutes of the February 23, 2020 regular meeting

7. TRANSPORTATION

_____ St. Marys High School Softball Team transportation request, 2019-2020

_____ St. Marys High School Tennis Team transportation request, 2019-2020

_____ Pleasants County Middle School Track Team transportation request, 2019-2020

_____ Trip #4323-Missy Taylor and one other TBA to transport 5 students by private vehicles to WV E-Sport State Championship-United Technical Center-Clarksburg, WV-March 13 and 14, 2020

_____ Trip #4333-Tyler Satterfield, Blaze Armstrong, Josie Curtis, and Kristi Jones to transport 39 students by bus to Second Grade Class Trip-The Wilds-Cumberland,OH-May 6, 2020

_____ Pleasants County Safety Town to transport students by bus for Safety Town Activities the week of June 1 through 5, 2020

____ Pep Bus to State Tournament Games for Girls' Basketball-Charleston Civic Center-March 12, 2020
____ through 15, 2020 as needed

____ Pep Bus to State Tournament Games for Boys' Basketball-Charleston, Civic Center-TBA Thursday,
____ Friday, Saturday, as needed

8. FINANCE

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

____ Invoices

b. Budget Transfers and Supplements

____ Budget Transfers and Supplements

c. February Finance Reports

____ February Finance Reports

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. RESIGNATION(S)

Superintendent recommends acceptance of the following resignation(s):

____ Resignation for the purpose of retirement of Second Grade Teacher, Belmont Elementary School,
____ effective at the end of the current school year

b. EMPLOYMENT

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

____ Vacancy #20-57, Custodian IV-Head, St. Marys High School, effective March 12, 2020

____ Substitute Cooks

c. Non-Paid (PROFESSIONAL) Assistant Coach, 2019-2020

____ Non-Paid (Professional) Assistant Track Coach, Pleasants County Middle School, 2019-2020

d. Volunteer Commitment/Agreements, 2019-2020

____ See attached list.

10. POLICIES

11. MISCELLANEOUS

a. DIRECTOR REPORTS

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

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 March 26, 2020 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.