



Regular Meeting Agenda #2–8/8/19

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, August 8, 2019 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 6:04 p.m. with President Heather Straight presiding.

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

Absent: Mr. Danny DeMoss, Vice President

Administrative staff present: G. Michael Wells, superintendent; Jennifer Hupp, treasurer/chief school business official; Kim Kehrer, director of special programs; Lori Barnhart, director of curriculum and instruction, and Gary Bills, director of technology.

The Board opened the meeting with the Pledge of Allegiance.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes of the July 25, 2019 regular meeting were approved 4-0.

On motion of Sherry Maston, seconded by Bradley VanZile, and as recommended by the Superintendent, the following transportation items were approved by consent 4-0:

Transportation Requests:

Superintendent Michael Wells to attend the AASA National Conference, San Diego, CA-February 11-15, 2020

Pleasants County Middle School Football Team transportation request, 2019-2020

Pleasants County Middle School Volleyball Team transportation request, 2019-2020

Motion was made by David Meeks, seconded by Sherry Maston and recommended by the Superintendent for the personnel items as listed. David Meeks motioned to amend his previous motion to exclude Item e and was seconded by Sherry Maston. Motion carried 4-0.

The amended motion by David Meeks, and seconded by Sherry Maston, was approved 3-0. Bradley VanZile recused.

Invoices in the amount of \$269,517.66

July Financial Reports

Budget Transfers and Supplements

On motion of David Meeks, seconded by Sherry Maston, and as recommended by the Superintendent, Item e minus Special Education teacher Jennifer VanZile was approved 3-0. Bradley VanZile recused.

Three Step Increase for Special Education and Math Teachers with the exception of Special Education Teacher Jennifer VanZile

On motion of Sherry Maston, seconded by David Meeks, and as recommended by the Superintendent, Three Step Increase for Special Education teacher Jennifer VanZile was approved 3-0. Brad VanZile recused.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the following policies were approved on third reading 4-0:

Policy 7001 – Honors and Advanced Placement
Policy 7003 – Grading Systems/Honor Roll

On motion of Bradley VanZile, seconded by David Meeks, and as recommended by the Superintendent, the following miscellaneous items were approved 4-0 by consent:

- **Adopt Policy 2419 as Pleasants County Schools’ Special Education Policy**
- **Out of County Attendance Requests 2 through 6**
- **Senior Attendance Exception**

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, the Out of County Attendance Request 1 was approved 3-0. David Meeks recused from voting.

DIRECTOR REPORTS:

Lori Barnhart, director of curriculum and instruction:

- Summer Professional Development Updates (PCS Teacher Academy, Math 4 Life Speaker Series, New Teacher Orientation, AP, etc.)
- GSA and SAT Data Information for 2018-2019
 - Student/Parent Reports to be sent home Sept. 16th with midterm reports.
 - Accountability data is still embargoed at this time
- Parent Teacher Conferences will be held on Sept. 30th for elementary students and Oct. 1 for middle and high school students
- Data Collection Tools (program data, benchmarks reports, attendance, behavior, IPI, walk through data, etc.)
- Strategic Plan Progress Reports
- New Teachers (5)/Mentors
- Textbook/Curriculum Orders
- Expiring Certificates (First Notices Aug. 2019)
- Certification Status Update

Kim Kehrer, director of special programs:

Pre-K New Curriculum – in collaboration with Tyler and Ritchie Counties

1. First Webinar Completed
2. Second Webinar is scheduled for November 8th,.

ReClaim WV

1. Mental Health
 - a. Expanded School Mental Health – Westbrook
 - b. Youth/Teen Mental Health First Aid – Dianna Bailey-Miller
2. Trauma
 - a. Social Services Interventionist
 - b. Trauma Informed schools – Helen Wells and Mandy Mote
 - c. Trauma Sensitive Cafeterias, Offices and Buses

3. Substance Abuse
 - a. Prevention
 - i. PRIDE Survey
 - ii. Round table
 - iii. PBIS – Deena Swain
 - iv. Speakers Bureau
 - b. Support and Recovery
 - i. Substance and Alcohol Educator – Alternative Education
 - ii. Speakers Bureau – Alternative Education and General Education

N-ABLE (Navigating And Building Life Experiences)

Pleasants County Schools’ community-based work experience program is designed to educate students with disabilities in the least restrictive environment. Students practice, vocational, independent functioning, soft-work place and social skills within the St. Marys community business setting. These experiences provide them with the confidence and abilities needed for future real world opportunities within our community.

Gary Bills, director of technology:

- 1) All of the new equipment purchases are in except the ones yet to be released.
- 2) We are a little behind with some software setup for rolling into the single sign in through Clever.
- 3) We should be in good shape for the beginning of school even better than normal.

Mr. Wells commented that Gary, the administrators, and teachers have spent a lot of time with set up and training of the new STEAM Labs at Pleasants County Middle School. It will allow a lot of integration with the math, science, technology applications.

COMMITTEE REPORTS:

MOVTI-Sherry Maston-Meeting is 8/22
 SAFETY-Danny DeMoss-absent
 PCDA-Heather Straight-Met today with nothing for schools.
 FAIR-David Meeks-have a meeting on Monday
 EXTENSION OFFICE-Bradley VanZile- non

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

MR. WELLS:

- 1) WVSBA upcoming conference is September 13-14, 2019
- 2) Handout of Highlights from Dr. Paine
- 3) Tour of Schools schedule is BES and PCMS at 5:00 pm on September 10 prior to regular meeting and SMES and SMHS at 5:00 pm on September 26 prior to regular meeting.

The next regular meeting will be on Thursday, August 22, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the meeting adjourned at 6:58 p.m.

 President

 Secretary