



Regular Meeting Agenda #6-9/26/17

Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on September 26, 2017 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 6:00 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 and Jennifer Hupp, treasurer/chief school business official

The Board opened the with the Pledge of Allegiance.

A presentation by David Wilson, St. Marys High School Class of 1972 on behalf of James and Mary Wilson, Class of 1942; Ron Wilson, Class of 1961; Van Wilson, Class of 1964; and John Wilson, Class of 1970 of the donation of a 1914 Purple and Gold Yearbook was given. The Pleasants County Board of Education accepted the donation on behalf of St. Marys High School for display and preservation of the first ever St. Marys High School Yearbook.

Mr. Wells welcomed students and parents for the Recognition of GSA accomplishments with the following remarks:

“First and foremost, we want to thank parents, grandparents, family, friends that are here because we know that it’s not without your support of your children and our students academically. We recognize kids for a lot of things; we recognize for All State recognitions at the HS level – choir, band, and things of that nature, but this is something that we’ve done for the first time. Actually it will change because we’re not doing the GSA anymore, so it seems like every time we turn around, we’re changing-not we but the State- is changing their State testing.

But it’s quite an accomplishment, and it’s something to really be proud of. We’re recognizing 39 students this evening who on our General Summative Assessments scored 4 on Reading Language Arts as well as a 4 on Mathematics, which is the highest score you can get on the assessment which I’m sure you are all aware of. Again, it’s the highest academic achievement you can get.

We go to school every day and do our best and we know everybody doesn’t score the highest. Again, we do a lot of other recognitions but just thought it was really important to recognize our students and your children. I know that more than likely if it was like at my house, they don’t just hear it from the teachers, they hear it from you all too. Get to bed and rest, and eat right and do well on those tests. Again, thank you.”

The Board of Education then made the following recognitions:

Students Scoring At Level 4 on the ELA & Math General Summative Assessment 2016-2017					
	Student	ELA	Math	School	Grade
1	GORRELL, BRADY A.	4	4	SMHS	11
2	TAYLOR, JAMES A.	4	4	SMHS	11
3	BROOKOVER, JOSHUA D.	4	4	PCMS	8
4	DAVIS, BRALYNN A.	4	4	PCMS	8
5	FETTY, LARA E.	4	4	PCMS	8
6	HADLEY, EMILY N.	4	4	PCMS	8
7	RICE, LOGAN T.	4	4	PCMS	8
8	LEMON, KATIE L.	4	4	PCMS	7
9	MOORE, WAYLON C.	4	4	PCMS	7
10	SVENCER, RICHARD D.	4	4	PCMS	7
11	HIGGINS, HUNTER W.	4	4	PCMS	6
12	JONES, KYLE L.	4	4	PCMS	6
13	LOWTHER, JACOB A.	4	4	PCMS	6
14	NIEMCZYK, IAN M.	4	4	PCMS	6
15	PRIESTLEY, EOIN D.	4	4	PCMS	6
16	DAVIS, JAELA A.	4	4	PCMS	5
17	HADDOX, VIRGINIA L.	4	4	PCMS	5
18	KIMBALL, EAN M.	4	4	PCMS	5
19	MARTIN, ABIGAIL R.	4	4	PCMS	5
20	MASTON, PARKER E.	4	4	PCMS	5
21	MCBRAYER, JOLEEN B.	4	4	PCMS	5
22	PEYTON, WILLOW G.	4	4	PCMS	5
23	THOMAS, COLE T.	4	4	PCMS	5
24	BARTRUG, NATALIE A.	4	4	SMES	4
25	HUBBARD, NOAH R.	4	4	SMES	4
26	KIMBALL, TYSON A.	4	4	SMES	4
27	LAWHON, PRESTON C.	4	4	SMES	4
28	MOTE, JAY J.	4	4	SMES	4
29	PFALZGRAF, ANNABELLE E.	4	4	SMES	4
30	RENNER, TRENTON D.	4	4	SMES	4
31	RUPERT, KYLEIGH A.	4	4	SMES	4
33	BUTLER, GRACIE J.	4	4	SMES	3
34	FICKIESEN, DESSIE M.	4	4	SMES	3
35	KERN, MADISON R.	4	4	SMES	3
36	MOSSOR, AUTUMN L.	4	4	SMES	3
32	RICE, BRODRICK C.	4	4	BES	4
37	CAROUTHERS, ANASTON K.	4	4	BES	3
38	KISNER, SIDNEY A.	4	4	BES	3
39	WESTBROOK, LILIAN M.	4	4	BES	3

39 Students out 571 or 7%

On motion of Danny DeMoss, seconded by Sharon Gainer, and as recommended by the Superintendent, the minutes of the September 7, 2017 regular meeting were approved 5-0.

