



**Thursday, October 27, 2022**  
**AGENDA NO. 8**

**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 October 13, regular board meeting MINUTES. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. MINUTES - October 13, 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 Band Transportation Request to Golden Horseshoe Competition, Phillipi, WV, Saturday, October 22, 2022, RETROACTIVE to Thursday, October 13, 2022 due to Band being eligible to participate on Monday, October 17, 2022.

C. Pleasants County Middle School Transportation Request for Boys Basketball Team's Schedule.

D. Pleasants County Middle School Transportation Request for Girls Basketball Team's Schedule.

E. Pleasants County Middle School Transportation Request for Wrestling's Schedule.

**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. 2023 Section 125 Provider - American Fidelity

**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 Head Mechanic, Transportation, pending the acceptance of an applicant for current position

C. EMPLOYMENT:

D. OTHER PERSONNEL ITEMS:

E. Approval of Authorized/Certified (Non-Paid) Assistant Coach, Boys' Basketball, St. Marys High School

F. Request for Unpaid Leave of Absence, Friday, November 18, 2022, Pre-K Teacher, St. Marys Elementary School

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

H. Approval of Authorized/Certified (Non-Paid) Assistant Coach, Wrestling, St. Marys High School and Pleasants County Middle School.

**9. 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. Grand Canyon University Request for Student Field Placement at St. Marys Elementary School, K-5 ELA Classes, to begin Friday, October 28, 2022 for 15 hours total.

C. Request for Superintendent to attend AASA National Superintendent Conference in San Antonio, TX, Tuesday, February 14, 2023 through Saturday, February 18, 2023

**10. DIRECTORS' REPORTS**

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**11. 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 - \_\_\_\_\_

**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 regular meeting will be Thursday, November 10, 2022, at 6:00 p.m., at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

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

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