



**Tuesday, February 7, 2023
AGENDA NO. 13**

Belmont Elementary School
512 Riverview Drive
Belmont, WV 26134
RECEPTION: 5:30 P.M.
LSIC PRESENTATION: 6:00 P.M.
Regular Meeting: 6:30 p.m.

1. CALL TO ORDER

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

2. DELEGATIONS

- A. Belmont Elementary School LOCAL SCHOOL IMPROVEMENTS COUNCIL Presentation to the Board - 6:00 p.m.
- B. FIRST NOTICE: Public Hearing for the 2023-2024 Pleasants County School Calendar

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the January 24, 2023 regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

- A. MINUTES - January 24, 2023

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

- A. TRANSPORTATION REQUESTS for 2022-2023 School Year:
- B. St. Marys High School STARS Group Transportation Request to Pleasants County Middle School, for Outreach Session with PCMS STARS Students, February 13, 2023
- C. St. Marys High School Varsity Softball Team Schedule Transportation Request
- D. St. Marys Elementary School and St. Marys High School Transportation Request for those qualified students to Pleasants County Middle School, February 15, 2023, for the Social Studies Fair
- E. St. Marys High School, St. Marys Elementary School, Belmont Elementary School and Pleasants County Middle School Transportation Request for those qualified students to the Grand Point Conference Center, Vienna, WV, for students to participate in the Regional Math Field Day, February 13, 2023.

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. January Financial Report
- D. SB280 Online Payment Update - (NO ACTION)

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 Cafeteria Manager/Cook III, Pleasants County Middle School, effective January 19, 2023
- C. Resignation of Substitute Secretary, COUNTY, effective January 19, 2023
- D. Resignation of Substitute Teacher, COUNTY, effective January 24, 2023
- E. Resignation of Substitute Cook, COUNTY, effective January 24, 2023
- F. Resignation of After School Tutor, St. Marys Elementary School, effective February 2, 2023

G. EMPLOYMENT:

- H. Vacancy No. 23-43, Art Teacher, Pleasants County Middle School
- I. Vacancy No. 23-47, Mechanic - General, TRANSPORTATION DEPARTMENT
- J. Vacancy No. 23-51, Substitute Teachers, COUNTY
- K. Vacancy No. 23-52, Cafeteria Manager,/Cook III, Pleasants County Middle School
- L. Vacancy No. 23-53, Director of Maintenance, Facilities/Safety (SERVICE)

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

- A. Amendment to Supplemental Salary Schedule 2022-2023
- B. Approval of Job Description for Director of Maintenance/Facilities
- C. Approval of St. Marys High School Student for Early Dismissal Attendance Exemption, State Board Policy 2510, for the remainder of the 2022-2023 School Year
- D. DISCUSSION: School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being

10. DIRECTORS' REPORTS

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

11. COMMITTEE REPORTS

- A. PCDA - HEATHER STRAIGHT - _____
- B. SAFETY - DANNY DEMOSS - _____
- C. MOVTI - ROBERT KIMBALL _____
- 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 Thursday, February 23, 2023, at St. Marys High School, 2330 N. Pleasants Highway, St. Marys, WV 26170, 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.

14. ADJOURNMENT - 1st Motion: _____ 2nd Motion: _____

- A. Meeting Adjourned at _____ P.M.