



Regular Meeting

AGENDA 2

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

Will be held remotely using video-conferencing with phone call-in capability for the public.

[Join Microsoft Teams Meeting](#)

+1 304-553-7794 Conference ID: 692 836 767#

Thursday, July 23, 2020 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

a. OATH OF OFFICE

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the July 6, 2020 regular meeting

7. TRANSPORTATION

a. Request to Purchase School Bus

___ Request to Purchase 2021 Integrated CE S Bus

b. Transportation Requests, 2020-2021

___ St. Marys High School Golf Team transportation requests, 2020-2021

8. FINANCE

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

____ Invoices

b. June Financial Reports

____ June Financial Reports

c. Budget 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. RESIGNATION(S)

Superintendent recommends acceptance of the following resignation(s):

____ Resignation for the purpose of retirement of Speech/Language Pathologist.

____ Resignation for the purposes of retirement of English teacher, St. Marys High School

____ Resignation of Substitute Teacher(s)

____ Resignation of Substitute Custodian

b. VOLUNTEER COMMITMENT/AGREEMENTS, 2020-2021

____ See attached list

c. EMPLOYMENT

Superintendent recommends approval of the following, pending meeting all necessary requirements, 2020-2021:

____ Vacancy #20-78, ELA Teacher, Pleasants County Middle County, 2020-2021

____ Vacancy #21-1, Assistant Principal, St. Marys High School, 2020-2021

____ Vacancy #21-2, Custodian, Evening Shift, St. Marys High School, 2020-2021

____ Vacancy #21-4, School Secretary, Finance General - Pleasants County Middle School .5 day; St. Marys High School .5 day, 2020-2021

____ Vacancy #21-7, Principal, Pleasants County Middle School, 2020-2021

____ Substitute Teacher(s)

____ Substitute Teacher - Pending 5202 Certification

____ Substitute Custodian(s)

EXTRACURRICULAR ASSIGNMENTS:

____ Authorized/Certified (Non-Paid) Assistant Coaches

____ Vacancy #21-3, Head Cheerleading Coach, Pleasants County Middle School, 2020-2021

____ Vacancy #21-5, Summer Feeding, Cooks (2), St. Marys Elementary School, 2020-2021

____ Vacancy #21-6, Summer Feeding, Substitute Cook, St. Marys Elementary School, 2020-2021

10. POLICIES

a. Policy Revision - Policy 6006, 4.3 - Personal Leave and Absence

WAIVE READING

____ Policy Revision - Policy 6006, 4.3 - Personal Leave and Absence Policy

b. Policy Adoption and Approval - Policy 7030 - VIRTUAL SCHOOL

WAIVE READING

____ Adoption and Approval - Policy 7030 - VIRTUAL SCHOOL

11. MISCELLANEOUS

a. Out of County Attendance Requests, 2020-2021

____ Out of County Attendance Requests

b. Contractual Purchase Agreement

____ Sale of Miscellaneous Lot of Laptops/iPads

c. Request for WVU-P Student Teacher Placements (2), 1st Semester FY21

_____ Requests for WVU-P Student Teacher Placements (2), 1st Semester FY21

12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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

Mr. Wells offered these comments:

County board discussions about virtual county board member training.

14. Time and Date of Next Meeting

Thursday, August 6, 2020, 6:00 p.m.
BOARD MEETING ROOM
1009 Maple Street
St. Marys WV 26170

15. Adjournment

_____ Adjourn
_____ p.m.