



Regular Meeting Agenda #4-8/23/18 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, August 23, 2018 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV at 6:03 p.m. with President Heather Straight presiding.

Present: Dr. Heather Straight, President
Mr. Danny DeMoss, Vice President
Mrs. Sherry Maston
Mr. David Meeks
Mr. Bradley VanZile

Administrative staff present: G. Michael Wells, superintendent; and Jennifer Hupp, treasurer/chief school business official

The Board opened the meeting with the Pledge of Allegiance.

On motion of Danny DeMoss, seconded by David Meeks, and as recommended by the Superintendent, the minutes from the August 9, 2018 regular meeting were approved 5-0.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the following transportation requests were approved by consent 5-0:

St. Marys High School Volleyball Team additional transportation request, 2018-2019

Pleasants County Middle School Cross Country Team additional transportation request, 2018-2019

St. Marys High School Marching Band transportation request, 2018-2019

St. Marys High School Boys' Basketball Team transportation request, 2018-2019

Trip #3717-Tyrell Childers and Amanda Childers to transport 20 students by bus to Regional FFA Meeting-Moundsville, WV-September 5, 2018

Trip #3718-Tyrell Childers, Shelley Taylor, Sherry Byrd, Paul Parsons, and Kelly Gorrell to transport 80 students by bus to Ohio Farm Science-London, OH-September 19, 2018

Trip #3719-Tyrell Childers to transport 8 students by bus to WVU Ag Judging Contest-Morgantown, WV-September 13, 2018

Trip #3720-Tyrell Childers and Kelly Gorrell to transport 20 students by bus to FFA Leadership Conference-Cedar Lakes, WV-September 26 and 27, 2018

Trip #3721-Tyrell Childers and Rex Cox to transport 6 students by county/private vehicle to Pig Processing Trip-Milton, WV-September 30, 2018

Trip #3722-Tyrell Childers and Rex Cox to transport 6 students by county/private vehicle to Slaughter Facility-Milton, WV-October 2, 2018

On motion of Danny DeMoss, seconded by David Meeks, and as recommended by the Superintendent, the following finance items were approved by consent 5-0:

Invoices in the amount of \$607,508.10
Budget Transfers and Supplements

On motion of Danny DeMoss, seconded by Bradley VanZile, and as recommended by the Superintendent, the following personnel items were approved by consent 5-0:

RESIGNATIONS:

Resignation of Substitute Teacher-CHRISTINA DUKE
 Resignation of Substitute Teacher-KELSEY KIRKPATRICK
 Resignation of Substitute Teacher-ADDIE LEWIS

EMPLOYMENT, pending meeting all necessary requirements, 2018-2019:

Vacancy #19-12, Bus Operator, Bus #17, effective August 24, 2018-
 CHRISTOPHER MCCOY

EXTRACURRICULAR AGREEMENTS, 2018-2019

All Season Sports Clock Operator, St. Marys High School-JILL BILLETER

VOLUNTEER COMMITMENT/AGREEMENTS, 2018-2019:

First Name	Last Name	BES	PCMS	SMES	SMHS
Stephanie	Adams		X		X
Ashley	Barnhart	X			
Erica	Bennett			X	
Jessica	Broce		X		
Tessa	Bulluck			X	
Jacob	Cox				X
Pamela	Cox				X
Rex	Cox				X
Heather	Cummings	X	X		X
Kevin	Hackathorn			X	
Mark	Hackathorn			X	
Sarah	Hacker	X	X		
Terra	Hall	X			
Cody	Greenleaf				X
Sharon	Greenleaf		X	X	X
Jeremy	Jones				X
Rebecca	Lamp		X		X
Dolly	McFarland	X			
Erica	Pierce	X	X		
Jordan	Poling			X	
Toni	Rea	X			
Jeremy	Rhodes		X		X
Jerry	Rice		X		X
Samantha	Riggenbach			X	
Brittany	Statler				
Chasity	Steele	X	X		
Amber	Stevens			X	
Roberta	Taylor	X			
Crystal	Wade		X		X
Sherri	Weekley			X	
Roberta	Williams, Jr.				X
Lisa	Winland	X	X		
Anita	Yeager				X

NON-PAID, AUTHORIZED, CERTIFIED ASSISTANT COACHES, PLEASANTS COUNTY MIDDLE SCHOOL

Non-Paid, Authorized, Certified Assistant Cross Country Coach, PCMS-TERRI PARKS
 Non-Paid, Authorized, Certified Assistant Cross Country Coach, PCMS-JEREMY RHODES

On motion of Danny DeMoss, seconded by Sherry Maston, and as recommended by the Superintendent, the following miscellaneous items were approved by consent 5-0:

Change Order #1 to Danhill Construction Company for Pleasants County Middle School Phase II in the amount of \$61,212.29

**Site Civil Proposal for Proposed Storm Collection System at St. Marys High School-The Thrasher Group, Inc.-Total Estimated Fee \$25,000.00
Senior Attendance Exception SMHS, 2018-2019**

COMMITTEE REPORTS

MOVTI-Sherry Maston-Met this morning and employed new assistant director, CHASITY BUNCH, who will start in Mid-September or early October. Approved to post for subs with the next meeting on September 18 at 9:00 a.m.

SAFETY-Danny DeMoss-will meet in September, either the 1st or 2nd week.

PCDA-Next meeting is September 13.

FAIR-David Meeks-replacing the mud bog with a demolition derby and it is taking a lot of help from a lot of people.

Mr. Wells: Along with Mrs. Hupp I attended the County Commission meeting and our levy order was approved for the November 6 election. The cross country meet was a big event with thanks to our community, parents, volunteers, and the St. Marys VFD. It was a first class meet. We will be the host of the regional meet.

Mr. Meeks commented that we do as good as they do at the state meet.

Mrs. Maston questioned the status of the school projects. Mr. Wells reported that Pleasants County Middle School is in good shape and expects the elementary projects to be substantially complete around the middle to end of September.

The Board of Education "Tour of Schools" 2018 will be on Thursday, September 13 at 5:00 p.m. at Belmont Elementary School and at 5:30 p.m. at Pleasants County Middle School. The regular meeting will be at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of David Meeks, seconded by Bradley VanZile, and approved 5-0, the meeting adjourned at 6:24 p.m.

President

Secretary