



Regular Meeting Agenda #6–10/10/19 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Thursday, October 10, 2019 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 6:00 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; Lori Barnhart, director of curriculum and instruction; and Gary Bills, director of technology.

The Board opened the meeting with the Pledge of Allegiance.

Mr. Wells announced the following pulled items 9a-Employment-Vacancy 20-26-County Math Field Day Coordinator, Vacancy 20-28-Assistant Girls Track-SMHS, and Vacancy 20-30-Assistant Football/Position Coach-SMHS; 9c-Termination of Contract of Sub Bus Operator

On motion of Sherry Maston, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes of the September 26, 2019 regular meeting were approved 4-0.

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

Confirmation-Catherine Hamilton to transport 4 students and Blaze Armstrong to transport 3 students by private vehicles to State Golf Tournament, Oglebay, Wheeling, WV-October 7-9, 2019

Trip #4172-Emily Null and Kayla Spitzer to transport 17 students to State Pumpkin Drop Competition, WVU-Morgantown, WV-October 25, 2019

Trip #4177-Amber Campano and Laura Rinard to transport 24 students by bus to Super Leadership Day, Buckhannon-Upshur High School, Buckhannon, WV-December 11, 2019

Trip #4178-Amber Campano and Laura Rinard to transport 40 students by bus to Interactive Design for Media Day, WVU School of Media, Morgantown, WV-December 13, 2019

Trip #4179-Emily Null, Lindsay Minger, Dustin Bell, Connor Lancaster, Barb Kincaid, Keri Straight to transport 70 students by bus to Columbus Zoo-Columbus, OH-November 1, 2019

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

Invoices in the amount of \$402,107.38
September Financial Reports
Budget Transfers and Supplements

The revised FY20 Budget (HB206) was an item of discussion during which Mrs. Hupp presented information to the Board.

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

Resignation of Assistant Football/Position Coach, St. Marys High School, effective October 7, 2019-CHRIS METZ

PENDING MEETING ALL NECESSARY REQUIREMENTS:
EXTRACURRICULAR ASSIGNMENT

Vacancy 20-29, Assistant Girls' Basketball Coach, PCMS-AUDRA HOLLAND

Mutual Alteration of Professional Contract of TSS, from 230 days to 261 days, effective October 11, 2019 – RUSS EMERSON

Request for Infant Bonding for Special Education Teacher, BES, beginning October 22 through December 6, 2019-CASEY RENNER

Non-Paid, Authorized, Certified Assistant Basketball Coach, Pleasants County Middle School-JONATHAN EDDY

Authorized Assistant Football Coach (non-paid), SMHS – BILL AUXIER

9h-Volunteer Commitment/Agreements, 2019-2020

FIRST NAME	LAST NAME	BES	PCMS	SMES	SMHS
Peggy	Boyles		X		
Joel	Cox			X	
Savana	Goff	X			
Abigail	Holmes		X	X	X
Joshua	Holmes		X	X	X
Gary	Loughner				X
Maria	Parks			X	
Tena	Price			X	
Betty	Smith	X	X		
Whitney	Stewart	X			
Kristy	Wilson			X	
Anthony	Wince		X		X

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the Board entered into executive session at 6:08 p.m. per WV Code §6A-9A-4 to consider the request for early re-entry for 5 St. Marys High School students. Also included in the executive session was Shelley Taylor, assistant principal of St. Marys High School. The Board returned to open session at 6:18 p.m. with President Straight announcing that no action had been taken.

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, the request for early re-entry of 5 St. Marys High School students was approved 5-0.

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:

- **Pool Lease Agreement, effective October 1, 2019**
- **Out of County Attendance Requests, 2019-2020**
- **Change Order 2 to Murray Sheet Metal for SBA Project at Belmont Elementary School to Install Underground Condensate Header**
- **Reimbursement Agreement with Hope Gas Inc., dba Dominion Energy West Virginia for line relocation as part of the Storm Water Project for approximately \$14,000.00**

DIRECTOR REPORTS:

Lori Barnhart, director of special programs:

1) We have had several trainings including 9 teachers attending the National Math Conference in Nashville, TN and special SAT training at St. Marys High School on the early release day.

