



## Agenda 5 - Regular Meeting

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

Thursday, September 7, 2017 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 24, 2017 regular meeting

\_\_\_

### 7. TRANSPORTATION

#### a. Transportation Requests

\_\_\_ Trip #3320-E. Null, L. Minger, D. Bell, C. Price, B. Kincaid, & K. Bennett to transport 94 students  
\_\_\_ by bus to Columbus Zoo-Columbus, OH-September 22, 2017

\_\_\_ Zack Minger and/or Blaze Armstrong to transport Golf Team by private vehicle to away Golf Matches from  
\_\_\_ August 30, 2017 through the end of the season (see attached schedule)

### 8. FINANCE

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

\_\_\_ Invoices

\_\_\_

#### b. August Financial Report

\_\_\_ August Financial Report

\_\_\_

#### c. 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:

\_\_\_\_ Resignation of Substitute Cook  
\_\_\_\_

### b. EMPLOYMENT, 2017-2018

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

\_\_\_\_ Vacancy #18-18, Cook II, (.5 at SMES and .5 at PCMS)  
\_\_\_\_

#### EXTRACURRICULAR ASSIGNMENT AGREEMENTS

\_\_\_\_ Vacancy 18-15, Yearbook Coordinator, St. Marys Elementary School  
\_\_\_\_

\_\_\_\_ Vacancy 18-17, Freshman Class Sponsor, St. Marys High School  
\_\_\_\_

### c. In-Lieu Agreement

\_\_\_\_ In-Lieu of Lunch Agreement, effective August 17, 2017, School Nurse SMES/SMHS  
\_\_\_\_

### d. Class Coverage Agreements, 2017-2018

\_\_\_\_ Class Coverage Agreements, 2017-2018  
\_\_\_\_

### e. Homebound Instructor Agreements, 2017-2018

\_\_\_\_ Homebound Instructor Agreements, 2017-2018, as needed, effective August 28, 2017  
\_\_\_\_

### f. Volunteer Commitment/Agreements, 2017-2018

\_\_\_\_ See attached list.  
\_\_\_\_

## 10. POLICIES

## 11. MISCELLANEOUS

### a. Attendance Exception Requests for Senior Students, 2017-2018

### b. Student Teacher Placement Agreement

\_\_\_\_ Student Teacher Placement Agreement  
\_\_\_\_

**c. Proclamation of WV School Service Personnel Day by Governor Jim Justice**

Proclamation

**d. DIRECTOR REPORTS**

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

**e. Superintendent's Goals**

\_\_\_\_ Superintendent's Goals, 2017-2018 School Year  
\_\_\_\_

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

---

---

---

**13. COMMITTEE REPORTS**

PCDA -
SAFETY -
RESA 5 -
MOVTI -
FAIR -
OTHER -

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

The next regular meeting will be on Tuesday, September 26, 2017 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV.

**15. Adjournment**

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