



Regular Meeting Agenda 7–10/22/19 Regular Meeting Minutes

The Pleasants County Board of Education met in regular session on Tuesday, October 22, 2019 at 6:01 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170 with President Dr. Heather Straight presiding.

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

Absent: Mr. Danny DeMoss, Vice President
Mr. David Meeks

Administrative staff present: G. Michael Wells, superintendent

The Board recognized the following:

ST. MARYS HIGH SCHOOL

1ST PLACE "A" GOLF TEAM

GRANT BARNHART

ETHAN BENNETT

ETHAN DAVIS

BRAYDEN HALL

KYLE JONES

BRANDON LAWHON

LUKE WEBB

ALL STATE GOLF TEAM – GRANT BARNHART

On motion of Sherry Maston, seconded by Bradley VanZile, and as recommended by the Superintendent, the minutes of the October 10, 2019 regular meeting were approved 3-0.

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, the following transportation items were approved 3-0 by consent:

- Trip #4201-Tyrell Childers to transport 7 students by private vehicle to National FFA Convention, Indianapolis, IN-October 31 through November 2, 2019
- Confirmation of additional St. Marys High School Soccer Team transportation request

On motion of Sherry Maston, seconded by Bradley VanZile, and as recommended by the Superintendent, the following finance items were approved 3-0 by consent:

**Invoices in the amount of \$353,444.39
Budget Transfers and Supplements**

On motion of Bradley VanZile, seconded by Sherry Maston, and as recommended by the Superintendent, the following personnel items were approved by consent 3-0:

RESIGNATIONS

Resignation of Substitute Bus Operator – MCKAYLA WINLAND
 Resignation of Assistant Wrestling Coach, St. Mary High School-ANDREW PLACE
 Resignation of After School Tutor, St. Marys Elementary School-AUDRA HOLLAND

EMPLOYMENT, PENDING MEETING ALL NECESSARY REQUIREMENTS:

EXTRACURRICULAR ASSIGNMENTS

Vacancy 20-26-County Math Field Day Coordinator – TAMMI NICHOLS
 Vacancy 20-28, Assistant Girls’ Track Coach, SMHS-TERRI PARKS

AUTHORIZED, CERTIFIED, Non-Paid ASSISTANT COACHES, 2019-2020

Authorized, Certified, (non-paid) Assistant Wrestling Coach, St. Marys High School
 2019-2020-ARNOLD HOUSER

Authorized, Certified, (non-paid) Assistant Wrestling Coach, Pleasants County Middle
 School 2019-2020-JEREMY PRATT

Authorized, Certified, (non-paid) Assistant Boys Basketball Coach, St. Marys High
 School 2019-2020-ANDREW AUXIER

Authorized, Certified, (non-paid Professional) Assistant Football Coach, St. Marys High
 School 2019-2020-CAMARON LANCASTER

VOLUNTEERS

FIRST NAME	LAST NAME	BES	PCMS	SMES	SMHS
Larissa	Fauss	X			
Erica	Gray			X	
Nichole	Hicks	X			
Michelle	Huff	X			
Danielle	Kelley	X			
Brandi	Kiggans	X			
Amber	Loscar	X			
Jamie	Mooney		X		

On motion of Sherry Maston, seconded by Bradley VanZile, and approved 4-0, the Board entered into executive session at 6:15 p.m. per WV Code §6A-9A-4 to consider the request for early re-entry for a St. Marys High School student. The Board returned to open session at 6:24 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 a St. Marys High School student was approved 3-0.

On motion of Sherry Maston, seconded by Bradley VanZile, and as recommended by the Superintendent, the following miscellaneous items were approved by consent 3-0:

- **Change Order 1 to The James White Construction Company to replace the concrete riser with a new shorter riser in accordance with the WVDOH requirement in the amount of \$2522.00**

- **Change Order 2 to The James White Construction Company to remove and replace the existing sanitary sewer that is conflicting with the installation of the new 48” HDPE storm sewer in the amount of \$6700.00**

COMMITTEE REPORTS:

MOVTI-Sherry Maston-Meeting was last Thursday. A professional sub was employed, an extra duty mentor teacher agreement approved, update was given on SBA projects and MOVTI is holding the Tech or Treat Event on October 24.

SAFETY-Danny DeMoss absent-none; Mr. Wells announced a meeting next Tuesday 10/29 at 4:00 p.m.

PCDA-Heather Straight-none

FAIR – David Meeks-absent

EXTENSION-Bradley VanZile-none

Mr. Wells and Mrs. Maston attended the School Board Association Conference in Morgantown last Friday and Saturday. The December 12th Board meeting is being moved to Monday, December 9th due to a conflict for some members.

The next regular meeting will be on Thursday, November 14, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of Bradley VanZile, seconded by Sherry Maston, and approved 3-0, the meeting adjourned at 6:32 p.m.

President

Secretary