Additional high school training on their new ALEKS math program was conducted. We are seeing good results there and very good results at Pleasants County Middle School where they had already been using the ALEKS program.

STEAM trainings were attended by several PCMS teachers and we had GSA training through the Department of Education for PCMS as well, with the training for elementary schools upcoming.

We will have 3 Math4Life Academies in conjunction with several other counties throughout the remainder of the school year and summer. Also, free courses are offered through Math4Life for teachers and will enable them to add additional math endorsements as well as courses that can be used for certificate renewal.

2) As far as Personnel, we continue to have the middle school science position posted, however we do have a science certified substitute delivering instruction.

3) First notices for those who are due for certificate renewals have been distributed.

4) GSA and SAT results were shared and included the following information:

*Pleasants County Schools are 5% above the State average in ELA.

*Pleasants County Schools are 3% above the State average in Math.

*SAT-In total score from 2018 to 2019, SMHS increased 22 points. In ERW from 2018 to 2019 SMHS showed a 6% increase and in Math from 2018 to 2019 SMHS showed a 12% increase.

In addition, copies of the West Virginia Schools Balanced Scorecard results were distributed to Board members.

Below Cell Size

Does Not Meet Standard

Partially Meets Standard

Meets Standard

Exceeds Standard

✓ = Meets Annual Target [Click for more information](#) | [Download Data Set](#)

Elementary/Middle Schools	Academic Performance		Academic Progress		English Learners	Student Success		
	English Language Arts	Mathematics	English Language Arts	Mathematics		English Learner Progress	Attendance	On-Track to Graduation
Belmont Elementary School	✓	✓						
St. Marys Elementary School		✓						
Pleasants County Middle School								
High Schools	Academic Performance		Graduation Rate/Cohort		English Learners	Student Success		
	English Language Arts	Mathematics	4 Year	5 Year	English Learner Progress	Attendance	On-Track to Graduation	Post-Secondary Achievement
St. Marys High School								

Notes

Cell Size: Colors on the balanced scorecard indicate items having a minimum of 20 students reported.

Color fill represents the proximity to the next higher level.

Data populating the scorecard has been reviewed and/or certified by districts during the past year utilizing certified collections and similar processes.

The methodology for calculating each indicator is available under "Methodology" on the left-hand side of the dashboard.

Pre-K-2 Schools are not included in Accountability results. Alternative School students are reported at their home school.

Gary Bills, director of technology:

- 1) All tasks from the beginning of school are now completed.
- 2) We are working on eSports Lab at St. Marys High School where they have a competitive eSports Team. The lab has 6 stations which are basically gaming computers. More schools in WV are participating where it is going to be an official sport soon. Colleges are now offering scholarships for eSports. Tournaments include teams nationwide. Hopefully we do well and this gives some students opportunities they wouldn't otherwise seek out. MOVTI team won a trip to Atlanta. St. Marys High now has 18 students participating.
- 3) October 1st is our funding enrollment count with schools submitting data until October 19, but preliminary count shows down 5 from last year. Pre-K enrollment is up surprisingly. Official numbers should be available in the next couple of weeks.

COMMITTEE REPORTS:

MOVTI-Sherry Maston-Meeting is next week.

SAFETY-Danny DeMoss-absent-none

PCDA-Heather Straight-met this morning; nothing school related.

FAIR-David Meeks-had a follow up meeting after the fair which went extremely well

EXTENSION OFFICE-Bradley VanZile-none

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

MR. WELLS:

- 1) We have submitted another SBA project and we will get the information soon on the presentation date and time.
- 2) Update on the Storm Water Project includes there should not be any other water shutoffs, unless there is a compromise of the line during construction. They plan to go underneath the existing lines.
- 3) The St. Marys High School Golf Team won 1st Place at the State Tournament and Grant Barnhart was named to the All-State Team.

The next regular meeting will be on Tuesday, October 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 David Meeks, and approved 4-0, the meeting adjourned at 6:51 p.m.

Board President

Secretary