



Regular Meeting Agenda #4-8/24/17

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on August 24, 2017 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 6:02 p.m. with President Dr. Heather Straight presiding.

Present: Dr. Heather Straight, President
Mr. Danny DeMoss, Vice President
Mrs. Sharon Gainer
Mr. Marty Lawhon
Mr. David Meeks

Administrative staff present: G. Michael Wells, superintendent

The Board opened the with the Pledge of Allegiance.

On motion of Sharon Gainer, seconded by Marty Lawhon, and as recommended by the Superintendent, the minutes of the August 10, 2017 regular meeting were approved 5-0.

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

- St. Marys High School Boys' Basketball Team transportation request, 2017-2018
- Trip #3283-Laura Rinard and Susan Travers to transport 50 students by bus to College Visit-West Liberty University-West Liberty WV-September 14, 2017
- Trip #3293-Tyrell Childers to transport 20 students by bus to Regional FFA Meeting-Moundsville, WV-September 7, 2017
- Trip #3294-Tyrell Childers to transport 15 students by bus to WVU Career Development Events-Morgantown, WV-September 14, 2017
- Trip #3295-Tyrell Childers to transport 25 students to FFA Fall Leadership Conference-Cedar Lakes, WV-September 20-21, 2017

On motion of Danny DeMoss, seconded by David Meeks, and as recommended by the Superintendent, invoices in the amount of \$512,372.01 were approved 5-0.

On motion of Danny DeMoss, seconded by David Meeks, and approved 5-0, the Board entered into executive session at 6:06 p.m. per WV Code §6-9A-4 for the discussion of personnel matters. The Board returned to open session at 6:26 p.m. with President Straight announcing that no action had been taken.

On motion of David Meeks, seconded by Sharon Gainer, and as recommended by the Superintendent, Personnel Items as follows were approved 5-0 by consent, pending meeting all necessary requirements:

RESIGNATIONS:

- Resignation of Cook at Pleasants County Middle School, effective September 8, 2017-AMANDA GREENLEAF
- Resignation of Substitute Teacher-AUDRA CLARK

EMPLOYMENT:

- Substitute Bus Operator-GARY LITTLE
- Substitute Custodian-SHARIE NOLAND

EXTRACURRICULAR ASSIGNMENTS, 2017-2018:

- Vacancy 18-5, Assistant Soccer Coach, St. Marys High School, PROF-MICHELE BINEGAR
- Vacancy 18-6, Assistant Girls' Basketball Coach, St. Marys High School, WVSSAC-TERRY NICHOLS
- Vacancy 18-7, Freshman Boys' Basketball Coach, St. Marys High School, PROF-STEVEN NUTTER
- Vacancy 18-8, All Season Sports Gate Worker, Pleasants County Middle School-KRISTINA CARPENTER
- Vacancy 18-9, All Season Sports Gate Worker, Pleasants County Middle School-KERRY BENNETT
- Vacancy 18-10, All Season Sports Gate Worker, Pleasants County Middle School-CAMARON LANCASTER
- Vacancy 18-11, All Season Sports Clock Operator, Pleasants County Middle School-CAMARON LANCASTER
- Vacancy 18-12, All Season Sports Clock Operator, Pleasants County Middle School-JOHN MIKE NICHOLS
- Vacancy 18-14, Mentor Teacher for Preschool Special Needs Teacher, St. Marys Elementary School-LIZ EDDY

VOLUNTEER COMMITMENT AGREEMENTS, 2017-2018:

First Name	Last Name	BES	PCMS	SMES	SMHS
Amber	Adams			X	
Kristie	Ayers			X	
Betty	Bailey	X	X	X	X
Nicholas	Beaty	X	X	X	X
Tonya	Bennett			X	
Kendra	Berga			X	
Katie	Billeter	X	X	X	X
Connie	Bills			X	X
Melissa	Braham			X	
Tessa	Bulluck			X	
Courtney	Clayton	X	X	X	X
Alissa	Cox			X	
Susanne	Cross			X	
Kyle	Cunningham				X
Steve	Cunningham				X
Megan	Dailey			X	
Ashley	Dawson	X		X	
Erika	Eddy			X	
Jeff	Eddy				
Jonathan	Eddy	X	X	X	X
Katie	Forshey		X	X	X
Corey	Girard		X		X
Shawn	Girard		X		X
Bryna	Gorrell			X	
Mark	Hackathorn			X	X
Mark	Hackathorn II			X	X
Billie Jo	Haddox		X	X	
Mischelle	Hardman			X	

