

Regular Meeting Agenda #9 - 10/10/13 - Meeting Minutes

The Pleasants County Board of Education met in regular session on October 10, 2013 at the Board Meeting Room, 1009 Maple Street, St. Marys, West Virginia, 26170 at 7:00 p.m. with President Heather Straight presiding.

Present: Dr. Heather Straight, President
Mr. David Meeks, Vice President
Mrs. Angie Colvin
Mr. Jim McKnight

Absent: Mr. Danny DeMoss

Administrative staff present: G. Michael Wells, superintendent; Donna Barksdale, assistant superintendent; Kim Kehrer, director of special programs; and Gary Bills, director of technology.

The Board opened the meeting with the Pledge of Allegiance.

Mr. Wells announced that the items for tutoring positions listed under Personnel 9.2 and 11.2- Student Teacher Placement were being pulled from the agenda.

On motion of Jim McKnight, seconded by David Meeks, and as recommended by the Superintendent, the minutes of the September 26, 2013 regular meeting were approved 4-0.

On motion Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the transportation request for Rex Cox to haul hogs for VoAg, SMHS, to Eighty Four, PA, October 14, 2013 was approved 4-0.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the invoices were approved 4-0.

On motion of David Meeks, seconded by Angie Colvin, and as recommended by the Superintendent, the resignation of TERESA BAILEY as substitute teacher aide was accepted 4-0.

On motion of Jim McKnight, seconded by Angie Colvin, and as recommended by the Superintendent, the employment of ROBERT KIMBALL as assistant wrestling coach at St. Marys High School, SSAC, Vacancy #14-56, and TIM BYERS for extra-curricular assignment agreement for Bus Operator/Special Needs Trips/Other Department Responsibilities: Mid-Day, Vacancy #14-64, pending meeting all necessary requirements were approved 4-0.

On motion of Jim McKnight, seconded by Angie Colvin, and as recommended by the Superintendent, rescission of the assignment agreement for Honors Algebra II for TAMMI NICHOLS was approved 4-0.

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, the assignment agreement for Honors Algebra II for NANCY MAZE was approved 4-0.

On motion of David Meeks, seconded by Angie Colvin, and as recommended by the Superintendent, ROGER MILLER was approved 4-0 as a volunteer assistant boys' basketball coach at Pleasants County Middle School, for the 2013-2014 school year, pending meeting all necessary requirements.

On motion of Jim McKnight, seconded by Angie Colvin, and as recommended by the Superintendent, the following volunteer commitment/agreements were approved 4-0:

BES - Nicole Lowther
Judy Tice

PCMS - Nicole Lowther

SMES - Randee Britton
Judy Tice

SMHS - Richard Conaway
Chase Scadden
Megan Scadden
Susan Travers

On motion of Angie Colvin, seconded by Jim McKnight, and as recommended by the Superintendent, Policy File: 6.3.1.6.5-Job Description-Director of Child Nutrition and Director of Athletics was approved 4-0 on waive reading.

Kim Kehrer, director of special programs, updated the board with this report:

- * Co-Teaching Project (Inclusion) is ongoing with observations being done by Kim and Donna Barksdale
- * Brenda Clark, RESA V, will also meet with the teams of teachers and talk about what they are doing that is good and also new strategies
- * Every month Brenda Clark leads a training session and lends support on how to teacher together better
- * Pre-K Collaborative Meeting is being held tomorrow
- * Title III (ESL) is new to our county and we are working on the roles and responsibilities of the ESL teacher and our responsibilities as a county
- * Conducted a training with the Foster Grandparents
- * E-walks have all been re-done and training conducted
- * Dr. Ball is making his first visit on Monday to work with our schools, students and parents

Donna Barksdale, assistant superintendent, gave the following update:

- * The Co-Teaching Project effort at PCMS has been time well spent
- * E-walk template was developed with principals and is available on their phones to enable them to enter information as the walk through classrooms
- * Training has been conducted with principals and counselors for the PLAN and EXPLORE testing
- * Personnel related issues, job descriptions and job postings have also been items in progress

Gary Bills, director of technology, presented the following information:

- * Wireless completion has been started at the elementary schools and the middle school and should be done in very near future
- * A few new computers have been installed
- * Submitted enrollment today to the State which is the second month information that funding is based on
- * Presented a handout with enrollment trends and projections

Jim McKnight attended the Development Authority Meeting for the first time as the Board's representative.

Angie Colvin reported that the MOVTI Council is scheduled to meet next week.

Mr. Wells, Donna Barksdale, and Kim Kehrer attended a presentation at RESA V that included reviewing information about school designations and how to read and interpret the data.

Mr. Wells congratulated the Golf Team for their 4th place finish at the State Tournament. This is the second year in a row that the team has gone to State and they represented the school well.

The next regular meeting will be Thursday, October 24, 2013 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

On motion of Angie Colvin, seconded by Jim McKnight, and approved 4-0 the meeting adjourned at 7:23 p.m.

President

Secretary