



## Regular Meeting Agenda #8-10/23/2018 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Tuesday, October 23, 2018 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV at 6:00 p.m. with President 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

The Board opened the meeting with the Pledge of Allegiance.

The Board recognized Jodie Johnson as the recipient of the West Virginia School Service Personnel Association's President's Award.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes from the October 11, 2018 regular meeting were approved 4-0.

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

Amanda Rubenstein and Susan Travers to transport 11 students by bus to Cheer Clinic-Westerville, OH-November 10, 2018

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

### **Invoices in the amount of \$155,229.42 Budget Transfers and Supplements**

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the Board entered into executive session at 6:05 p.m. pursuant to WV Code §6-9A-4 for the discussion of personnel matters. The Board returned to open session at 6:25 p.m. with President Straight announcing that no action had been taken.

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

### RESIGNATIONS:

Resignation of Wrestling Coach, Pleasants County Middle School-JEREMY PRATT

Resignation of Custodian III, evening shift, Pleasants County Middle School-SHEREE MALONE

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

VOLUNTEER COMMITMENT/AGREEMENTS, 2018-2019:

First Name	Last Name	BES	PCMS	SMES	SMHS
Ryan	Haught	X	X	X	X
Tammy	Haught	X	X	X	X
Dianna	Lewis	X	X	X	X
Michelle	Miller	X	X	X	X
Katie	Rinard	X			

NON-PAID, AUTHORIZED, CERTIFIED ASSISTANT COACHES, 2018-2019:

Non-Paid, Authorized, Certified Assistant Boys’ Basketball Coach, St. Marys High School-ANDY AUXIER

Non-Paid, Assistant Boys’ Basketball Coach, St. Marys High School-BRANDON MATHEWS

Non-Paid, Assistant Girls’ Basketball Coach, St. Marys High School-MELISSA NICHOLS

Non-Paid, Authorized, Certified Assistant Wrestling Coach, Pleasants County Middle School-ARNOLD HOUSER

On motion of Bradley VanZile, seconded by David Meeks, and as recommended by the Superintendent, Change Order #1 to Grae-Con for the Belmont Elementary/St. Marys Elementary Renovation Project for additional labor and supplies in the amount of \$5,653.67 was approved 4-0.

**COMMITTEE REPORTS**

MOVTI-Sherry Maston-Met on October 18<sup>th</sup> and met the new assistant director Chastity Bunch. Discussion centered around posting the carpentry position, interest survey, and current numbers in each program.

SAFETY-Mr. Wells reported that a workshop for the tabletop exercise was held and will continue planning for the active shooter drill at the November meeting.

PCDA-Heather-None

FAIR-David Meeks-None

EXTENSION SERVICE/4H-Bradley-None

**BOARD MEMBER/ADMINISTRATOR COMMENTS:**

David Meeks announced that a “Haunted Barn” was being held on various dates to benefit the FFA.

Mr. Wells announced that he, President Straight, and Rex Cox will travel to Charleston to present our SBA Project request in the amount of \$1.2 million. The Legislative Luncheon is scheduled for Wednesday, December 12, at Noon with funding once again by Pleasants Energy. A list of school Christmas Programs is being sent via email to Board members.

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the meeting adjourned at 6:40 p.m.

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President

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Secretary