



## Regular Meeting Agenda 14–2/28/19 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, February 28, 2019 at Pleasants County Middle School, 510 Riverview Drive, Belmont, WV at 6:01 p.m. with President Straight presiding.

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

Absent: Mr. Danny DeMoss, Vice President  
Mrs. Sherry Maston

Administrative staff present: G. Michael Wells, superintendent

The Board opened the meeting with the Pledge of Allegiance.

The Board of Education held its annual meeting with the Pleasants County Middle 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. Aaron Hickman, principal, St. Marys High School as well as various representatives of the school staff.

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

A short recess was taken and the Board reconvened at 6:45 p.m.

Mr. Wells thanks the staff for the food, information shared during the presentation and the hard work they do to make a great team.

A Public Hearing for Comments on Calendar Development for 2019-2020 Pleasants County School Calendar was held. Mr. Wells has met with the Calendar Committee and all of the MOVTI Superintendents for input. The consensus was to continue the NTI days (Non-Traditional Instruction) otherwise known as Snow Packets.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes of the February 7, 2019 regular meeting were approved 3-0.

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

- St. Marys High School Softball Team transportation request, 2018-2019

		BES	PCMS	SMES	SMHS
Stephanie	Blavos	X	X		
Victoria	Carpenter				
Donald	Dearth				X
Amy	Farnsworth	X			
Holly	Jemison	X			
Samantha	Lucas	X			
Sherry	Maston	X	X	X	X
Stephanie	Mezzapelle	X			
Summer	Richards	X			
Lacey	Schmidt	X			
Sierra	Skinner	X			

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**Invoices in the amount of \$633,440.81  
Budget Transfers and Supplements**

On motion of Bradley VanZile, seconded by David Meeks, and as recommended by the Superintendent, the following personnel items were approved 3-0 by consent, pending meeting all necessary requirements.:

**RESIGNATIONS**

Resignation for the purpose of retirement of Pleasants County Middle School science teacher, effective at the end of the 2018-2019 school year – DAVID MCDOWELL

Resignation for the purpose of retirement of Belmont Elementary School teacher aide/ECCAT, effective at the end of the 2018-2019 school year – CAROL CARDER

**EMPLOYMENT**

Substitute Teacher Aides-JESSICA BILLS, AMY COLLINS, AMY GLOVER KARLY HENDERSON, DANIELLE KELLEY, CARI WEEKLEY, LESLIE WESTFALL, ASHLEY WILSON

**AUTHORIZED, CERTIFIED (NON-PAID) ASSISTANT COACHES, 2018-2019**

Authorized, Certified (Non-Paid) Assistant Track Coach, St. Marys High School-HOWARD MEEKS II

Authorized, Certified (Non-Paid) Assistant Track Coach, St. Marys High School-KYLE DAVIES

**VOLUNTEER CMMITMENT AGREEMENTS, 2018-2019**

		BES	PCMS	SMES	SMHS
Stephanie	Blavos	X	X		
Victoria	Carpenter				
Donald	Dearth				X
Amy	Farnsworth	X			
Holly	Jemison	X			
Samantha	Lucas	X			
Sherry	Maston	X	X	X	X
Stephanie	Mezzapelle	X			
Summer	Richards	X			
Lacey	Schmidt	X			
Sierra	Skinner	X			

On motion of David Meeks, seconded by Bradley Vanzile, and as recommended by the Superintendent, the following Policies were approved 3-0 for review or revision on first reading:

**FIRST READING**

Chapter 6-Personnel

- Policy 6010 Travel and Educational Meetings
- Policy 6011 Substitutes
- Policy 6012 Student Teachers
- Policy 6013 Volunteers
- Policy 6014 Visitors
- Policy 6015 National Board Certification
- Policy 6016 Reduction in Force of Administrative Positions (Laterality)

**MISCELLANEOUS:**

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

**SBA School Construction Funds “Needs” Grant Contract up to the amount of \$897,150**

**Recommendation for Architectural/Engineering Design Services for 2019 Needs Project SMES/BES/PCMS to The Thrasher Group**

**Change Order #3 to Grae-Con Construction for SMES/BES Reno Project in the amount of \$117,295.00**

**Request to fulfill field experience requirements for WVU-P Education students within Pleasants County**

**Agreement with Suddenlink for WAN Services**

**Agreement with eSchoolView for Website Host Services**

**COMMITTEE REPORTS:**

MOVTI – S. Maston-absent Meeting is 3-21
SAFETY – D. DeMoss- Meeting is 3-12
PCDA – H. Straight- met this morning – nothing related to school system
FAIR – D. Meeks- Meeting is Monday
OTHER –B. VanZile-Extension/4-H – had yearly meeting – he missed it

Mr. Wells commented:

It is now personnel season and Board will be informed as to any RIF/Transfer recommendations.

Mr. Meeks commented that he appreciated the communications from Mr. Wells during the recent work stoppage.

Mr. Wells shared that he appreciated the opportunity to attend the AASA Conference in Los Angeles, CA. He has been in contact with legislators regarding funding for 1400 enrollment for those counties (11) that it affects. It is hoped that it will be addressed in a special session.

Dr. Straight and Mr. Meeks shared that at the recent WV School Board Association Winter Conference, the speaker, who is the mayor of Huntington, WV was very good.

Mr. Wells said that the roof replacement at the Maintenance Building had started earlier in the week and should be done.

The next regular meeting will be on Thursday, March 14, 2019 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of David Meeks, seconded by Bradley VanZile, and approved 3-0, the meeting adjourned at 7:07 p.m.

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President

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Secretary