



Agenda 22 - Regular Meeting

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

DUE TO THE COVID-19 PANDEMIC,
the PLEASANTS COUNTY BOARD OF EDUCATION Meeting
THAT IS NORMALLY HELD IN THE

Board Meeting Room
1009 Maple Street
St. Marys, WV 26170

will be held remotely using video-conferencing with phone call-in capability.

+1 304-553-7794 United States, Charleston (Toll)
Conference ID: 588 537 940#

Thursday, June 25, 2020 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 11, 2020 regular meeting

7. TRANSPORTATION

___ Richard Davis II to attend Tour of Worldwide Bus Factory, Conway, Arkansas, July 27-31, 2020

8. FINANCE

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

___ Invoices

b. Transfers and Supplements

___ Budget Transfers and Supplements

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. EMPLOYMENT

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

___ Vacancy #20-75, Pre-K Teacher, Belmont Elementary School, 2020-2021

___ Vacancy #20-76, School Secretary II, St. Marys High School, 2020-2021

___ Vacancy #20-77, Custodian III, Evening Shift, Pleasants County Middle School, 2020-2021

___ Vacancy #20-79, Director of Curriculum and Instruction, 2020-2021

___ Vacancy #20-80, Foreman of Maintenance and Facilities, 2020-2021

___ Service Personnel Substitutes 2020-2021 - Custodian, General Maintenance, Secretary

___ Substitute Teachers 2020-2021

ASSIGNMENT AGREEMENTS, 2020-2021

- ___ SAT Coordinator BES
- ___ SAT Coordinator PCMS
- ___ SAT Coordinator SMES
- ___ SAT Coordinator SMHS
- ___ Class Sponsor
- ___ Social Studies Department Head
- ___ Assistant Volleyball Coach, PCMS
- ___ Assistant Cheerleading Coach, PCMS
- ___ Social Studies Fair Coordinator, SMHS
- ___ After School Tutor, PCMS

- ___ All Season Sports SMHS
- ___ Announcer
- ___ Clock Operator
- ___ Clock Operator
- ___ Gate Worker

10. POLICIES

11. MISCELLANEOUS

a. EXECUTIVE SESSION - Pursuant to WVSL §6-9A-4 for Discussion of Legal Matter

____ Executive Session pursuant to WVSL §6-9A-4 (as noted above)

Time In: _____ Time Out: _____

b. SUPPLEMENTAL SALARY SCHEDULE - Revision

____ Supplemental Salary Schedule - Revision to include Remote Learning Coordinators

c. JOB DESCRIPTION - Remote Learning Coordinator

____ Job Description - Remote Learning Coordinator

d. MOU for National School Breakfast/Lunch Program

____ MOU for National School Breakfast/Lunch Program

e. CEP FOODSERVICE

____ CEP Food Service

f. PROPOSED BOARD MEETING SCHEDULE FY21

____ Proposed Board Meeting Schedule FY21

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 meeting will be the Organizational Meeting to be held on Monday, July 6, 2020, at 8:00 a.m. via video conference with phone call-in capability.

15. Adjournment

_____ Adjourn

_____ p.m.