



**Thursday, August 25, 2022
AGENDA NO. 4**

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

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES

- A. Minutes: The Superintendent recommends the approval of the minutes from the August 11, 2022 Regular Meeting: 1st Motion: _____ 2nd Motion: _____

5. TRANSPORTATION

- A. Transportation: The Superintendent recommends the approval of the following TRANSPORTATION requests: 1st Motion: _____ 2nd Motion: _____
- B. St. Marys High School Band Transportation Request for Competitions, 2022-2023 School Year
- C. Pleasants County Middle School Football Team Transportation Request to Walton, W.Va., Thursday, September 22, 2022, 2022-2023 School Year

6. FINANCE

- A. Invoices (A list of the invoices is available in the Finance Office.)
- B. Budget Transfers and Supplements
- C. Approval of Flood Insurance Provider - Bus Garage 2022-2023 School Year
- D. Booster Group Approval, 2022-2023 School Year

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 Pre-K Teacher, Belmont Elementary School, effective at the end of day on Friday, August 19, 2022, 2022-2023 School Year
 - C. Resignation of Custodian III, St. Marys Elementary School, effective Wednesday, August 10, 2022, 2022-2023 School Year
- D. EMPLOYMENT:
 - E. Vacancy No. 23-12, Substitute Teacher Aide, COUNTY, 2022-2023 School Year
 - F. Vacancy No. 23-17 - Head Boys Basketball Coach, St. Marys High School, 2022-2023 School Year

G. Vacancy No. 23-18 - Head Baseball Coach, St. Marys High School, 2022-2023 School Year

H. Vacancy No. 23-19 - Alternative Education Teacher, St. Marys High School, 2022-2023 School Year

I. Vacancy No. 23-19 - Alternative Education Teacher, St. Marys High School, retroactive to Monday, August 22, 2022, 2022-2023 School Year

J. Vacancy No. 23-20 - Custodian III, Evening Shift, St. Marys Elementary School, 2022-2023 School Year

K. Vacancy No. 23-21 - Substitute Custodians, COUNTY, 2022-2023 School Year

L. Vacancy No. 23-22 - Pre-K Teacher, Belmont Elementary School, 2022-2023 School Year

M. OTHER EMPLOYMENT ITEMS:

N. Homebound Teachers, 2022-2023 School Year

O. Class Coverage Teachers, 2022-2023 School Year

P. Approval of In-Lieu Of Planning Agreement, Alternative Education Teacher, Pleasants County Middle School, RETROACTIVE to August 17, 2022 (beginning of school year), 2022-2023 School Year

Q. Authorized Certified Non-Paid Assistant Coach, St. Marys High School, TRACK, 2022-2023 School Year

R. Volunteer Commitment Agreement(s), 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. Approval of E-Rate Funding Year 26 (2023-2024), Amendment with EPIC COMMUNICATIONS, 2022-2023 School Year

C. SMHS Student Attendance Early Release Exemption, 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, September 8, 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.