



## Regular Meeting Agenda 1–7/25/19 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, July 25, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170 with President Dr. Heather Straight presiding.

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

Administrative staff present: G. Michael Wells, superintendent; Jennifer Hupp, treasurer/chief school business official; and Lew Maze, director of transportation

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

On motion of Bradley VanZile, seconded by Danny DeMoss, and as recommended by the Superintendent, the minutes of the June 27, 2019 regular meeting were approved 5-0.

On motion of Danny DeMoss, seconded by Bradley VanZile, and as recommended by the Superintendent, the following transportation items were approved 5-0 by consent:

Boys and Girls Club of Pleasants County to transport 50 students/chaperones by bus to COSI-Columbus, OH-August 2, 2019

Tyrell Childers to transport students by county Ag Truck/or personal vehicle-Pig Butcher-Milton, WV, September 29, 2019 and November 17, 2019

Tyrell Childers to transport student by county Ag Truck and/or personal vehicle-National FFA Convention-Indianapolis, IN, October 23-26, 2019

Catherine Hamilton to transport 1 student by private vehicle to Girls Only Regional Golf Tournament, Mingo Bottom Golf Course, Wirt County, August 16, 2019

Catherine Hamilton to transport 1 student by private vehicle to Girls Only State Golf Tournament, Mingo Bottom Golf Course, Wirt County, September 3, 2019

St. Marys High School Golf Team transportation request, 2019-2020 school year

St. Marys High School Volleyball Team transportation request, 2019-2020 school year

St. Marys High School Cross Country Team transportation request, 2019-2020 school year

St. Marys High School Soccer Team transportation request, 2019-2020 school year

Pleasants County Middle School Cross Country Team transportation request, 2019-2020 school year

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

**Invoices in the amount of \$299,759.72**  
**June Financial Report**  
**FY20 Salary Schedules**

Information was given by Mrs. Hupp for HB206 update.

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

**RESIGNATIONS**

Resignation of Head Cheerleading Coach, Pleasants County Middle School – CATHERINE HAMILTON

Resignation of Interventionist, St. Marys Elementary School-PATRICK BOYLES

Resignation of Special Education Teacher, St. Marys Elementary School/Countywide Gifted – HANNAH MILLER

Resignation of Substitute Teacher-DEBORAH HISAM

**EMPLOYMENT, pending meeting all necessary requirements:**

Additional Substitute Teachers, 2019-2020-CASEY MASTON, HANNAH MILLER, ANNETTE STRIMER, KAREN CONAWAY

Vacancy 20-1, Kindergarten Teacher, St. Marys Elementary School, 2019-2020-SAMANTHA VENDERLIC

Vacancy 20-2, Fourth Grade Teacher, St. Marys Elementary School, 2019-2020-AUDRA HOLLAND

**EXTRACURRICULAR AGREEMENTS**

Vacancy 20-3, Assistant Volleyball Coach, St. Marys High School, 2019-2020-KRISTIN GROSE

Vacancy 20-4, Head Cheerleading Coach, Pleasants County Middle School, 2019-2020-JODY BULLMAN

Vacancy 20-5, Interventionist, St. Marys Elementary School, 2019-2020-KAREN CONAWAY

**Authorized, Certified (non-paid) Assistant Coaches, 2019-2020**

Authorized, Certified (non-paid) Assistant Cross Country Coach, St. Marys High School, 2019-2020-TERRI PARKS

Authorized, Certified (non-paid) Assistant Football Coach, Pleasants County Middle School, 2019-2020-NATHAN BORON

Authorized, Certified (non-paid) Assistant Football Coach, Pleasants County Middle School, 2019-2020-TERRY NICHOLS

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, revisions to Policy 7001-Honors and Advanced Placement Classes, and Policy 7003-Grading Systems/Honor Roll were approved 5-0 on second reading.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the following miscellaneous items were approved by consent 5-0:

- Out of County Attendance Requests
- Memorandum of Understanding with WVU-P for Field Placement
- Request for WVU-P Student Teacher Placement, 1<sup>st</sup> Semester FY20
- Request for OVU Student Teacher Placement for 1<sup>st</sup> Semester FY20
- Approval of Bid for Diesel Fuel with Sterling Oil
- Approval of Bid for Purchase of New Bus from World-Wide Heritage-\$88,891.00
- Request to Auction Older Spare Buses

Approval of Bid for Blacktop Sealing at Maintenance, SMHS, & SMES to Centerline Sealing and Striping in the amount of \$30,192.00  
 Contract for Shared Special Education Specialist Services  
 Contract Agreement with Vision Services  
 Contract Agreement with Dr. Jim Ball for Autism Specialist Services  
 Contract Agreement with Best Life Therapy, LLC for Occupational Therapy Services  
 Contract Agreement with Best Life Therapy, LLC for Physical Therapy Services  
 Pre-K Agreement with Appalachian Council Head Start  
 Change Order #1 to Murray Sheet Metal to remove and Replace 3 RTU's, Provide Controls, and Replace Ceiling Tile in Kindergarten at SMES and to remove and dispose of remaining supply ductwork, furnish and install new supply duct with insulation wrap, and furnish and install 22 new supply grilles in the amount of \$93,113.00

<b>MOVTI –Sherry Maston-Standard meeting, SBA Project update</b>
<b>SAFETY – Danny DeMoss-no meeting</b>
<b>PCDA – H. Straight-meet on the 8th</b>
<b>FAIR – D. Meeks-meet on the 12th</b>
<b>OTHER –B. VanZile-Extension/4-H none</b>

Mr. Wells:

- 1) Early dismissal date change from 9/13 to 9/20 per request to accommodate Ag Fair
- 2) School Tours of Buildings
- 3) HB206 Changes
- 4) Opening Day

The next regular meeting will be on Thursday, August 8, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of Danny DeMoss, seconded by Bradley VanZile and approved 5-0, the meeting adjourned at 6:30 p.m.

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 President

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 Secretary