



Agenda 1 - Regular Meeting

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

Thursday, July 6, 2017 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 June 26, 2017 regular meeting

7. TRANSPORTATION

a. Transportation Requests

___ Trip #3258-Tyrell Childers to transport 5 students by county/private vehicle to State FFA Convention-
___ Cedar Lakes, Ripley, WV-July 12 through 15, 2017

___ St. Marys High School/Pleasants County Middle School Cross Country Team transportation
___ request, 2017-2018

___ St. Marys High School Volleyball Team transportation request, 2017-2018

___ St. Marys High School Football Team transportation request, 2017-2018

b. Request to Purchase a New 45-Passenger Blue Bird Special Needs Bus

___ Request to Purchase a New 45-Passenger Blue Bird Special Needs Bus

c. Request for Sale of Two Older Buses by Public Auction

___ Request to Sell two older buses by public auction

8. FINANCE

a. Invoices (A list of the invoices are available for review in the Finance Office.)

____ Invoices

b. Budget Transfers and Supplements

____ Budget Transfers and Supplements

c. June Financial Report

____ June Financial Report

d. FY18 Salary Schedules

____ FY18 Salary Schedules

e. Selection of Audit Services

____ Recommendation for FY2017-2019 Audit Services

9. PERSONNEL

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 for the purpose of retirement of TIS for BES/PCMS

____ Resignation of Pre-Kindergarten Teacher, St. Marys Elementary School

____ Resignation of Substitute Teacher

____ Resignation of PCMS Clock Operator, PCMS School Social Studies Fair Coordinator, County
____ Social Studies Coordinator, and PCMS Academic Coach

b. EMPLOYMENT

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

____ Vacancy #17-80, Social Studies Teacher, Pleasants County Middle School, 2017-2018

____ Substitute Service Personnel, 2017-2018

____ Substitute Teachers, 2017-2018

c. Authorized, Certified, Non-Paid Assistant Football Coach, SMHS, 2017-2018

____ Authorized, Certified, Non-Paid Assistant Football Coach, St. Marys High School

d. Volunteer Commitment/Agreements, 2017-2018

____ See attached list.

10. POLICIES

11. MISCELLANEOUS

a. Agreement with RESA 5 for Services Provided for Medicaid Eligible Services and Medicaid Monitoring, 2017-2018

____ Agreement with RESA 5 for services in conjunction with Medicaid-eligible services and Medicaid monitoring, 2017-2018

b. Contract Agreement - Band Camp Instructor

____ Contract Agreement for services for Band Camp Instruction, commencing July 23, 2017

c. Out of County Attendance Requests 2017-2018

____ Out of County Attendance Requests - 2017-2018
____ Transfer In

d. DIRECTOR REPORTS

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

12. COMMITTEE REPORTS

PCDA -
SAFETY -
RESA 5 -
MOVTI -
FAIR -
OTHER -

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

14. Time and Date of Next Meeting

The next regular meeting will be Thursday July 27, 2017 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

____ Adjourn
____ p.m.