



Regular Meeting Agenda 3– 8/6/20

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, August 6, 2020, at 6:04 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 with President Dr. Heather Straight presiding.

Participants: Dr. Heather Straight, President
Mrs. Sherry Maston
Mr. David Meeks
Mr. Bradley VanZile (via Microsoft Teams Meeting)

Absent: Mr. Danny DeMoss, Vice President

Administrative staff participating: G. Michael Wells, Superintendent; Jennifer Hupp, Treasurer/Chief School Business Official; and Gary Bills, Director of Technology.

The Board opened the meeting with the Pledge of Allegiance.

Mr. Wells announced that Item C under Personnel - Vacancy #21-9, English Teacher, St. Marys High School, was being pulled from the agenda.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes of the July 23, 2020 regular meeting were approved 4-0, by consent.

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

St. Marys High School Volleyball Transportation Request, 2020-2021 school year
St. Marys High School Cross Country Transportation Request, 2020-2021 school year
St. Marys High School Football Transportation Request, 2020-2021 school year
St. Marys High School Soccer Transportation Request, 2020-2021 school year
Pleasants County Middle School Cross Country transportation requests,
2020-2021 school year

On motion of David Meeks, seconded by Sherry Maston, and as recommended by the Superintendent, the following finance items were approved 4-0, by consent:

**Invoices in the amount of \$188,327.49
Budget Transfers and Supplements
Approval of Tretrick and Bartlett, PLLC,
for contract of Audit Services**

On motion of Sherry Maston, seconded by David Meeks, and approved 4-0, the Board entered into Executive Session Per WV Code §6-9A-4 for the discussion of personnel matters at 6:08 p.m. The Board returned to Open Session at 6:19 p.m. with President Straight announcing that no action had been taken.

PERSONNEL:

On motion of Sherry Maston, seconded by David Meeks, and as recommended by the Superintendent, the following resignations were accepted and approved 4-0 by consent:

Substitute Teacher – PATRICK BOYLES
Substitute Aide – AMY GLOVER

Vacancy #21-8, Assistant Principal, Pleasants County Middle School, 2020-2021 – TYRELL CHILDERS

Vacancy #21-11, Assistant Cheerleading Coach, St. Marys High School, 2020-2021 – DEENA MILLER

Substitute Cook, County, 2020-2021 – BRENDA BROUGHMAN

On motion of Sherry Maston, seconded by David Meeks, and as recommended by the Superintendent, Samantha Hefner was approved as a volunteer 4-0.

On motion of David Meeks, seconded by Bradley VanZile, and as recommended by the Superintendent, Teresa Maston was approved as a volunteer 3-0. Sherry Maston recused.

Volunteer Commitment/Agreements:

LAST NAME	FIRST NAME	BES	PCMS	SMES	SMHS
HEFNER	SAMANTHA	X			
MASTON	TERESA		X	X	X

DIRECTORS' REPORTS

CURRICULUM AND INSTRUCTION Director Eric Croasmun, spoke about the different programs now and upcoming. See attached report for complete details.

MAINTENANCE AND FACILITIES Director Jeff Sole referenced the various work orders, inspections, and maintenance throughout the schools. See attached report for complete details.

SPECIAL PROGRAMS Director Kim Kehrer presented a collaborative Pre-K Re-Entry Plan and different options for students with IEPs or 504 plans. See attached information for complete details.

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

- Approval of Professional Service Contract Vision Impaired Services 2020-2021 School Year with Paula Lang
- Approval of Best Life Therapy, LLC Contract for Occupational Therapy Services 2020-2021 School Year
- Approval of Best Life therapy, LLC Contract for Physical Therapy Services 2020-2021 School Year
- Approval of "PROJECT CHAT" Memorandum of Understanding (MOU) at St. Marys High School, 2020-2021 School Year
- Approval of Natatorium Improvements Bid Package with JD & E, Inc. at the Pleasants County Middle School 2020-2021 School Year.

MOVTI – Sherry Maston – Nothing at this time

SAFETY – No comments

PCDA - Heather Straight reported their meeting will be next week

FAIR - David Meeks - No comments

EXTENSION OFFICE – Bradley VanZile – no comments

Mr. Wells offered comments on the upcoming re-entry plans with bi-weekly calls with the State Superintendent; Mrs. Kehrer has been meeting with the county nurses with requirements and needs for all staff and students; trying to keep the communication between the administration and the public informed with up to date information, with the understanding that things can change the day to day.

The next meeting will be a regular meeting on Thursday, August 27, 2020 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170

On motion of David Meeks, seconded by Sherry Maston and approved 4-0, the meeting adjourned at 6:44 p.m.

Board President

Secretary