



Thursday, May 25, 2023
REGULAR MEETING - AGENDA NO. 22

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. BRYNNLEY BULLUCK, Pleasants County Middle School, 2023 West Virginia Golden Horseshoe Winner - CONGRATULATIONS!!

C. ANNALIESE LAUDERMAN, Pleasants County Middle School, 2023 West Virginia Golden Horseshoe Winner - CONGRATULATIONS!!

D. ADDIE DAVIS, St. Marys High School, 2023 Girls Basketball 1st Team All-LKC and WV Class AA All-State Recognition - CONGRATULATIONS!!

E. LUKE POWELL, St. Marys High School, 2023 Boys Basketball 1st Team All-LKC Recognition - CONGRATULATIONS!!

3. PULLED ITEMS

A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the Board Meeting May 9, 2023, Regular Meeting Minutes. 1st Motion: _____ 2nd Motion: _____ Approval: _____

A. MINUTES - May 9, 2023 - REGULAR Meeting

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

A. St. Marys High School Cross Country Team Schedule Transportation Request, 2023-2024 School Year

B. St. Marys High School Soccer Team Schedule Transportation Request, 2023-2024 School Year

C. Pleasants County Middle School Volleyball Team Schedule Transportation Request, 2023-2024 School Year

D. Pleasants County Middle School Cross Country Team Schedule Transportation Request, 2023-2024 School Year

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

A. Budget Hearing FY2024

B. Adoption of Proposed FY2024 Budget

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

D. Budget Transfers and Supplements

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. RESIGNATIONS:

- B. Resignation of Guidance Counselor, Pleasants County Middle School, effective end of 2022-2023 School Year
- C. Resignation of Assistant Cheerleading Coach, Pleasants County Middle School, effective end of 2022-2023 School Year
- D. Resignation of Substitute Secretary, effective end of 2022-2023 School Year
- E. EMPLOYMENT for 2023-2024 SCHOOL YEAR:
- F. Vacancy No. 23-16, Math Teacher, St. Marys High School, 2023-2024 School Year
- G. Vacancy No. 23-91, Kindergarten Teacher, Belmont Elementary School, 2023-2024 School Year
- H. Vacancy No. 23-92, Music Teacher/Choral Director, Belmont Elementary School and Pleasants County Middle School, 2023-2024 School Year
- I. Vacancy No. 23-93, Special Education Teacher, Pleasants County Middle School, 2023-2024 School Year
- J. Vacancy No. 23-98, Boys Basketball Head Coach, St. Marys High School, 2023-2024 School Year
- K. Vacancy No. 23-99, Teacher Aide/ECCAT - Kindergarten, St. Marys Elementary School, 2023-2024 School Year
- L. Vacancy No. 23-100, Teacher Aide - Special Education, Belmont Elementary School, 2023-2024 School Year
- M. Vacancy No. 23-100, Teacher Aide - Special Education, Belmont Elementary School, 2023-2024 School Year
- N. Vacancy No. 23-101, Substitute Bus Operators, Transportation, 2023-2024 School Year
- O. Vacancy No 23-102, EXTRA CURRICULAR, Assistant Football Coach/Position Coach, St. Marys High School, 2023-2024 School Year
- P. Vacancy No. 23-106, Pre-K Teacher Aide/ECCAT, St. Marys Elementary School, 2023-2024 School Year
- Q. Vacancy No. 23-107, Teacher Aide, Special Education/Transportation Aide, St. Marys Elementary School, 2023-2024 School Year
- R. VOLUNTEER COMMITMENT AGREEMENTS: Summer S.O.L.E. Programs

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

- A. EVALUATION OF THE SUPERINTENDENT EXECUTIVE SESSION Per WV Code Section 18-4-6 for the evaluation of the Superintendent: 1st Motion: _____ 2nd Motion: _____ Time In: _____ Return time: _____ Action: _____
- B. Approval of St. Marys High School Band Chimes as Surplus Property
- C. Approval of Supplemental Salary Schedule 2023-2024 School Year
- D. Approval of ACH Origination Agreement with Union Bank
- E. 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, June 13, 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.