



Regular Meeting Agenda #16–2/22/18

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, February 22, 2018 at St. Marys High School, 2330 North Pleasants Highway, St. Marys, WV at 5:33 p.m. with President Heather Straight presiding.

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

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 St. Marys High 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. Jeff Sole, principal, St. Marys High School along with Mrs. Shelley Taylor, assistant principal, and Mrs. Kathleen Johnson, math teacher.

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 St. Marys High School administrators for their efforts in supporting the staff and the 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 6:26 p.m.

The Public Hearing for comments on the development of the 2018-2019 Pleasants County School Calendar was conducted with a version of the calendar presented that is aligned with this current year's calendar. Discussion followed. Mr. Wells has met with the County Calendar Committee and the MOVTI Superintendents for input into the calendar development.

Agenda item for 11a. for discussion of a legal matter was moved to the top of the agenda. On motion of Danny DeMoss, seconded by Marty Lawhon, and approved 5-0, the Board entered into executive session at 6:42 p.m. pursuant to WVSL 6-9a-4 to discuss a legal matter regarding design process for cost estimate to expand the existing underground storm management facility. The Board returned to open session at 7:10 p.m. with President Dr. Straight announcing that no action had been taken.

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

On motion of Danny DeMoss, seconded by Marty Lawhon, and as recommended by the Superintendent, the following transportation requests were approved 5-0:

- Rex Cox and Lew Maze to attend A. L. I. C. E. Regional Conference- Strongsville, OH-April 4, 2018
- Loura Rinard to transport 2 students by private vehicle to AFSP Legislation Day- Charleston, WV-March 2, 2018

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

Invoices - \$242,951.45
Budget transfers and supplements

The Budget Calendar for FY-19 was distributed and Mrs. Jennifer Hupp gave information regarding the development of the budget. An additional Board meeting will be needed and is scheduled for Thursday, April 5, 2018 at 6:00 p.m. in the Board Meeting Room.

On motion of Danny DeMoss, seconded by Marty Lawhon, and as recommended by the Superintendent, the following extracurricular assignment agreements were approved 5-0, pending meeting all necessary requirements for 2017-2018:

Vacancy 18-35, JV Assistant Football Coach/Position Coach, St. Marys High School- JONATHAN EDDY

Vacancy 18-36, All Season Sports Clock Operator, St. Marys High School-CHRIS CARDER

Vacancy 18-37, All Season Sports Clock Operator, St. Marys High School-MELISSA TAYLOR

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

- SBA Grant Contract for Entrance Renovations at Belmont and St. Marys Elementary Schools in the amount of \$464,494.00
- The Thrasher Group, Inc. for Architecture and Engineering Services for the SBA Belmont Elementary School/St. Marys Elementary School Access Safety Entrance Renovation Project

PCDA – Mr. Lawhon mentioned that a search for a new meeting place has begun due to the renovations at their current site

SAFETY – Mr. DeMoss announced the next meeting is scheduled for February 27th at 4:00 p.m.

RESA V – Mr. Wells stated the meeting is next week.

MOVTI – Mrs. Gainer reported that the meeting was held today and that sophomores may begin attending next school year and that the NTHS will hold their recognition on March 5th at St. Marys High School.

FAIR - None

Mr. Wells remarked regarding the current work stoppage that there has been movement with the proposal of wages and not sure of movement with PEIA. We have had a lot of

support and we are hoping to have a return to classrooms very soon. Mrs. Gainer commented that the community has been very supportive, even by bringing food.

The next meeting will be on Tuesday, March 13, 2018 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV with the recessed meeting to be followed by the regular meeting.

On motion of David Meeks, seconded by Sharon Gainer, and approved 5-0, the meeting adjourned at 7:31 p.m.

President

Secretary