



# Agenda 19-Regular Meeting

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

Tuesday, April 16, 2019 06:00 PM

## 1. CALL TO ORDER

\_\_\_ p.m.

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

### a. Annual Presentations by County Agencies Supported by Excess Levy

Pleasants County Library  
Pleasants County WVU Extension Service  
Boys and Girls Club of Pleasants County  
Mid-Ohio Valley Health Department

## 4. IN THE ORDER OF BUSINESS

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the March 18, 2019 special meeting  
\_\_\_ and the March 28, 2019 regular meeting

## 7. TRANSPORTATION

\_\_\_ Trip # 3986-Loura Rinard to transport 83 students by bus to West Liberty College Exploration  
\_\_\_ Trip, West Liberty University, April 25, 2019

\_\_\_ Richard Davis II to transport 1 student by county vehicle to WVAPT State Bus Rodeo,  
\_\_\_ Jefferson County, June 17-19, 2019

\_\_\_ Adam Nohe, Alyssa McPeek, Emily Reed, Barb Kincaid, Christina Price and Kerry Bennett to  
\_\_\_ transport 96 students to 6th Grade Field Trip, State Capitol, Charleston, WV-April 24, 2019

## 8. FINANCE

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

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

### b. March Finance Reports

\_\_\_\_ March Finance Reports  
\_\_\_\_

**c. Budget Transfers and Supplements**

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

**d. Retiree Dental/Vision**

\_\_\_\_ Retiree Dental/Vision  
\_\_\_\_

**e. FY2020 Budget Update Information**

FY2020 Budget Update Information

**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**

Superintendent recommends acceptance of the following:

\_\_\_\_ Resignation of Substitute Cook  
\_\_\_\_

**b. EMPLOYMENT**

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

\_\_\_\_ Employment of Substitute Secretary  
\_\_\_\_

**c. Removal from Substitute List/Termination of Contract**

\_\_\_\_ Removal from Substitute List/Termination of Contract of Substitute Cook  
\_\_\_\_

\_\_\_\_ Removal from Substitute List/Termination of Contract of Substitute Teacher Aide  
\_\_\_\_

**d. Volunteer Commitment Agreements**

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

**10. POLICIES**

**11. MISCELLANEOUS**

**a. Attendance Exceptions for Senior Events**

**b. 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, April 25, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

**15. Adjournment**

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