



**Thursday, August 11, 2022**  
**AGENDA NO. 3 - Regular Meeting**

**PLEASANTS COUNTY BOARD OF EDUCATION**  
**Board Meeting Room**  
**1009 Maple Street**  
**St. Marys, WV 26170**  
**6:00 PM**

**1. CALL TO ORDER**

---

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

**2. DELEGATIONS**

---

- A.

**3. PULLED ITEMS**

---

- A. Pulled Items

**4. MINUTES: The Superintendent recommends the approval of the following Minutes from the July 26, 2022 Regular Meeting:**  
**1st Motion:** \_\_\_\_\_ **2nd Motion:** \_\_\_\_\_

---

- A. Minutes - July 26, 2022 Regular Meeting

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

---

A. TRANSPORTATION REQUESTS:

- B. St. Marys High School Boys Basketball Team Transportation Request, 2022-2023 School Year
- C. St. Marys High School Girls Basketball Team Transportation Request, 2022-2023 School Year
- D. St. Marys High School VoAg Department Transportation Request by County Truck to Tyler County Fair, Middlebourne, WV, Tuesday, August 2, 2022 and Wednesday, August 3, 2022, approval retroactive to July 26, 2022
- E. St. Marys High School VoAg Department Transportation Request by County Truck and/or Personal Vehicle to Waterford Community Fair, Waterford, Ohio, Friday, August 19, 2022
- F. St. Marys High School VoAg Department Transportation Request to Washington County Fair, Marietta, Ohio, Sunday, September 4, 2022 and Monday, September 5, 2022
- G. St. Marys High School VoAg Department Transportation Request to WVU, Fall Career Development Event, Wednesday, September 21 and Thursday, September 22, 2022, 2022-2023 School Year
- H. St. Marys High School VoAg Department Transportation Request to Tyler County Fairgrounds, Regional Basket Making/Meeting, Tuesday, December 20, 2022, 2022-2023 School Year
- I. St. Marys High School VoAg Department Transportation Request to WVU-P, Regional Scholastics Contest, Friday, February 17 and/or 24, 2023, 2022-2023 School Year
- J. St. Marys High School VoAg Department Transportation Request to Ritchie County High School, Regional Tractor Driving and Quiz Bowl, Tuesday, October 4 and/or Thursday, October 6, 2022, 2022-2023 School Year
- K. St. Marys High School VoAg Department Transportation Request to GrandVue Park, Moundsville, WV, Northwest Regional FFA Picnic, Thursday, September 8, 2022, 2022-2023 School Year
- L. St. Marys High School VoAg Department Transportation Request to Cedar Lakes, National FFA Convention, Tuesday, October 25, through Saturday, October 29, 2022, 2022-2023 School Year
- M. Pleasants County Middle School Volleyball Team Transportation Request to Frontier, Ohio, Thursday, September 29, 2022

N. Pleasants County Middle School Golf Team Transportation Request, 2022-2023 School Year

**6. FINANCE: The Superintendent recommends the approval of the following FINANCE ITEMS: 1st Motion:**

**2nd Motion:** \_\_\_\_\_

A. Invoices (A list of the invoices is available in the Finance Office.)

B. Budget Transfers and Supplements

C. July Finance Reports

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

A. The Board may go into Executive Session per WV Code Section 6 9A-4, for the discussion of Personnel Matters: 1st Motion:

\_\_\_\_\_ 2nd Motion: \_\_\_\_\_ Time In: \_\_\_\_\_ Return Time:

\_\_\_\_\_ ; Action: \_\_\_\_\_

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

A. RESIGNATIONS:

B. Resignation of Substitute Bus Driver, effective for 2022-2023 School Year

C. Resignation of All Seasons Game Operation Staff member, effective for 2022-2023 School Year

D. Resignation of Math Teacher, St. Marys High School, effective for 2022-2023 School Year

E. EMPLOYMENT:

F. Vacancy No. 23-8, IEP Coordinator, Pleasants County Middle School, 2022-2023 School Year

G. Vacancy No. 23-13, Intermin Assistant Golf Coach, St. Marys High School, retroactive to Monday, August 8, 2022, 2022-2023 School Year

H. Vacancy No. 23-14, Substitute Teachers, 2022-2023 School Year

I. Vacancy No. 23-15, Substitute Custodian, 2022-2023 School Year

J. OTHER PERSONNEL ITEMS:

K. Request for Infant Bonding Leave from August 23, 2022 through December 31, 2022, Special Education Teacher, St. Marys Elementary School, 2022-2023 School Year

L. Authorized Certified Non-Paid Assistant Coach, St. Marys High School, Cross Country, 2022-2023 School Year

M. VOLUNTEER COMMITMENT AGREEMENTS 2022-2023 School Year

**9. MISCELLANEOUS: The Superintendent recommends the approval of the following MISCELLANEOUS ITEMS: 1st Motion:**

**2nd Motion:** \_\_\_\_\_

A. DISCUSSION: School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being

B. MOU The Education Alliance AmeriCorps Mentor Program Agreement, 2022-2023 School Year

C. St. Marys High School Student Attendance Exemption (1), 2022-2023 School Year

D. Agreement with MOLLY SIMONTON, Supplemental Hearing Impaired Services, July 1, 2022 to June 30, 2022, 2022-2023 School Year

E. MOU with Belmont Volunteer Fire Department and Pleasants County Middle School, Sheltering Facility Agreement, 2022-2023 School Year

F. MOU with WVU-P, Student Field Placement with Pleasants County Schools, 2022-2023 School Year

**10. COMMITTEE REPORTS**

A. MOVTI - Robert Kimball

B. PCDA - Heather Straight

C. SAFETY - Danny DeMoss

D. FAIR - David Meeks

E. EXTENSION OFFICE - Bradley VanZile

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

---

A. Board Member and Administrator comments, questions and concerns:

---

**12. TIME AND DATE OF NEXT MEETING**

---

A. The next meeting will be a Regular Meeting on Thursday, August 25, 2022, at 6:00 p.m. at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170

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

---

A. Meeting Adjourned at \_\_\_\_\_ p.m.