



Tuesday, May 9, 2023
REGULAR MEETING AGENDA NO. 21

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

A. RECOGNITIONS:

B. 2023-2024 PROFESSIONAL Teacher of the Year Recognitions:

C. DIANE CORRIGAN - St. Marys High School

D. ALLISON MASTON - St. Marys Elementary School

E. CONNOR LANCASTER - Pleasants County Middle School

F. LORI MENDENHALL - Belmont Elementary School, AND 2023 District-Level Teacher of the Year. CONGRATULATIONS!

G. 2023-2024 SERVICE Personnel of the Year Recognitions:

H. RENEE HOUSER - Belmont Elementary School

I. STACEY BYERS - St. Marys Elementary School

J. SHARON HENEGAR - Pleasants County Middle School

K. ASHLEY WILSON - St. Marys High School

L. VERNON TAYLOR - Transportation Department AND District-Level Service Personnel of the Year. CONGRATULATIONS!

3. PULLED ITEMS

A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the Board Meeting April 27, 2023, Regular Meeting Minutes. 1st Motion: _____ 2nd Motion: _____ Approval: _____

A. MINUTES - April 27, 2023 - REGULAR Meeting

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

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. APRIL Financial Report

D. FY24 Child Nutrition Budget

E. Approval of 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 Assistant Principal, St. Marys High School, effective June 5, 2023

D. EMPLOYMENT for 2023-2024 SCHOOL YEAR:

E. Vacancy No. 23-85, Teacher Aide/ECCAT, 1st Grade, St. Marys Elementary School

F. Vacancy No. 23-85, Teacher Aide/ECCAT, 1st Grade, St. Marys Elementary School

G. Vacancy No. 23-86, Teacher Aide/ECCAT, 1st Grade, Belmont Elementary School

H. Vacancy No. 23-86, Teacher Aide/ECCAT, 1st Grade, Belmont Elementary School

I. Vacancy No. 23-87, Teacher Aide/ECCAT, 2nd Grade, Belmont Elementary School

J. Vacancy No. 23-88, Teacher Aide/ECCAT, 2nd Grade, St. Marys Elementary School

K. Vacancy No. 23-89, Teacher Aide/Special Education, Transportation Aide, St. Marys Elementary School

L. Vacancy No. 23-90, JV Assistant Football Coach/Position Coach, St. Marys High School

M. Vacancy No. 23-94, Custodian III, Evening Shift, St. Marys High School

N. Vacancy No. 23-95, Bus Operator, Bus No. 4, Sugar Run-Arvilla Route, 2022-2023, remainder thereof

O. Vacancy No. 23-96, Substitute Bus Operators, Transportation

P. Vacancy No. 23-97, Summer Program Teacher (s), Grades 9-12, St. Marys High School

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

A. Approval of Community Eligibility Provisions 2023-2024 School Year

B. Approval of Agreement with W.Va. Department of Agriculture Food Distribution (Donated Foods), 2023-2024 School Year

C. Approval of School Based Probation Officer with Ritchie County Board of Education, 2023-2024 School Year

D. Approval of Superintendent Wells travel to Washington, D.C. for AASA Conference, Monday, July 10, 2023 through Thursday, July 13, 2023

E. 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: _____, Approval: _____ Time Out: _____ Return Time: _____
Action Taken: _____

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

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

10. DIRECTOR REPORTS:

A. TIMOTHY SHULTZ - Director of Maintenance/Facilities

B. AMANDA MOTE - Director of Attendance, Social Services, Child Nutrition

C. LEW MAZE - Director of Transportation

11. COMMITTEE REPORTS

A. MOVTI - ROBERT KIMBALL _____

B. PCDA - HEATHER STRAIGHT - _____

C. SAFETY - DANNY DEMOSS - _____

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, May 25, 2023, at 6:00 p.m., at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

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

A. Meeting Adjourned at _____ P.M.