



Tuesday, September 27, 2022
AGENDA NO. 6 - REGULAR MEETING

PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170

1. CALL TO ORDER

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

2. DELEGATIONS

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the September 13, 2022 regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

- A. MINUTES - September 13, 2022

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

- A. TRANSPORTATION REQUESTS for 2022-2023 School Year:

B. St. Marys Elementary School Transportation Request to Pleasants County Middle School, Monday, September 26, 2022, Artsbridge Poetry Palooza; TO BE RETROACTIVE TO SEPTEMBER 13, 2022;

C. Belmont Elementary School Transportation Request (40 students & chaperones) to Pleasants County Youth and Ag Fair, Friday, September 16, 2022, TO BE RETROACTIVE TO SEPTEMBER 13, 2022;

D. Mark Barnhart and Tyler Satterfield to attend Morgan Wooten D.C. Basketball Clinic for Coaches in Arlington, VA, Friday, September 23, 2022 and Saturday, September 24, 2022, TO BE RETROACTIVE TO SEPTEMBER 13, 2022;

E. Pleasants County Middle School Transportation Request (78 students & chaperones) to St. Marys High School, Science Day, Friday, October 14, 2022;

F. St. Marys High School Wrestling Team Transportation Request;

G. St. Marys High School Transportation Request (45 students & chaperones) to Fairmont State University for campus visit, Tuesday, October 4, 2022;

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. FY2022 Annual Financial Statement

D. Approval of School Support Organizations, 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, 2022-2023 School Year: 1st Motion: _____ 2nd Motion: _____

A. RESIGNATIONS:

B. Resignation of Pleasants County Middle School Track/Field Assistant Coach, effective for the 2022-2023 Season;

C. EMPLOYMENT:

D. Vacancy No. 23-26, Mentor for Pre-K Teacher, Belmont Elementary School;

E. Vacancy No. 23-27, Mentor for Special Education Teacher, Belmont Elementary School;

F. OTHER PERSONNEL ITEMS:

G. Request for Infant Bonding under FMLA, Pre-K Teacher/Special Needs Teacher, St. Marys Elementary School, beginning Thursday, September 15, 2022 and return January 3, 2023;

H. Approval of Volunteer Commitment Agreements, 2022-2023 School Year

9. POLICY REVIEW FOR 2022-2023

A. SECOND READING FOR APPROVAL: 1st Motion: _____ 2nd Motion: _____

B. THE FOLLOWING POLICY REVIEWS WITH NO CHANGES:

C. Policy No. 6018 - Substitutes in Areas of Critical Need and Shortage (no change)

D. Policy No. 5000 - Buses - Use for Trips (no change)

E. Policy No. 5001 - School Bus Video Monitoring (no change)

F. Policy No. 5002 - Use of Board Owned Vehicles (no change)

G. REVISED POLICY WITH CHANGE: Policy No. 7025 - Comprehensive Developmental Guidance and School Counseling (reviewed with changes due to change in state guidance)

10. MISCELLANEOUS - The Superintendent recommends the approval of the following MISCELLANEOUS ITEMS, 2022-2023 School Year: 1st Motion: _____ 2nd Motion: _____:

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

B. Approval for MOU "WV Grow Your Own Program" collaborative between Pleasants County Schools, WVU-P and MOVTI;

C. Approval of Student(s) Field Placement in Pleasants County Elementary Schools for WVDE Grow Your Own Teaching Pathway initiative through MOVTI, 2022-2023 School Year

D. Approval for Designating old iPads as Surplus;

E. Approval for Grand Canyon University Student Placement Practicum Request, at Belmont Elementary School, St. Marys Elementary School and Pleasants County Middle School, 2022-2023 School Year

11. MISCELLANEOUS - OTHER

A. EXECUTIVE SESSION: BOARD may go into Executive Session Per WV Code Section 6-9A-4 (B)(3) for the Discussion of Student Discipline/Expulsion Hearing: 1st Motion: _____ 2nd Motion: _____ Time In: _____
Return Time: _____ Action: _____

B. The Superintendent recommends the approval of Student Expulsion for Belmont Elementary School Student, for 365 days, pursuant to Pleasants County Policy No. 8000, Safe and Supportive Schools; 1st Motion: _____; 2nd Motion: _____

12. DIRECTORS' REPORTS

A. N/A

13. COMMITTEE REPORTS

A. MOVTI - ROBERT KIMBALL _____

B. PCDA - HEATHER STRAIGHT - _____

C. SAFETY - DANNY DEMOSS - _____

D. FAIR - DAVID MEEKS - _____

E. EXTENSION OFFICE - BRADLEY VANZILE - _____

14. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS

A. MR. WELLS:

15. TIME AND DATE OF NEXT MEETING

A. The next regular meeting will be Thursday, October 13, 2022, at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

16. ADJOURNMENT - 1st Motion: _____ **2nd Motion:** _____

A. Meeting Adjourned at _____ P.M.