



# Regular Meeting

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.

[Join Microsoft Teams Meeting](#)  
[+1304-553-7794](#) United States, Charleston (Toll)  
Conference ID: 327 602 777#

Thursday, August 6, 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 July 23, 2020 regular meeting.

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## 7. TRANSPORTATION

### a. Transportation Requests, 2020-2021

\_\_\_ St. Marys High School Volleyball Transportation Requests, 2020-2021

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\_\_\_ St. Marys High School Cross Country Transportation Requests, 2020-2021

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\_\_\_ St. Marys High School Football Transportation Requests, 2020-2021

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\_\_\_ St. Marys High School Soccer Transportation Requests, 2020-2021

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\_\_\_ Pleasants County Middle School Cross Country Transportation Requests, 2020-2021

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## 8. FINANCE

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

\_\_\_\_ Invoices  
\_\_\_\_

### b. Budget Transfers and Supplements

\_\_\_\_ Budget Transfers and Supplements  
\_\_\_\_

### c. Contract of Audit Services FY 2020 - FY 2022

\_\_\_\_ Contract of Audit Services FY 2020 - FY 2022  
\_\_\_\_

## 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

\_\_\_\_ Resignation of Substitute Aide  
\_\_\_\_

\_\_\_\_ Resignation of Substitute Teacher  
\_\_\_\_

### b. REQUEST FOR INFANT BONDING

\_\_\_\_ Request for St. Marys High School Yearbook Teacher Leave of Absence.  
\_\_\_\_

### c. EMPLOYMENT

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

\_\_\_\_ Vacancy #21-8, Assistant Principal, Pleasants County Middle School, 2020-2021  
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\_\_\_\_ Vacancy #21-9, English Teacher, St. Marys High School, 2020-2021  
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\_\_\_\_ Vacancy #21-11, Assistant Cheerleading Coach, St. Marys High School, 2020-2021  
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\_\_\_\_ Substitute Cook, County, 2020-2021  
\_\_\_\_

### d. VOLUNTEER COMMITMENT/AGREEMENTS 2020-2021

## 10. POLICIES

## 11. MISCELLANEOUS

**11. MISCELLANEOUS**

**a. DIRECTOR REPORTS**

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

**b. Pleasants County Schools Revised School Calendar - 2020-2021**

\_\_\_\_ Pleasants County Schools Revised School Calendar - 2020-2021  
\_\_\_\_

**c. Professional Service Contract Vision Impaired Services 2020-2021 School Year - Paula Lang**

\_\_\_\_ Professional Service Contract Vision Impaired Services - Paula Lang - 2020-2021 School Year  
\_\_\_\_

**d. Best Life Therapy, LLC Contract - Occupational Therapy Services 2020-2021 School Year**

\_\_\_\_ Best Life Therapy, LLC Contract - Occupational Therapy - 2020-2021 School Year  
\_\_\_\_

**e. Best Life Therapy, LLC Contract - Physical Therapy Services 2020-2021 School Year**

\_\_\_\_ Best Life Therapy, LLC Contract - Physical Therapy 2020-2021 School Year  
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**f. HEALTH CURRICULUM - St. Marys High School - 2020-2021**

\_\_\_\_ "PROJECT CHAT" Memorandum of Understanding (MOU), St. Marys High School, 2020-2021  
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**g. Natatorium Improvements Bid Package - Pleasants County Middle School**

\_\_\_\_ Natatorium Improvements Bid Package at Pleasants County Middle School - JD & E, Inc.  
\_\_\_\_

**12. COMMITTEE REPORTS**

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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

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**14. Time and Date of Next Meeting**

The next regular meeting will be on Thursday, August, 27, 2020 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170

**15. Adjournment**

\_\_\_\_\_ Adjourn  
\_\_\_\_\_ p.m.