



Agenda 4 - Regular Meeting

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

Tuesday, September 10, 2019 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 August 22, 2019 regular meeting

7. TRANSPORTATION

___ Trip#4093-Loura Rinard, Susan Travers, Shelley Taylor, and Amber Campano to transport 50
___ students by bus to College Visit, West Virginia University, Morgantown, WV, September 26, 2019

___ Additional St. Marys High School Golf Team transportation request, 2019-2020

___ Additional Pleasants County Middle School Football Team transportation request, 2019-2020

___ St. Marys High School Cheerleaders to Cheer Competition at Fairmont Senior High School,
___ November 9, 2019

___ St. Marys High School Wrestling Team transportation request, 2019-2020

___ Kimberly Kehrer to attend National CASE (Council for Administrators of Special Education) and NASDSE
___ (National Association of State Directors of Special Education) Conference in Louisville, KY-
October 27-30, 2019

___ Carla Masters, Whitney Bennett, Allison Maston, Alissa McPeek, Lindsay Minger, Laci Sole,
___ Rachele Slonaker, Tammi Nichols, and Howard Meeks II to attend the NCTM (National Council of
of Teachers of Mathematics) Regional Conference & Exposition in Nashville, TN-October 2-4, 2019

8. FINANCE

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

____ Invoices

b. August Finance Reports

____ August Finance Reports

c. Budget Transfers and Supplements

____ Budget Transfers and Supplements

d. School Support Organization Approval

____ School Support Organization 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 resignations:

____ Substitute Teacher Aide

____ County Math Field Day Coordinator
____ Pleasants County Middle School Math Field Day Coordinator

b. EMPLOYMENT

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

EXTRACURRICULAR ASSIGNMENTS

____ Vacancy 20-18, Assistant Cheerleading Coach, Pleasants County Middle School, 2019-2020

____ Vacancy 20-21, Social Studies Department Head, St. Marys High School, 2019-2020

____ Vacancy 20-23, Head Girls' Track Coach, St. Marys High School, 2019-2020

c. Homebound Instructors, 2019-2020

____ Homebound Instructors, 2019-2020

d. Class Coverage Agreements, 2019-2020

____ Class Coverage Agreements, 2019-2020

e. Authorized/Certified (non-paid) Assistant Coach, St. Marys High School

____ Authorized/Certified (non-paid) Assistant Football Coach, St. Marys High School, 2019-2020

f. Request for Infant Bonding

____ Request for Belmont Elementary School PK/PS Special Needs teacher for Infant Bonding,
____ from August 28 through November 22, 2019

g. Volunteer Commitment/Agreements, 2019-2020

____ See attached list

10. POLICIES

11. MISCELLANEOUS

a. Out of County Attendance Requests, 2019-2020

____ Out of County Attendance Requests

b. Agreement with Boys and Girls Club of Pleasants County to Provide Parent Services

____ Agreement with the Pleasants County Boys and Girls Club to provide parent services through the
____ Educator Resource Center

c. Request for OVU Education Student to Fulfill Field Placement Requirements in Pleasants County

____ Request for OVU Education Student to fulfill field experience requirements in Pleasants County Schools

d. Request for WVU-P Education Students to Fulfill Field Experience Requirements in Pleasants County

____ Request for WVU-P Education Students to fulfill field placement requirements in Pleasants County
____ Schools

e. Superintendent's Goals, 2019-2020

____ Superintendent's Goals, 2019-2020

f. Change Order 4 to Grae-Con for Labor and Material to Replace Glass Panels with Metal in Rear Doors at Belmont Elementary School

_____ Change Order 4 to Grae-Con Construction to Provide all labor and material to replace 2 pieces of
_____ glass with metal panels in rear doors and Belmont Elementary School in the amount of \$911.06

g. Year 23 Epic-Pleasants County School District Amendment and LOA

_____ Year 23 Epic-Pleasants County School District Amendment and LOA

h. 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, September 26, 2019 with the Board touring St. Marys High School at 5:00 p.m. and then St. Marys Elementary School followed by the meeting at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.