



**Thursday, October 13, 2022  
AGENDA NO. 7**

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

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

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**3. PULLED ITEMS**

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- A. Pulled Items

**4. MINUTES - The Superintendent recommends the approval of the September 27, 2022 regular board meeting MINUTES. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. MINUTES - September 27, 2022

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

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

- B. St. Marys High School Transportation Request to transport 48 students and chaperones to WVU-P and Washington State Community College, for college visits, Wednesday, October 19, 2022.

- C. St. Marys High School Golf Team Transportation Request for transporting up to 6 students by car to Oglebay Golf Course, Wheeling, WV, for WV State Golf Championship, Monday, October 3, 2022 through Wednesday, October 5, 2022, to be approved RETROACTIVE to September 27, 2022.

- D. St. Marys Elementary School Transportation Request to transport 137 students and chaperones to Pleasants County Middle School, for Artsbridge program, Monday, March 6, 2023.

- E. St. Marys Elementary School Transportation Request to transport Pre-K and Kindergarden students and chaperones to Butcher Family Farm Pumpkin Patch, Washington, WV, Tuesday, October 25, 2022.

- F. Belmont Elementary School Pre-K Transportation Request to transport 52 students and chaperones to Butcher Family Farm Pumpkin Patch, Washington, WV, Wednesday, October 26, 2022.

**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. September Financial Report

**7. EXECUTIVE SESSION PERSONNEL (IF NECESSARY)**

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- 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: \_\_\_\_\_**

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- A. RESIGNATIONS:

- B. Resignation of JV Assistant Football Coach/Position Coach, St. Marys High School, effective October 6, 2022.

C. EMPLOYMENT:

D. Vacancy No. 23-25 - Interventionist, BES

E. Vacancy No. 23-28 - After School Tutor, SMES

F. Vacancy No. 23-31 - Substitute Teachers, COUNTY

G. Vacancy No. 23-33 - Alternative Education Teacher(s), COUNTY, RETROACTIVE to Monday, October 10, 2022

H. Vacancy No. 23-34 - Freshman Class Sponsor, SMHS

I. Vacancy No. 23-36 - Substitute Custodians, COUNTY

J. OTHER PERSONNEL ITEMS:

K. Approval of Request for Infant Bonding Leave, Special Education Teacher, St. Marys Elementary School, effective Monday, October 3, 2022 through Monday, January 2, 2023, 2022-2023 School Year

L. Request for In-Lieu of Paid Lunch Coverage for PCMS Teacher for Alternative Education Teacher's lunch period, 2022-2023 School Year; TO BE RETROACTIVE TO MONDAY, OCTOBER 3, 2022.

M. Request for In-Lieu of Paid Lunch Coverage for PCMS Teacher for lunch duty coverage, due to change in schedule of duties to previously assigned Alternative Education Teacher, 2022-2023 School Year, TO BE RETROACTIVE TO MONDAY, OCTOBER 3, 2022.

N. Approval of Authorized/Certified (Non-Paid) Assistant Coach, Wrestling, Pleasants County Middle School, 2022-2023 School Year

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

**9. POLICY REVIEW FOR 2022-2023**

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A. THIRD 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: \_\_\_\_\_:**

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

B. Approval of MOA between The Education Alliance and Pleasants County Schools for sponsorship of Ameri-Corps VISTA Program for two (2) positions, effective from March 29, 2020 through March 27, 2023

C. Approval of KORENERGY, Ltd. Agreement with Pleasants County Schools, effective June 1, 2022 through May 31, 2023

**11. MISCELLANEOUS - OTHER**

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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 Pleasants County Middle School for 365 days, pursuant to Pleasants County Policy No. 8000, Safe and Supportive Schools; 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_  
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**12. DIRECTORS' REPORTS**

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A. Kimberly Kehrer, Director of Special Programs

B. Gary Bills, Director of Technology

C. Eric Croasmun, Director of Curriculum/Instruction and Personnel

**13. COMMITTEE REPORTS**

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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**

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A. MR. WELLS:

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

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A. The next regular meeting will be Thursday, October 27, 2022, at 6:00 p.m., at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

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

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