



**Tuesday, January 24, 2023  
AGENDA NO. 12**

**St. Marys Elementary School  
317 Washington Street  
St. Marys, WV 26170  
RECEPTION: 5:30 P.M.  
LSIC PRESENTATION: 6:00 P.M.  
Regular Meeting: 6:30 p.m.**

**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. St. Marys Elementary School LOCAL SCHOOL IMPROVEMENTS COUNCIL Presentation to the Board - 6:00 p.m.

**3. PULLED ITEMS**

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- A. Pulled Items

**4. MINUTES - The Superintendent recommends the approval of the January 12, 2023 regular board meeting MINUTES. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_**

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- A. MINUTES - January 12, 2023

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

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- A. TRANSPORTATION REQUESTS:

- B. Pleasants County Middle School Transportation Request for 4 students by private vehicle to Charleston, WV, for Youth and Government Seminars, February 27, 2023 through March 1, 2023
- C. Pleasants County Middle School Band Transportation Request to Blennerhassett Middle School, Parkersburg, WV, for Region 2 MS Honor Band, April 21, and 22, 2023
- D. Belmont Elementary School Transportation Request for 1st grade students to attend Disney on Ice, Charleston Civic Center, Charleston, WV, February 10, 2023

**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

**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 Assistant Track Coach at St. Marys High School, effective January 10, 2023
- C. Resignation of Director of Maintenance/Facilities, effective pending the acceptance of an applicant for current position
- D. EMPLOYMENT:

E. Vacancy No. 23-48, Head Track Coach, Pleasants County Middle School

F. Vacancy No. 23-49, Substitute School Nurse, COUNTY,

G. OTHER PERSONNEL ITEMS:

H. Approval of Authorized/Certified (Non-Paid) Assistant Coach, Softball, St. Marys High School, 2022-2023 School Year

I. VOLUNTEER COMMITMENTS

**9. 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. The Board may go into Executive Session per WV Code Section 6-9A-4 for the discussion of a Student Discipline Matter. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_ Time Out: \_\_\_\_\_ Return Time: \_\_\_\_\_ Action Taken: \_\_\_\_\_

C. Request for Early Re-Entry of Student, 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_, Approved: \_\_\_\_\_ Disapprove: \_\_\_\_\_

**10. COMMITTEE REPORTS**

A. PCDA - HEATHER STRAIGHT - \_\_\_\_\_

B. SAFETY - DANNY DEMOSS - \_\_\_\_\_

C. MOVTI - ROBERT KIMBALL \_\_\_\_\_

D. FAIR - DAVID MEEKS - \_\_\_\_\_

E. EXTENSION OFFICE - BRADLEY VANZILE - \_\_\_\_\_

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

A. MR. WELLS:

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

A. The next regular meeting will be Tuesday, February 7, 2023, at Belmont Elementary School, 512 Riverview Drive, Belmont, WV 26134, for their annual LSIC Presentation to the Board. Refreshments will be at 5:30 p.m. following by the LSIC Presentation. The Regular Board Meeting will follow at 6:30 p.m.

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

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