



Regular Meeting Agenda 9–11/08/18 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, November 8, 2018 at St. Marys High School at 6:00 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; Jennifer Hupp, treasurer/chief school business official; Gary Bills, director of technology; Amanda Mote, director of social services, attendance and child nutrition; and Lew Maze, director of transportation.

The Board opened the meeting with the Pledge of Allegiance followed by recognitions.

GSA and SAT Students Exceeding Standard November 8, 2018

Grade 3 GSA Assessment	Savanna Burd Daniel Winland Andre' Anderson Ryleigh Curry Anna Bennett Carter Edwards Annaliese Lauderman Abby Metz Emma Wince	Grade 4 GSA Assessment	Madeline Steele Lilian Westbrook Hunter Workman Gracie Butler Eli Cox Grayson Hunt Autumn Mossor Madison Kern Kya Taylor
Grade 5 GSA Assessment	Natalie Bartrug Tyson Kimball Preston Lawhon Jay Mote Addison Parks Trenton Renner Brody Rice Kyleigh Rupert	Grade 6 GSA Assessment	Delaney Brookover Jaela Davis Virginia Haddox Ean Kimball Layne Kincaid Abigail Martin Parker Maston Joleen McBrayer Willow Peyton
Grade 7 GSA Assessment	Nathanael Decker Hunter Higgins Kyle Jones Jacob Lowther Ian Niemczyk Eoin Priestley	Grade 8 GSA Assessment	Mariah Evans Anondae Hesson Millicent Kehrer Katie Lemon Cara Masters Josey Moore Waylon Moore Ethan Weikart Hailey West Logan White
Grade 11 SAT School Day	Kasey Hutchison Mackenzie Kelley Cameron Miller		Kaleigh Parsons Katelin Stillson

On motion of Bradley VanZile, seconded by David Meeks and as recommended by the Superintendent, the minutes of the October 23, 2018 regular meeting were approved 5-0.

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

Steven Jones to transport up to 15 students by bus (or if 6 or less by private vehicle) to Marshall University Middle School Honor Band-Huntington, WV-November 30, 2018

Pleasants County Middle School Boys' Basketball Team transportation request, 2018-2019

Pleasants County Middle School Girls' Basketball Team transportation request, 2018-2019

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

Pleasants County Middle School Wrestling Team transportation request, 2018-2019

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

Invoices in the amount of \$530,336.00

Budget Transfers and Supplements

October 2018 Finance Reports

Treasurer Bonding-\$21 million = \$250,000 Bond

On motion of Bradley VanZile, seconded by David Meeks, and as recommended by the Superintendent, the following personnel items were approved 5-0 by consent.

RESIGNATIONS

Resignation of After School Tutor, Pleasants County Middle School-LINDSAY MINGER
Resignation of Head Volleyball Coach, St. Marys High School-HOWARD MEEKS II

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

Vacancy #19-39, Custodian III, Evening Shift, Pleasants County Middle School, effective November 13, 2018-SHEILA R. SMITH

EXTRACURRICULAR ASSIGNMENTS, 2018-2019

Vacancy #19-40, After School Tutor, Pleasants County Middle School-JESSICA NOHE

Vacancy #19-41, After School Tutor, St. Marys Elementary School-AUDRA HOLLAND, HANNAH MILLER

Vacancy #19-42, Elementary Yearbook Coordinator, St. Marys Elementary School-ALLISON MASTON

VOLUNTEER AGREEMENTS

NON-PAID AUTHORIZED CERTIFIED ASSISTANT WRESTLING COACHES

Pleasants County Middle School and St. Marys High School-JEREMY PRATT

Pleasants County Middle School-JEREMY RHODES

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

**Change Order #1 to Yahn Electric – Belmont/St. Marys Elementary
Renovation Project for Installation of additional cameras and wall mounted rack at
Belmont Elementary School in the amount of \$3785.00**

Epic Communications Amendment #-Rate Year 22 (2019-2020)

