



Agenda 5 - Regular Meeting

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

Thursday, September 26, 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 September 10, 2019 regular meeting

7. TRANSPORTATION

_____ St. Marys High School Girls' Basketball Team transportation request, 2019-2020

_____ St. Marys High School JV Volleyball Team additional transportation request, 2019-2020

_____ Trip #4150-Tyrell Childers to transport 6 students by private/county vehicle to Haul Pigs to
_____ Butcher-Milton, WV-September 29, 2019

_____ Trip #4151-Tyrell Childers to transport 6 students by private/county vehicle to Haul Carcasses
_____ from Butcher-Milton, WV-October 1, 2019

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. School Support Organization Approval

____ School Support Organization Approval

d. FY19 Financial Statements

____ FY19 Financial Statements

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:

____ Resignation of Technology Systems Specialist, effective October 11, 2019

____ Resignation of Assistant Girls' Basketball Coach, Pleasants County Middle School

b. EMPLOYMENT

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

EXTRACURRICULAR ASSIGNMENTS

____ Vacancy 20-19, Alternative Education Teacher, St. Marys High School, 2019-2020

____ Vacancy 20-20, Class Sponsor (Freshman Class of 2023), St. Marys High School

____ Vacancy 20-22, School Social Studies Fair Coordinator, St. Marys High School

____ Vacancy 20-25, Head Boys' Track Coach, St. Marys High School

____ Vacancy 20-26, County Math Field Day Coordinator

____ Vacancy 20-27, School Math Field Day Coordinator, Pleasants County Middle School

c. Non-Paid, Authorized, Certified Assistant Coach, 2019-2020

____ Non-Paid, Authorized, Certified Assistant Coach, Pleasants County Middle School

d. Volunteer Commitment Agreements, 2019-2020

____ See attached list.

10. POLICIES

11. MISCELLANEOUS

a. Proposal to Sell Raven Rock Property

____ Proposal to Sell Raven Rock Property

b. Agreement with West Liberty University for Field Placements

____ Agreement with West Liberty University for Field Placements

c. Fieldwork Training Agreement with Capella University

____ Fieldwork Training Affiliation Agreement with Capella University

d. Request for Placement of Practicum and Internship of Capella University School Counseling Student

____ Request for Placement for Practicum and Internship for Capella University School Counseling Student

e. Agreement with Westbrook Health Services, Inc. for School Based Mental Health Services

____ Agreement with Westbrook Health Services, Inc. for School Based Mental Health Services

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, October 10, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.