



## **Regular Meeting Agenda #17–4/21/20**

### **Regular Meeting Minutes**

Due to the Covid-19 pandemic, The Pleasants County Board of Education met in regular session on Thursday, April 21, 2020 via videoconference at 6:00 p.m.

Participants: Dr. Heather Straight, President  
Mr. Danny DeMoss, Vice President  
Mrs. Sherry Maston  
Mr. David Meeks  
Mr. Bradley VanZile

Administrative staff participating: G. Michael Wells, superintendent; and Jennifer Hupp, treasurer/chief school business official.

The Board recited the Pledge of Allegiance.

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, the minutes of the March 26, 2020 regular meeting were approved 5-0.

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

**Invoices in the amount of \$220,587.33**  
**March Finance Reports**  
**Budget Transfers and Supplements**  
**FY 19 School Audits**

The FY21 Budget items were discussed.

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

#### **9a - Appointment of Treasurer**

Appointment of Treasurer – JENNIFER HUPP

#### **9b –Removal from Substitute List/Termination of Contract of Substitute Custodian**

Removal from Substitute List/Termination of Contract of Substitute Custodian – CAREE BILLS

#### **9c – Resignation**

Resignation of Head Volleyball Coach, St. Marys High School – TINA CARPENTER

On motion of Danny DeMoss, seconded by Brad VanZile, and as recommended by the Superintendent, the following policies were approved on second reading by consent 5-0:

Policy 8012-Open Enrollment/Out of County Transfers  
Policy 8013-Special Education Video and Audio Monitoring  
Policy 8006-Attendance Zones and In-County Transfers

On motion of Sherry Maston, seconded by Bradley Vanzile, and as recommended by the Superintendent, the following miscellaneous items were approved 5-0:

**Insurance Coverage for Above Ground Diesel Fuel Storage Tank through Pleasants County Insurance Agency, Inc. with Crum & Forster Insurance Company  
Annual Memorandum of Agreement with WVU Cooperative Extension Service and Pleasants County Extension Service Committee**

COMMITTEE REPORTS:

MOVTI-Sherry Maston –meeting scheduled 4/23  
SAFETY-Danny DeMoss –  
PCDA-Heather Straight –  
FAIR-David Meeks –  
EXTENSION OFFICE-Brad VanZile-

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

Mr. Wells comments:

As of today, 4/21/2020 School is closed for the remainder of the school year by order of Governor Justice.

Regarding Graduation 2020, we will be working on a survey and once we have results we will decide how to move forward.

The next meeting will be a regular meeting on Tuesday, May 19, 2020 at 6:00 p.m. also via videoconference with call-in capability.

On motion of Danny DeMoss, seconded by Bradley VanZile and approved 5-0, the meeting adjourned at 6:33 p.m.

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Board President

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Secretary