



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](#)

+1 304-553-7794 Conference ID: 981 719 563#

Tuesday, September 22, 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 the approval of the minutes of the September 6, 2020 Board Meeting

7. TRANSPORTATION

a. Transportation Requests

___ St. Marys High School Boys' Basketball Transportation Request, 2020-2021

___ Pleasants County Middle School Cross Country Transportation Request, Add On Meet, 2020-2021

___ St. Marys High School Wrestling Transportation Request, 2020-2021

8. FINANCE

a. Employer Payroll Tax Deferral

___ Employer Payroll Tax Deferral

b. FY2020 Annual Financial Statements

____ FY2020 Annual Financial Statements

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

____ Invoices

d. 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. EMPLOYMENT

____ Vacancy #21-29, Mentor for ELA Teacher, Pleasants County Middle School, 2020-2021

____ Vacancy #21-30, Mentor for ELA Teacher, Pleasants County Middle School, 2020-2021

____ Vacancy #21-31, Mentor for Kindergarten Teacher, St. Marys Elementary School, 2020-2021

____ Vacancy #21-32, Mentor for Vo/Ag Teacher, St. Marys High School, 2020-2021

____ Substitute Teacher(s)

____ Substitute Teachers Aide

____ Substitute Custodian

EXTRACURRICULAR ASSIGNMENTS:

____ Authorized/Certified (Non-Paid) Assistant Coaches

b. HOMEBOUND INSTRUCTORS, 2020-2021

____ Homebound Instructors, 2020-2021

c. CLASS COVERAGE AGREEMENTS, 2020-2021

____ Class Coverage Agreements, 2020-2021

d. VOLUNTEER COMMITMENT/AGREEMENTS, 2020-2021

____ Volunteer Commitments Agreements, 2020-2021

e. RESIGNATION(S)

____ Resignation of Clock Operator, Pleasants County Middle School/St. Marys High School

10. POLICIES

11. MISCELLANEOUS

a. Out of County Attendance Requests, 2020-2021

____ Out of County Attendance Requests

b. Request for WVU-P Student Teacher Placements, 2020-2021

____ Request for WVU-P Student Teacher Placements, 2020-2021

c. Superintendent's Performance Goals & Objectives

____ Approval of Superintendent's Performance Goals & Objectives

d. EXECUTIVE SESSION

May go into Executive Session Per WV Code Section 6-9A for the discussion of personnel matters...

Motion _____ Second _____ Action _____

Time _____ Back _____

i. Action/Discussion on Appointing an Individual to Fill the Unexpired Term (July 30, 2022) of the Vacant Board Seat per W.Va. Code 18-5-2

____ Approval to appoint a recommended individual to fill the unexpired term of the vacant board seat.

e. Lease for Calcutta Property with Calcutta United Methodist Church

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f. Contracted Supplemental Vision Impaired Services - Carolynne Cooper

____ Contracted Supplemental Vision Impaired Services - Carolynne Cooper

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 8, 2020, at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170

15. Adjournment

_____ Adjourn
_____ p.m.