



Agenda 7 - Regular Meeting

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

REVISED

Tuesday, October 22, 2019 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

RECOGNITION OF:

St. Marys High School Golf Team - "A" State Champions
St. Marys High School Golf Team Member - All State

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the October 10, 2019 regular meeting

7. TRANSPORTATION

___ Trip #4201-Tyrell Childers to transport 7 students by private vehicle to National FFA Convention,
___ Indianapolis, IN-October 31 through November 2, 2019

___ Confirmation - Additional St. Marys High School Soccer Team transportation request

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

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 Bus Operator

____ Resignation of Assistant Wrestling Coach, St. Marys High School

____ Resignation of After School Tutor, St. Marys Elementary School

b. EMPLOYMENT

EXTRACURRICULAR ASSIGNMENT AGREEMENT

____ Vacancy 20-26, County Math Field Day Coordinator, 2019-2020

____ Vacancy 20-28, Assistant Girls' Track Coach, 2019-2020

c. Authorized, Certified (Non-Paid) Assistant Coaches

____ Authorized, Certified (Non-Paid) Assistant Wrestling Coach, St. Marys High School, 2019-2020

____ Authorized, Certified (Non-Paid) Assistant Wrestling Coach, Pleasants County Middle School, 2019-2020

____ Authorized, Certified (Non-Paid) Assistant Boys Basketball Coach, St. Marys High School, 2019-2020

____ Authorized, Certified (Non-Paid) Assistant Football Coach, St. Marys High School, 2019-2020

d. Volunteer Commitment/Agreements, 2019-2020

____ See attached list.

10. POLICIES

11. MISCELLANEOUS

a. Request for Early Re-Entry of St. Marys High School Student

Request for Early Re-Entry of St. Marys High School Student per WV Code §6-9A-4:

____ Student A-St. Marys High School

b. Change Order 1 to The James White Construction Company to Replace Concrete Riser in Accordance with DOH Requirement

____ Change Order 1 to The James White Construction Company to replace the concrete riser with a
____ new shorter riser in accordance with the WVDOH requirement in the amount of \$2522.00.

c. Change Order 2 to The James White Construction Company to Remove and Replace Existing Sanitary Sewer

____ Change Order 2 to The James White Construction Company to remove and replace the existing
____ sanitary sewer that is conflicting with the installation of the new 48" HDPE storm sewer in the amount of \$6700.00.

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, November 14, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

____ Adjourn
____ p.m.