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

Acceptance of Bid for Transportation Vehicle from Matheney Ford for a used 2017 Dodge truck in the amount of \$29,757.00

Transportation Requests:

- Confirmation of Trip #3557-Steven Nutter to transport 13 students by bus for Cross Country to Milford, OH, September 15-16, 2017
- Trip#3348-Diane Corrigan to transport 42 students by bus to Fairmont State Crime Lab-Fairmont, WV-October 18, 2017
- Trip #3358-Jessica Nohe, Camaron Lancaster, Kyle Lancaster, Whitney Bennett, Kathy Martin and others to transport 87 students by charter bus for Washington, DC 8th Grade Trip to Washington, DC-April 26-28, 2018
- St. Marys High School Wrestling Team transportation request, 2017-2018

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

FY17 Financial Statements

Invoices in the amount of \$671,024.91

Budget transfers and supplements

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

RESIGNATIONS:

- Resignation of St. Marys Elementary School Third Grade Teacher, effective September 29, 2017 - KARA ROLLYSON
- Resignation of Substitute Teacher Aide – MARY K. TAYLOR

EMPLOYMENT:

- Vacancy #18-19, Cook II, PCMS – CAROL DAVIS
- Vacancy #18-20, Third Grade Teacher, St. Marys Elementary School, effective October 2, 2017 – ALLISON MASTON
- Substitute Teacher Aides – KAYLA MCGRAW, JESSICA NAPIER, SAMANTHA STURGEON

NON-PAID, AUTHORIZED, CERTIFIED, COACH:

- Assistant Boys Basketball, St. Marys High School, 2017-2018 – ANDY AUXIER

On motion of

VOLUNTEER COMMITMENT/AGREEMENTS, 2017-2018

First Name	Last Name	BES	PCMS	SMES	SMHS
Halee	Bowie	X			X
William	Carder	X			
Jody	Davis	X	X	X	X
Roberta	Davis	X			
Samantha	Hefner	X			
Becky	Hinton		X	X	
Kristi	Jones		X		
Judy	Lamm		X		
Dianna	Lewis	X	X	X	X
Tricia	Miller	X			
Stephanie	Straight	X	X		

On motion of Danny DeMoss, seconded by David Meeks, and as recommended by the Superintendent, the following Personnel Items were approved 4-0 with President Straight recusing:

IN-LIEU ASSIGNMENT AGREEMENT, 2017-2018

- In lieu of Planning, Alternative Education Teacher, Pleasants County Middle School – SEAN DAVIS
- Volunteer Commitment/Agreement, 2017-2018 – STEPHANIE STRAIGHT at Belmont Elementary School and Pleasants County Middle School

On motion of Danny DeMoss, seconded by Marty Lawhon, and as recommended by the Superintendent, the following **MISCELLANEOUS** Items were approved by consent 5-0:

- **Out of County Attendance Requests, 2017-2018**
- **Agreement with Pleasants County Boys and Girls Club for Transportation During Inclement Weather, 2017-2018**
- **Agreement with Wheeling Jesuit University for Student Placement for Field Experience and Student Teaching**
- **Request for WVU-P Education Students to Fulfill Field Placement Requirements**
- **Change Order #3 to Phoenix Associates, Inc.-Board Office Renovations for All Labor and Material required for Revised Siren Pole in the Amount of \$770.00**
- **Supplemental Assignment Salary Schedule, 2017-2018**

COMMITTEE REPORTS:

PCDA-Marty Lawhon-no report

SAFETY-Danny DeMoss- no report

RESA 5-Mr. Wells announced meeting rescheduled to Oct. 4th.

MOVTI-Mrs. Gainer reported on the meeting from today that included the FY17 Financial Statements and was largely routine

FAIR-David Meeks reported that the Fair went great.

Mr. Wells reported that we have been working on a SBA Needs Project for Safety Access and Cameras for both St. Marys Elementary School and Belmont Elementary School.

The next meeting will be on Thursday, October 12, 2017 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 Danny DeMoss , and approved 5-0, the meeting adjourned at 6:55 p.m.

President

Secretary