



Agenda 25-Regular Meeting

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

Tuesday, June 26, 2018 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Recognition of Board Members

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the June 14, 2018 regular meeting

7. TRANSPORTATION

___ Trip #3648 Tyrell Childers and Shelley Taylor to transport 6 students by private vehicle to FFA
State Convention-Cedar Lakes, WV-July 11 through 14, 2018

___ Patrick Norton to transport 26 students by bus to Band Camp-Cedar Lakes, WV-July 22 through
July 26, 2018

8. FINANCE

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

___ Invoices

b. Budget Transfers and Supplements

___ Budget Transfers and Supplements

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 resignations:

____ Resignation of Boys' Head Track Coach at St. Marys High School

____ Resignation of Substitute Teacher

b. EMPLOYMENT

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

____ Vacancy 18-81, Special Education Teacher Multicategorical/Autism, St. Marys High School, 2018-2019

____ Vacancy 18-84, Pre-Kindergarten Teacher Aide/ECCAT, St. Marys Elementary School, 2018-2019

____ Employment of Additional Substitute Cooks

____ Employment of Additional Substitute Aides

EXTRACURRICULAR ASSIGNMENT AGREEMENTS, 2018-2019

____ Vacancy 18-83, Athletic Director, St. Marys High School

c. Annual Employment of Substitutes, 2018-2019

____ Employment of Substitute Teachers

____ Employment of Substitute Service Personnel

d. Annual Employment of Coaches/Other Assignment Agreements

____ Annual Employment of Coaches/Other Assignment Agreements

10. POLICIES

11. MISCELLANEOUS

a. Approval of Bid for Pool Boiler Replacement Project

____ Approval of Bid for Pool Boiler Replacement Project

b. Contract for Consulting Services for GASB Conversion

____ Contract for Consulting Services for GASB Conversion with Suttle & Stalnaker

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 meeting will be the Organizational/Regular Meeting on July 2, 2018 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

____ Adjourn
____ p.m.