



Regular Meeting Agenda #2-7/26/18

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, July 26, 2018 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV at 6:03 p.m. with President 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; and Jennifer Hupp, treasurer/chief school business official

The Board opened the meeting with the Pledge of Allegiance.

On motion of Danny DeMoss, seconded by David Meeks, and as recommended by the Superintendent, the minutes from the June 26, 2018 regular meeting and the Minutes from the July 2, 2018 organizational/regular meeting were approved 5-0.

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

St. Marys High School Golf Team transportation request, 2018-2019
St. Marys High School Volleyball Team transportation request, 2018-2019
Pleasants County Middle School Football Team transportation request, 2018-2019
Pleasants County Middle School Volleyball Team transportation request, 2018-2019

Purchase of a New 71 Passenger Blue Bird Conventional School Bus for the amount of \$ 88,964.00.

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

Invoices in the amount of \$304,000.00
June Financial Reports
Budget Transfers and Supplements
Proposed Excess Levy Order

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 Athletic Events Coordinator, St. Marys High School-LYNN JOHNSON
Resignation of Athletic Trainer, St Marys High School-GARRY CLARK
Resignation of Substitute Bus Operator-JOHN BARNES
Resignation of Freshman Boys' Basketball Coach-STEVEN NUTTER

EMPLOYMENT, pending meeting all necessary requirements, 2018-2019:

- Vacancy #19-1, Administrative Mentor/School Improvement-LORI BARNHART
- Vacancy #19-2, Special Education Mentor/School Improvement-KIMBERLY KEHRER
- Vacancy #19-3, Assistant Football Coach/Position Coach-CHRIS METZ
- Vacancy #19-4, Head Boys' Track Coach, St. Marys High School-LYNN JOHNSON
- Vacancy #19-5, Athletic Events Coordinator, St. Marys High School-LARRY JOHNSON
- Vacancy #19-6, Social Service Support Interventionist-JUDY NUTTER

VOLUNTEER COMMITMENT/AGREEMENTS, 2018-2019:

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

- Student Teaching Agreement with WVU-P
- Agreement with Boys and Girls Club for PERC
- Agreement with Vision Services
- Agreement with Dr. Jim Ball for Autism Specialist Services
- Request for Student Teacher Placement from WVU-P
- Agreement with Westbrook Health Services, Inc. for School Based Mental Health Services
- Agreement with Appalachian Council Head Start for Pre-K, 2018-2019
- Adoption of Policy 2419 as Pleasants County Schools' Special Education Policy
- Supplemental Assignment Salary Schedule, 2018-2019
- Attendance Exception Requests for Senior Students, 2018-2019
- Out of County Attendance Requests, 2018-2019 Transfer In and Out
- Approval of Milk and Bread Bids, 2018-2019
- TIR Agreement with Marshall University

COMMITTEE REPORTS:

MOVTI-Sherry Maston- Meeting was this morning. Items were employment of Graphic Design Instructor, substitutes, posting English position, SBA grant contract and projects and Option Pathway. Next meeting is August 23.

SAFETY-Danny DeMoss-None

DEVELOPMENT AUTHORITY-Heather Straight- They will meet on 8-9. Waiting on County Commission Approval for her appointment.

FAIR BOARD-Dave Meeks-meeting is next week.

School Walk-Throughs will be on September 13th at 5:00 p.m. and September 25th at 5:00 p.m.

The next meeting will be Thursday, August 9, 2018 at 6:30 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV.

On motion of Bradley VanZile, seconded by Sherry Maston, and approved 5-0, the meeting adjourned at 6:39 p.m.

President

Secretary