



**Tuesday, December 6, 2022  
AGENDA NO. 10**

**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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- A. RECOGNITION STUDENT ATHLETES:
- B. CROSS COUNTRY: Virginia Haddox, 1st Team All State and 1st Team LKC; Max Dauch, 1st Team LKC, and Reece Westfall, 1st Team LKC
- C. SOCCER: Sydney Cummings, 1st Team LKC
- D. VOLLEYBALL: Andlyn Corathers, 1st Team LKC
- E. GOLF: SMHS Golf Team - 2022 State Runner-Up; Preston Lawhon, 1st Team LKC; Cole Darnold, 1st Team LKC; Brayden Hall, 1st Team LKC; Trent Renner, 1st Team LKC

**3. PULLED ITEMS**

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- A. Pulled Items

**4. MINUTES - The Superintendent recommends the approval of the November 10, 2022 regular board meeting MINUTES. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. MINUTES - November 10, 2022

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

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- A. Approval of Purchase of 2021 Dodge Ram 1500 Truck
- B. TRANSPORTATION REQUESTS for 2022-2023 School Year:
  - C. St. Marys High School Band Transportation Request to Charleston, WV, for All State Band Auditions, Friday, December 2, 2022, RETROACTIVE to November 10, 2022;
  - D. St. Marys High School Boys' Basketball Team Transportation Request for a Scrimmage to Tygarts Valley, Saturday, December 3, 2022, RETROACTIVE to November 10, 2022
  - E. St. Marys High School Freshman Boys' Basketball Team Schedule Transportation Request
  - F. St. Marys High School Track Team's Transportation Request Schedule
  - G. St. Marys High School Students' Transportation Request to Marietta Memorial Hospital, Marietta, Ohio, for Mental Health Day, and Visit to Strecker Cancer Center, Thursday, December 8, 2022
  - H. St. Marys High School Transportation Request to St. Marys Elementary School and Belmont Elementary School for Christmas Cheer Deliveries, Tuesday, December 20, 2022
  - I. St. Marys High School Thespian Troupe Transportation Request to Parkersburg South High School for Regional Thespian Theatre Competition, Friday, February 3, 2023
  - J. Pleasants County Middle School Band Transportation Request to Marshall University, Huntington, WV, Friday, December 2, 2022, to be RETROACTIVE to November 10, 2022;

K. Pleasants County Middle School Transportation Request to St. Marys High School for SMHS Theatre Production, Wednesday, December 14, 2022

L. Pleasants County Middle School Girls' Basketball Team Transportation Request to the Elite Center, Parkersburg, WV, for additional practice/games to their previously approved schedule, Tuesday, December 27 through Thursday, December 29, 2022;

M. Belmont Elementary School Kindergarten Transportation Request to see a Movie, Lunch & Shopping in Marietta, OH, Friday, December 16, 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. November Financial Report

**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 Head Cook, Pleasants County Middle School, effective Thursday, January 5, 2023

C. Resignation of Substitute Nurse, COUNTY, effective November 10, 2022

D. Resignation of Substitute Nurse, COUNTY, effective November 23, 2022

E. Resignation of Substitute Cook, COUNTY, effective November 8, 2022

F. Resignation of Substitute Cook, COUNTY, effective November 15, 2022

G. EMPLOYMENT:

H. Vacancy No. 23-29, Substitute After School Tutor at St. Marys High School, RETROACTIVE to November 10, 2022

I. Vacancy No. 23-38, Substitute Teachers, COUNTY

J. Vacancy No. 23-39, Mechanic, General, Transportation

K. Vacancy No. 23-40, Math Field Day Coordinator, COUNTY

L. Homebound Instructor - COUNTYWIDE

M. OTHER PERSONNEL ITEMS:

N. Approval of Request for Continued and Extended Infant Bonding under FMLA for remainder of 2022-2023 School Year, Pre-K Teacher, St. Marys Elementary School

O. Approval of Request for Continued and Extended Infant Bonding under FMLA for remainder of 2022-2023 School Year, Special Education Teacher, St. Marys Elementary School

P. Approval of Request for Infant Bonding Leave under FMLA from November 11, 2022 through March 1, 2023, ELA Teacher, Pleasants County Middle School

Q. Approval of Request for Continued and Extended Infant Bonding under FMLS through January 31, 2023, Special Education Teacher, St. Marys Elementary School

R. Authorized/Certified (Non-Paid) Assistant Boys' Basketball Coach at St. Marys High School

S. Volunteer Commitment Agreements

**9. POLICIES**

A. WAIVED READING: Approval of changes to Policy No. 6018, Substitutes in Areas of Critical Need

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

- A. Approval of Agreement with Chasity Gillespie, Orientation and Mobility Services, November 1, 2022 to June 30, 2023;
- B. Approval of two (2) Student Placements through Grand Canyon University at Belmont Elementary/St. Marys Elementary School, Spring, 2023
- C. Request for Action Research Project at St. Marys Elementary School for Master's Degree Requirement through Western Governors University - KINDERGARTEN TEACHER
- D. Request for Action Research Project at St. Marys Elementary School for Master's Degree Requirement through Western Governors University - SPECIAL EDUCATION TEACHER
- E. DISCUSSION: School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being

**11. DIRECTORS' REPORTS**

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- A. Eric Croasmun, Director of Curriculum/Instruction/Personnel
- B. Kimberly Kehrer, Director of Special Programs
- C. Gary Bills, Director of Technology

**12. COMMITTEE REPORTS**

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- A. PCDA - HEATHER STRAIGHT - \_\_\_\_\_
- B. SAFETY - DANNY DEMOSS - \_\_\_\_\_
- C. MOVTI - ROBERT KIMBALL \_\_\_\_\_
- D. FAIR - DAVID MEEKS - \_\_\_\_\_
- E. EXTENSION OFFICE - BRADLEY VANZILE - \_\_\_\_\_

**13. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS**

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- A. MR. WELLS:
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**14. TIME AND DATE OF NEXT MEETING**

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- A. The next regular meeting will be Thursday, January 12, 2023, at the Pleasants County Middle School, 510 Riverview Drive, Belmont, WV 26134, for their annual LSIC Presentation to the Board. Refreshments will be at 5:30 p.m. following by the Board Meeting at 6:00 p.m.

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

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