



**Thursday, April 27, 2023
AGENDA NO. 20**

**PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170**

1. CALL TO ORDER

A. In the Order of Business

2. DELEGATIONS

3. PULLED ITEMS

A. Pulled Items

**4. MINUTES - The Superintendent recommends the approval of the Board Meeting April 18, 2023, Reconvened Meeting Minutes and the April 18, 2023 Regular Meeting Minutes. 1st Motion: _____ 2nd Motion: _____
Approval: _____**

A. MINUTES - April 18, 2023 Reconvened Meeting

B. MINUTES - April 18, 2023 - REGULAR Meeting

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

A. St. Marys Elementary School 1st and 2nd Grades Transportation Request to the Clay Center, Charleston, WV, Tuesday, May 2, 2023, 2022-2023 School Year

**6. FINANCE - The Superintendent recommends the approval of the following FINANCE ITEMS: 1st Motion: _____
2nd Motion: _____ Approval: _____**

A. Invoices (A list of the invoices is available in the Finance Office.)

B. Budget Transfers and Supplements

C. FY24 PAY SCALES

D. DISCUSSION: FY24 Proposed Budget

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: _____ Approval: _____ Time IN: _____; Return Time: _____
; Action: _____

8. PERSONNEL - The Superintendent recommends the approval of the following PERSONNEL ITEMS, pending certifications and requirements: 1st Motion: _____ 2nd Motion: _____ Approval: _____

A. PERSONNEL ITEMS:

B. RESIGNATIONS:

C. Resignation of Special Education Teacher, Pleasants County Middle School, effective end of 2022-2023 School Year.

D. Resignation of SAT Coordinator, Pleasants County Middle School, effective Jun 30, 2023

E. Resignation of Science Fair Coordinator, Pleasants County Middle School, effective June 30, 2023

F. Resignation of After School Tutor, Pleasants County Middle School, effective June 30, 2023

G. Resignation of Head Cheerleading Coach, Pleasants County Middle School, effective June 30, 2023

H. Resignation of After School Tutor, St. Marys High School, effective June 30, 2023

I. Resignation of Math Field Day Coordinator, St. Marys High School, effective June 30, 2023

J. Resignation of Yearbook Coordinator, St. Marys Elementary School, effective June 30, 2023

K. EMPLOYMENT for 2022-2023 SCHOOL YEAR:

L. Vacancy No. 23-84, Bus Operator, Bus #5, Shultz Route, Transportation, 2022-2023 School Year, remainder thereof

M. Approval of Probationary and Continuing Employee Contracts, 2023-2024

N. OTHER PERSONNEL ITEMS:

O. Volunteer Commitment Agreements. 2022-2023, remaining thereof

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

A. MOU Memorial Health System, with Pleasants County Board of Education, namely, St. Marys High School, for Athletic Training Services, August, 2023 through May 2024, 2023-2024 School Year

B. Division Order from Jay-Bee Oil and Gas, through BB Land, LLC, interest owned on tracts of land owned in Pleasants County, WV

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

10. COMMITTEE REPORTS

A. MOVTI - ROBERT KIMBALL _____

B. PCDA - HEATHER STRAIGHT - _____

C. SAFETY - DANNY DEMOSS - _____

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, May 9, 2023, at 6:00 p.m., at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

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

A. Meeting Adjourned at _____ P.M.