



Thursday, November 10, 2022
AGENDA NO. 9

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

A. Recognition of St. Marys High School Marching Band for placing First Place in Class D at the West Virginia Marching Band Invitational, West Virginia Band State Championship. CONGRATULATIONS!

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the October 27, 2022 regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

- A. MINUTES - October 27, 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 High School and Pleasants County Middle School S.T.A.R.S. group, Transportation Request to WVU-P, Friday, November 4, 2022, approval to be RETROACTIVE to October 27, 2022
- C. St. Marys High School, Transportation Request to WVU-P and Washington State Community College, Thursday, November 17, 2022, for college visits.
- D. St. Marys High School Transportation Request to Wheeling University, Wednesday, November 30, 2022, "I Believe Leadership Conference"
- E. St. Marys High School Vo-Ag Transportation Request to WVU, Morgantown, WV, Winter Career Development Events, Thursday, December 8, 2022 and Friday, December 9, 2022
- F. Pleasants County Middle School Boys' Basketball Team Transportation Request to Skyvue Middle School, Wednesday, November 16, 2022
- G. St. Marys Elementary School Transportation Request for Pre-K, to Grand Central Mall, Vienna, WV, Visit with Santa Claus, Tuesday, December 13, 2022
- H. St. Marys Elementary School Transportation Request for Kindergarten, to Grand Central Mall, Vienna, Visit with Santa Claus, Friday, December 16, 2022
- I. Belmont Elementary School Transportation Request for Pre-K, to Grand Cenral Mall, Vienna, WV, Visit with Santa Claus, Thursday, December 15, 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. October Financial Report
- D. TREASURER BONDING 2023

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. EMPLOYMENT:

B. Vacancy No. 23-37, Mechanic, Chief - Transportation, 2022-2023 School Year, 261 Days

C. OTHER PERSONNEL ITEMS:

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

E. Volunteer Commitment Agreements

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

A. Approval of Monongahela Power Company Distribution Line Easement

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

10. DIRECTORS' REPORTS

A. Amanda Mote, Director of Attendance, Social Services

B. Lew Maze, Director of Transportation

C. Jeff Sole, Director of Maintenance/Facilities

11. COMMITTEE REPORTS

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

A. MR. WELLS:

13. TIME AND DATE OF NEXT MEETING

A. The next regular meeting will be Tuesday, December 6, 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: _____

A. Meeting Adjourned at _____ P.M.