



**Thursday, February 23, 2023
AGENDA NO. 14**

**St. Marys High School
2330 N. Pleasants Highway
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

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

2. DELEGATIONS

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

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the February 7, 2023 regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

- A. MINUTES - February 7, 2023

5. TRANSPORTATION - The Superintendent recommends the approval of the following TRANSPORTATION ITEMS for 2022-2023 School Year: 1st Motion: _____ 2nd Motion: _____

- A. TRANSPORTATION REQUESTS:
- B. St. Marys High School Tennis Team Schedule Transportation Request
- C. Pleasants County Middle School Band Transportation Request to Blennerhasset Middle School, Region 2 Band Adjudication Festival, April 13, 2023
- D. Belmont Elementary School Transportation Request to Pleasants County Library, Tour and Literacy Stations, (afternoon) March 2, 2023
- E. St. Marys High School Thespian Group Transportation Request to West Virginia University, Morgantown, WV, for State Competition, March 31, 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. SB280 Online Payment Contracts and Waiver
- D. Selection of Auditor - FY2023 through FY2025

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 due to Retirement of General Music and Choral Teacher, Belmont Elementary School and Pleasants County Middle School, effective June 30, 2023

C. EMPLOYMENT:

D. Vacancy No. 23-50, Assistant Track/Field Coach, Pleasants County Middle School, 2022-2023 School Year

E. Vacancy No. 23-54, Cook II, Pleasants County Middle School, 2022-2023, remaining thereof

F. Vacancy No. 23-55, Foreman of Maintenance & Facilities, Maintenance Department

G. Vacancy No. 23-56, Assistant Girls' Track/field Coach, St. Marys High School

H. Vacancy No. 23-57, Substitute Teacher Aides, COUNTY

I. Vacancy No. 23-58, Substitute Custodians, COUNTY

J. OTHER PERSONNEL ITEMS:

K. Authorized/Certified (Non-Paid) Assistant Coach, Baseball, St. Marys High School, 2022-2023 School Year

L. 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 Matters. 1st Motion: _____ 2nd Motion: _____ Time Out: _____ Return Time: _____ Action Taken: _____

C. The Superintendent recommends the approval of Student Expulsion for St. Marys High School for 365 days pursuant to Pleasants County Policy No. 8000, Safe and Supportive Schools; 1st Motion: _____ 2nd Motion: _____; Approval: _____

D. The Superintendent recommends the approval of Student Expulsion for St. Marys High School for 365 days pursuant to Pleasants County Policy No. 8000, Safe and Supportive Schools; 1st Motion: _____ 2nd Motion: _____; Approval: _____

E. MOU with Glenville State University to provide dual credit classes to secondary students at St. Marys High School, MOU duration end date June 30, 2025, unless modified or terminated within that time period.

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, March 7, 2023, at 6:00 p.m., at the Board Meeting Room, located at 1009 Maple Street, St. Marys, WV 26170.

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

A. Meeting Adjourned at _____ P.M.