



**Thursday, February 10, 2022  
Copy of AGENDA NO. 12**

**St. Marys Elementary School  
318 Washington Street  
St. Marys, WV 26170  
LSIC PRESENTATION: 5:30 p.m.  
Regular Meeting: 6:00 p.m.**

**1. CALL TO ORDER**

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- A. Pledge of Allegiance
- B. In the Order of Business

**2. DELEGATIONS**

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- A. SMES LOCAL SCHOOL IMPROVEMENT COUNCIL - 5:30 p.m.

**3. PULLED ITEMS**

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- A. Pulled Items

**4. MINUTES - The Superintendent recommends the approval of the January 25, 2022 regular board meeting MINUTES. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. MINUTES - January 25, 2022

**5. TRANSPORTATION - The Superintendent recommends the approval of the following TRANSPORTATION requests: 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. SMHS & SMES Transportation Request to PCMS for County Math Field Day, February 18, 2022, 2021-2022 School Year
- B. PCMS 8th Grade Class Trip Request to the Valley Gem Sternwheeler for Class Dinner/Dance Cruise, May 20, 2022, 2021-2022 School Year
- C. SMHS Band Transportation Request by Car to Huntington, WV, for Marshall Honor Band Concert, (5) students, February 17, 2022, 2021-2022 School Year
- D. SMHS Boys and Girls' Track Team Transportation Request, 2021-2022 School Year
- E. PCMS Track & Field Teams Trip Request, 2021-2022 School Year

**6. FINANCE - The Superintendent recommends the approval of the following FINANCE ITEMS: 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. Invoices (A list of the invoices is available in the Finance Office.)
- B. Budget Transfers and Supplements
- C. January Finance Reports

**7. EXECUTIVE SESSION PERSONNEL (if necessary)**

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- A. Executive Session

**8. PERSONNEL - The Superintendent recommends the approval of the following PERSONNEL ITEMS, pending certifications and requirements, 2021-2022 School Year: 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. RESIGNATIONS - 1. 4th Grade Teacher, St. Marys Elementary School, effective January 31, 2022, 2021-2022 School Year; 2. Teacher Aide ECCAT, Belmont Elementary School, effective June 30, 2022, for the purpose of retirement, 2021-2022 School Year
- B. EMPLOYMENT -
- C. OTHER PERSONNEL APPROVALS:
- D. Authorized/Certified Non-Paid Assistant Coach, PCMS Girls' Basketball, retroactive to October 14, 2021, 2021-2022 School Year

- E. Two (2) All Sports Announcers and Clock Operators at SMHS and PCMS, retroactive to July 22, 2021, 2021-2022 School Year
- F. All Sports Announcer and Clock Operator, SMHS and PCMS, remainder of 2021-2022 School Year
- G. Authorized/Certified Non-Paid Assistant Coach, PCMS Track/Field, 2021-2022 School Year
- H. Authorized/Certified Non-Paid Assistant Coach, SMHS Boys' Track, 2021-2022 School Year
- I. Volunteer Commitment Agreements, 2021-2022 School Year

**9. MISCELLANEOUS - The Superintendent recommends the approval of the following MISCELLANEOUS ITEMS, 2021-2022 School Year: 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_:**

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- A. Approval to Designate Thirty-four (34) old IPADS, 5th Generation, as Surplus for Trade-In and/or Sale

**10. DIRECTORS' REPORT - 1. Jeff Sole 2. Amanda Mote 3. Lew Maze**

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- A. JEFF SOLE, DIRECTOR OF MAINTENANCE/FACILITIES
- B. AMANDA MOTE, DIRECTOR OF CHILD NUTRITION/ATTENDANCE
- C. LEW MAZE, DIRECTOR OF TRANSPORTATION

**11. COMMITTEE REPORTS**

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- A. MOVTI - MARTY LAWHON \_\_\_\_\_
- B. PCDA - HEATHER STRAIGHT - \_\_\_\_\_
- C. SAFETY - DANNY DEMOSS - \_\_\_\_\_
- D. FAIR - DAVID MEEKS - \_\_\_\_\_
- E. EXTENSION OFFICE - BRADLEY VANZILE - \_\_\_\_\_

**12. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS**

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- A. MR. WELLS:
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**13. TIME AND DATE OF NEXT MEETING**

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- A. The next meeting will be Thursday, February 24, 2022, at 5:30 p.m. for the LSIC Presentation at St. Marys High School, 2330 North Pleasants Highway, St. Marys, WV 26170, with the regular board meeting to follow at approximately 6:00 p.m.

**14. ADJOURNMENT - 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. Meeting Adjourned at \_\_\_\_\_ P.M.