Lindsay	Harper	X			
Kirstie	Hashman			X	
Jodi	Hayden		X	X	
Abigail	Holmes		X	X	
Rachel	Jeffers			X	
Ashley	Jones			X	
Jessie	Jones			X	
Lori	Kelley				X
Jenny	Kenny			X	
McKenna	Lee			X	
Taylor	LeMasters			X	
Jessica	Maston			X	
Stacie	Mayfield				X
Monica	McDonald			X	
Chris	McGrew			X	
Tina	McGrew			X	
Ashley	Metz			X	
Betsy	Metz			X	
Cierra	Miller			X	
Lacy	Mossor		X	X	
Megan	Mossor			X	
Amy	Moyers			X	
Alice	Nichols	X	X	X	X
Stacy	Nichols			X	
Whitney	Pettit			X	
Stephanie	Place		X	X	
Melissa	Price			X	
Jessica	Rankin		X	X	
Karen	Richardson			X	
Lauren	Richardson			X	
Samantha	Riggenbach		X		X
Laura	Rinard	X	X		
Rosemarie	Seese			X	
Dustin	Shingleton			X	
Travis	Shultz			X	
Samantha	Smith			X	
Autumn	Starling			X	
Courtney	Starling			X	
Chasity	Steele	X			
Renee	Stevenson			X	
Timothy	Stevenson			X	
Chris	Stewart			X	
Serena	Strause			X	
Peggy	Tanzey		X	X	
Brandy	Taylor			X	
Rebecca	Weekley			X	
Sherri	Weekley			X	
Latasha	Wells			X	
Jerry	West	X			
Robert	Williams, Jr.				X
Ashley	Wilson			X	
Michelle	Winland			X	

On motion of Danny DeMoss, seconded by David Meeks, and as recommended by the Superintendent, the volunteer commitment agreement for Pleasants County Middle School for MELISSA LAWHON was approved 4-0. Marty Lawhon recused from voting.

On motion of David Meeks, seconded by Danny DeMoss, and as recommended by the Superintendent, WVDE Policy 2419 was approved 5-0 for adoption.

On motion of David Meeks, seconded by Sharon Gainer, and as recommended by the Superintendent, the following MISCELLANEOUS Items were approved by consent 5-0:

- Agreement with Westbrook Health Services, Inc. for School Based Mental Health Services
- Memorandum of Understanding with American College of Education for Student Teacher Placement
- Out of County Attendance Requests, 2017-2018

COMMITTEE REPORTS:

PCDA-Marty Lawhon-no report

SAFETY-Danny DeMoss- meetings to resume next month.

RESA 5-Mr. Wells updated on the meeting. He is now the chair and Mrs. Daquilante is the vice-chair. 1) Mr. Oliverio is retiring effective 10-5-17. 2) A special council meeting is scheduled for 9/1 regarding hiring an interim director. 3) Lori Barnhart is now the principal representative. 4) A tentative schedule has been set. 5) Decision yet to be made to develop their own group or join with another. 6) All to be done with no funding.

MOVTI-Mrs. Gainer reported on the meeting from today. Council employed a new Law & Public Safety Instructor and the SBA project is to be completed in October.

FAIR-David Meeks announced no meeting yet.

Mr. Wells:

- Presented beginning of school enrollment
- September 20th regional meeting at Comfort Inn-Mineral Wells-will be a special Board meeting at 6:00 p.m.
- Superintendent's Goals-handout was given to Board members; this will be on the agenda for the September 7, 2017 Board meeting
- Construction at the Board Office is substantially complete. They have re-worked the low spots in the parking lot.
- Needs questionnaire for the School Building Authority; based on past assessments our request is Safe School Entrances for BES and SMES and we're working with Bill Ratcliffe of The Thrasher Group, Inc.

Mr. Lawhon asked a question about the GSA Scores. Mr. Brown, Director of Curriculum and Instruction, will be doing a presentation on this at the next meeting.

The next meeting will be on Thursday, September 7, 2017 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 Sharon Gainer, and approved 5-0, the meeting adjourned at 6:56 p.m.

President

Secretary