Declare Old Maintenance Freezer as Surplus and Accept Sealed Bids

DIRECTOR REPORTS:

DIRECTOR OF SOCIAL SERVICES, ATTENDANCE AND CHILD NUTRITION

Amanda Mote:

Social Services

1. AmeriCorps Frontline Program
 - a. Four mentors are working in all four schools meeting with 76 students
2. McKinney-Vento (Homeless Liaison)
 - a. 27 students certified
 - b. WV Coalition to End Homelessness Conference November 28-30
3. Social Services Interventionist
 - a. Home visits
 - b. Phone conferences
 - c. Mentor sessions at two schools
4. Handle with Care
 - a. Conference attended October 17-19
 - b. 4 HWC; 7 students affected
 - c. Training for First Responders and Law Enforcement: November 15
 - d. Trauma Sensitive Communities Presentation for Faith-Based Community: November 27

Attendance

1. October 2018 Attendance Report
2. Monitoring
 - a. School Attendance Teams
 - b. 3-day letters, CA-2 meetings, 8 new filings for November
3. Court Proceedings: 14 families (five dismissed!)

Child Nutrition

1. CEP Participation
 - a. Second Chance Breakfast- PCMS & SMHS
 - i. American Dairy Association Grant for equipment was awarded to SMHS
 - b. Statistics
 - i. Breakfast participation 67% (another 10% increase from First Month)
 - ii. Lunch participation is up 74% (another 3% increase)
2. Debt Collection
 - a. Debt owed: \$139, 662.97
 - b. November bills mailed this coming week, installment plan option for those with large balances, contact the Child Nutrition office
 - c. Credit balances will be offered two options: sponsor a child or overage refunded after the first of the year
3. Professional/Staff Development
 - a. Attendance Director Conference- October 9, 10
 - b. Handle with Care Conference- October 17-19
 - c. Provided Cook Training October 12

DIRECTOR/SUPERVISOR OF MAINTENANCE/FACILITIES

Rex Cox (absent):

Mr. Wells reported:

The Pleasants County Middle School project is complete and the BES/SMES project is right at substantial completion. It has been a nice addition to the schools. We do have monies left so we are looking at other doors and upgrading other items pending SBA approval., We presented the \$1.2 million project to the SBA and will go back next month to see if our project has been selected. We have been very fortunate with our previous selections and projects.

DIRECTOR OF TRANSPORTATION

Lew Maze:

1-We are very appreciative of the funding to update our floor lift that was original with the building from 1984. We had it refurbished with the original expected cost of around \$24,000. There was a rough that we asked the company to either fix or give a credit so they chose to give a \$2000 credit to make our final cost a little over \$22,000.

2-Finished fall sports and are moving into winter sports. It was a challenging to handle all trips due to the sub situation but we are handling it.

3-We have a new sub that has started but have had several drivers off long term so our mechanics are backups and we appreciate them helping out. I am concerned about the future of busing and we are actively working to develop a plan for incentives to attract good applicants.

4-Along with Mr. Cox, I'll be doing A.L.I.C.E. training on November 16 at Pleasants County Middle School.

5-There have been a lot of issues with buses being passed and this is a huge concern.

MOVTI – S. Maston-Meeting next week
SAFETY – D. DeMoss-Meeting is 11-13 at 3:00 p.m. continue working on drill
PCDA – H. Straight- Meeting next Thursday
FAIR – D. Meeks-FFA Haunted barn was a great success and thanks goes to all who made it possible.
OTHER –B. VanZile-Extension/4-H - none

Mrs. Maston commented that the Belmont Elementary School Veteran’s Day Program was very well done and the new entrance is nice.

Mr. Wells: Need to move the February 14, 2019 Board Meeting to February 7th, 2019.
LSIC Dates: January/February 2019 meetings
Levy Passed !!! 62%

The next regular meeting will be on Thursday, December 13, 2018 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of Danny DeMoss, seconded by Bradley VanZile, and approved 5-0, the meeting adjourned at 6:25 p.m.

President

Secretary