



Regular Meeting Agenda 5–9/26/19 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, September 26, 2019 at 6:03 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170 with President Dr. Heather Straight presiding.

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

Absent: Mr. Danny DeMoss, Vice President

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

Mr. Wells announced agenda item under 9.b. Employment for Vacancy 20-26 was being pulled.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes of the September 10, 2019 regular meeting were approved 4-0.

On motion of Sherry Maston, seconded by Bradley VanZile, and as recommended by the Superintendent, the following transportation items were approved 4-0 by consent:

St. Marys High School Girls' Basketball Team transportation request
St. Marys High School JV Volleyball Team additional transportation request
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

On motion of Bradley VanZile, seconded by David Meeks, and as recommended by the Superintendent, the following finance items were approved 4-0 by consent:

Invoices in the amount of \$514,712.44
Budget Transfers and Supplements
School Support Organizations: Pleasants County Mat Boosters and PAC-St. Marys High School
FY19 Financial Statements

On motion of Sherry Maston, seconded by David Meeks, and as recommended by the Superintendent, the following personnel items were approved by consent 3-0, WITH Bradley VanZile recusing:

RESIGNATIONS

Resignation of Technology Systems Specialist, effective October 11, 2019-JOHN BOBO

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

CAMARON LANCASTER

EMPLOYMENT, pending meeting all necessary requirements:

EXTRACURRICULAR ASSIGNMENTS

Vacancy 20-19, Alternative Education-HOWARD MEEKS II
Vacancy 20-20, Class Sponsor (Freshman Class of 2023), SMHS-JENNIFER VANZILE
Vacancy 20-22, School Social Studies Fair Coordinator, SMHS-CAMARON LANCASTER
Vacancy 20-25, Head Boys' Track Coach, St. Marys High School-STEVEN NUTTER

AUTHORIZED, CERTIFIED, NON-PAID ASSISTANT COACH, PCMS, 2019-2020

Authorized, Certified, Non-Paid, Assistant Wrestling Coach-ROBERT KIMBALL

VOLUNTEERS, 2019-2020

FIRST NAME	LAST NAME	BES	PCMS	SMES	SMHS
Patrick	Boyles		X	X	
Amy	Childers			X	
Brett	Childers				X
Heather	Cummings	X	X		X
Donald	Dearth				X
Scott	DeLancey		X	X	X
Tad	Forshey		X	X	X
Mykaela	Handschumacher	X	X	X	X
Michelle	Kern		X	X	
David	Michel, Jr.	X	X	X	X
Mary	Michel	X	X	X	X
Lauren	Richardson			X	

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, the following miscellaneous items were approved by consent 4-0:

- Proposal to Sell Raven Rock Property**
- Agreement with West Liberty University for Field Placements**
- Fieldwork Training Agreement with Capella University**
- Request for Placement of Practicum and Internship of Capella University School Counseling Student**
- Agreement with Westbrook Health Services, Inc. for school Based Mental Health Services**

COMMITTEE REPORTS:

MOVTI-Sherry Maston-Meeting was last week. Agenda included resignation of Math CTE Instructor, Director Goals, Bids for SBA Projects.
SAFETY-Danny DeMoss absent-none
PCDA-Heather Straight-none
FAIR – David Meeks-Fair was great. We have amazing support for our kids and the laser light show and the demolition derby were both hits.
EXTENSION-Bradley VanZile-none

Mr. Wells reminded Board members of the WVSBA Conference scheduled for October 18 & 19, 2019 and announced that there would be no water at St. Marys High School for 4 hours on Monday, September 30th due to the Storm Water Project.

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.

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the meeting adjourned at 6:27 p.m.

President

Secretary