



Agenda 21-Regular Meeting

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

Tuesday, May 7, 2019 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

a. Student Recognition

MOVTI SMHS Student-1st Place Welding at SkillsUSA Competition

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the April 25, 2019 regular meeting

7. TRANSPORTATION

___ Trip #3996-Paula Oliverio, Lori Mendenhall, Mark Barnhart, Josalin Casto, and Eric Croasmun
___ to transport 40 students by bus to WV Power Grand Slam School Days, Appalachian Power Park,
Charleston, WV-May 13, 2019

8. FINANCE

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

___ Invoices

b. April Finance Report

___ April Finance Report

c. Budget Transfers and Supplements

___ Budget Transfers and Supplements

d. Proposed FY2020 Budget Approval

____ Proposed FY2020 Budget Approval

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 of Social Studies Teacher, St. Marys High School, effective at the end of the 2018-2019
____ school year

____ Resignation of Head Softball Coach, St. Marys High School, effective at the end of the 2018-2019
____ season

b. EMPLOYMENT

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

____ Employment of Substitute Secretaries

____ Employment of Substitute Custodian

c. Volunteer Commitment/Agreements, 2018-2019

____ See attached list.

d. Leave of Absence Request, Pursuant to FMLA

____ Leave of Absence Request, pursuant to FMLA, for Kindergarten Aide/ECCAT at St.
____ Marys Elementary School, beginning April 8, 2019

10. POLICIES

11. MISCELLANEOUS

a. Agreement with The Thrasher Group, Inc. as Educational Planning Consultant for the CEFPP 2020-2030

____ Agreement with The Thrasher Group, Inc. as Educational Planning Consultant for the CEFPP
____ 2020-2030

b. 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 Thursday, May 23, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
 _____ p.m.