



Regular Meeting Agenda #14–1/23/18

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Tuesday, January 23, 2018 at Belmont Elementary School, 512 Riverview Drive, Belmont, WV, 26134 at 5:35 p.m. with President Heather Straight presiding.

Present: Dr. Heather Straight, President
 Mr. Danny DeMoss, Vice President
 Mrs. Sharon Gainer
 Mr. David Meeks

Absent: Mr. Marty Lawhon

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.

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 was Mr. Eric Croasmun, principal, Belmont Elementary School.

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 commitment to what they are doing as well as the parents for their support.

A short recess was taken and the Board reconvened at 6:18 p.m.

On motion of David Meeks, seconded by Sharon Gainer, and as recommended by the Superintendent, the minutes of the January 9, 2018 special meeting and the January 11, 2018 regular meeting were approved 4-0.

On motion of David Meeks, seconded by Danny DeMoss, and as recommended by the Superintendent, the transportation following transportation requests were approved 4-0:

- Camaron Lancaster, Lori Barnhart, and Melissa Lawhon to transport 6 students by private vehicle to Youth and Government-State Capital-Charleston, WV-February 26 through 28, 2018

- St. Marys High School Baseball Team transportation request, 2017-2018
- Trip #3526-Catherine Hamilton and Linda Berwanger to transport 11 students by bus to Cheer Competition, Liberty High School, Clarksburg, WV-February 24, 2018

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

Invoices in the amount of \$419,968.15
Budget Transfers and Supplements
Investments WV Board of Treasury Investments

On motion of Sharon Gainer, seconded by David Meeks, and as recommended by the Superintendent, the resignation of CLIFF TAYLOR as assistant girls' track coach at St. Marys High School was accepted 4-0.

Safety Committee-Mr. DeMoss reported on the meeting held today. Topics of discussion were A.L.I.C.E. training and planning a tabletop exercise with participation of all county agencies. Next meeting is scheduled for February 27th.

RESA – Mr. Wells announced that the meeting is next week.

MOVTI-Mrs. Gainer reported that the meeting was last week and was routine.

FAIR BOARD-Mr. Meeks reported that due to inclement weather the meeting was rescheduled for February.

Mr. Wells informed Board members that he will be attending a meeting with the State Superintendent on Wednesday in Bridgeport, and the next two days will be there with the WVASA Conference.

The next regular meeting will be on Thursday, February 8, 2018 at Pleasants County Middle School at 510 Riverview Drive, Belmont, WV, 26134 with a reception at 5:00 p.m., meeting at 5:30 p.m. with LSIC, following by the regular meeting at 6:00 p.m.

On motion of David Meeks, seconded by Danny DeMoss, and approved 4-0, the meeting adjourned at 6:42 p.m.

President

Secretary