



Regular Meeting Agenda 13–2/7/19

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, February 7, 2019 at Belmont Elementary School, 512 Riverview Drive, Belmont, WV, at 6:05 p.m. with Vice President Danny DeMoss presiding.

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

Absent: Dr. Heather Straight, President

Administrative staff present: G. Michael Wells, superintendent; Jennifer Hupp, treasurer/CSBO; Lori Barnhart, director of curriculum and instruction; Kim Kehrer, director of special programs; and Gary Bills, director of technology.

The Board opened the meeting with the Pledge of Allegiance.

Students from Belmont Elementary School were recognized as follows:

Gregory Jemison- All State Choir
Kendra Williamson- All State Choir
Rylee Renner- State Fire Marshal Poster Contest Winner
Mrs. Sherri Murphy's Second Grade Class- First Lady Justice's State Christmas Ornament Contest Winners

The Board of Education held its annual meeting with the Belmont Elementary School LSIC for the purpose of enabling the Pleasants County Board of Education to receive information, comments and suggestions from the LSIC. Written reports were provided to the Board of Education describing progress made on annual performance measures for accountability and annual performance measure goals. Presenting for the LSIC were Mr. Eric Croasmun, principal, Belmont Elementary School, and staff members Lori Mendenhall, Paula Oliverio, Jodie Johnson, and Melissa Carder.

Also discussed were:

- The school's Five-Year Strategic Plan;
- Activities the school is undertaking to increase student achievement;
- Discussion/suggestions on how the Board of Education can assist the school in meeting its goals in providing quality education for its students; and
- Discussion on the school's progress and accomplishments/successes that it is proud of

Mr. Wells thanked the Belmont Elementary School staff for their work and the part they play in providing students a well-rounded education.

A short recess was taken and the Board reconvened at 7:08 p.m.

Mr. Wells announced that Agenda Item 8c. Budget Transfers and Supplements was pulled from the agenda.

On motion of Bradley VanZile, seconded by Sherry Maston and as recommended by the Superintendent, the minutes of the January 22, 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 by consent 4-0:

- Trip #3907-Tyrell Childers to transport 5 students by private/county vehicle to Regional Scholastic Competition, WVU-P, Parkersburg, WV-February 15, 2019
- St. Marys High School Track Team transportation request, 2018-2019

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 \$361,616.44
January Finance Reports**

Mrs. Hupp presented the proposed FY2020 Budget Calendar and announced that the audit was completed with no findings. Mr. Wells thanked all for the work they do to do things financially right.

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the Board entered into executive session at 7:16 p.m. pursuant to WV Code §609A-4 for the discussion of personnel matters. The Board returned to open session at 7:42 p.m. with Vice-President DeMoss 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 4-0 by consent:

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

Vacancy #19-48, Social Studies Teacher, St. Marys High School, effective for 2019-2020-CAMARON LANCASTER

EXTRACURRICULAR ASSIGNMENTS

Vacancy #19-49, Assistant Baseball Coach, SMHS-DREW CRAWFORD
Vacancy #19-50, Interim Assistant Softball Coach, to fill a leave of absence for the Spring 2019 Season Only, SMHS, 2018-2019-SAMANTHA CROWE

VOLUNTEER AGREEMENTS, 2018-2019

PCMS – Ruth DeLoach

On motion of David Meeks, seconded by Sherry Maston, and as recommended by the Superintendent, the following Policies were approved 4-0 for review or revision on third and final reading:

Chapter 3-Transportation

Policy 5000-Buses Use for Trips
Policy 5001-School Bus Video Monitoring
Policy 5002-Use of Board Owned Vehicles

Chapter 6-Personnel

Policy 6000-Employee Code of Conduct
Policy 6001-Service Personnel Evaluations
Policy 6002-Personnel Records
Policy 6003-Summer Employment
Policy 6004-Early Notification of Retirement
Policy 6005-Vacations and Annual Leave
Policy 6006-Personal Leave and Absences
Policy 6007-Personal Leave Bank

Policy 6008-Leave Donation Program
Policy 6009-Service Personnel Staff Development

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

**Contract with The Thrasher Group for BES/PCMS Renovation
To negotiate contract with The Thrasher Group for Architect/Engineering
Services for CEFP
Memorandum of Understanding with Regeneration for SMHS**

DIRECTOR REPORTS:

Lori Barnhart, director of curriculum and instruction:

- Substitute Personnel Employment Update for Teacher Aides and Teachers
- Second notices sent to those needing to renew certificates
- Professional Development has included PALS; BER-Special Educators; Beginning Educator Academies; SAT prep training; First Aid/CPR & AED; PEG writing training
- All schools participating in Young Writers
- Social Studies Fair is February 19th
- County Curriculum and Professional Learning Team Meeting is February 20th
- WV Summit for Educational Excellence Administrator Boot Camp-June 17-18th; Instructional Content – July 17-18 or July 22-23
- Math 4 Life meeting and planning session are ongoing
- West Virginia Balanced Scorecard-Pleasants County Schools meeting Annual Targets for 2017-2018 were:
Belmont Elementary – ELA and Math Performance
St. Marys Elementary – ELA and Math Performance
Pleasants County Middle School – Math Performance

Kimberly Kehrer, director of special programs:

Mrs. Barnhart presented on behalf of Mrs. Kehrer and shared information with the Board about the upcoming pre-registration for new Pre-Kindergarteners. Mr. Wells also reported that also upcoming is the Pre-K audit.

Gary Bills, director of technology:

We have upgraded the art computer labs at Pleasants County Middle School, upgraded some of the special education teachers' computers, and replaced several Smart displays at St. Marys High School that were out of warranty.

COMMITTEE REPORTS:

MOVTI – S. Maston-meet on 2/19
SAFETY – D. DeMoss-working on scheduling a speaker
PCDA – H. Straight
FAIR – D. Meeks-None
OTHER –B. VanZile-Extension/4-H - None

BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS, AND OR CONCERNS:

Mr. Wells –

1. Presented a resolution opposing SB451 – Omnibus Education Bill.
2. Reported on Memorandum of Understanding signed in Charleston today with Glenville State College for their Home Grown Teachers initiative which will allow great opportunities for our kids.

3. Will be getting the change order for the doors from SBA for GraeCon soon. There is an eight week lead time for delivery so the project should be done this spring.
4. I will be attending the National Association of School Administrators' Conference next week.

The next regular meeting will be on Thursday, February 28, 2019 at Pleasants County Middle School. A reception will begin at 5:30 p.m. followed by the school's LSIC presentation at 6:00 p.m. The regular Board of Education meeting will follow the LSIC presentation, approximately at 6:30 p.m.

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the meeting adjourned at 8:03 p.m.

President

Secretary