

February 25, 2014

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**Tuesday, February 25, 2014, at 5:30 p.m.**  
**Central Office Conference Room**  
**AGENDA**

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- I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. DELEGATION(S) Public Comments regarding the 2014-15 School Calendar**
  - **The public may address the board with comments regarding the 2014-15 Grant County School Calendar under the delegation section of this agenda.**
- IV. RECOGNITION(S)**
- V. DELEGATION(S) for Regular Meeting**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)**
- VII. CONSENT AGENDA (Action)**
  - A. Minutes** **Attachment VII.A**  
  
January 28, 2014 – Regular Board Meeting  
February 11, 2014 – Special Board Meeting
  - B. Curriculum & Instruction**
    - 1. 2013-14 Student Transfer Request(s)**  
  
The following are 2013-14 Student Transfer Requests being submitted for approval.  
  
In-County to Out-of-County Attendance (2 from PES to Hardy County)  
Out-of-County to In-County Attendance (2 from Hardy County to PHS)

February 25, 2014

## **2. Trip Request(s)**

Petersburg High School, approx. 250 students to Smoke Hole Caverns on May 9<sup>th</sup> & 10<sup>th</sup>, 2014 for the 2014 Prom. **(Pending completion of application)**

Petersburg High School, approx..250 students to Golden Lanes on May 11, 2014 for the After Prom event. **(Pending completion of the application)**

Petersburg High School, Chorus, 25 students to Annapolis, MD., on May 17, 2014 to perform.

Union Educational Complex, 67 students to Garrett 8 Cinemas, McHenry, MD., on March 11, 2014 for an incentive trip.

## **3. School Visitor(s)**

Bill Kenyon, Composter, will visit Petersburg Elementary School Science classes to explain Vermiculture in February 2014.

Roy Layman, Esq., Bayard/Union Alumni Association, will visit with the Senior Class at Union Educational Complex on February 21, 2014 to go over scholarship requirements.

## **4. Fund Raiser(s)**

### **Maysville Elementary School**

PTO – Selling Yearbook Ads – February 1, 2014 to June 30, 2014

PTO – Selling Krispy Kreme Donuts to community – Feb. 13, 2014 to Mar. 7, 2014

### **Petersburg Elementary School**

Sixth Grade – Selling 6<sup>th</sup> Grade T-Shirts – Feb. 2014 through Mar 2014

### **Petersburg High School**

Band – Selling Pampered Chef products – Jan. 27, 2014 through Feb. 2014

Chorus – Selling ad space for Spring Concert program – Feb. 2014 through Apr. 2014

Class of 2015 - Selling Krispy Kreme Donuts to the community – Feb. 24 to Mar. 7, 2014

Varsity Soccer – Little Miss Petersburg Pageant – March 15, 2014

February 25, 2014

**Union Educational Complex**

PE Dept. – Jump Rope for Heart – April 2, 2014

Baseball – Selling baseball gear and apparel – Feb. 17, 2014 to Mar. 7, 2014

PTO – Selling candy bars to the community – March 10 to March 31, 2014

**C. Facilities**

**1. Use of Building Request(s)**

Petersburg High School’s Varsity Soccer Team is requesting the use of the Petersburg Elementary School gym and cafeteria on March 15, 2014 for a Little Miss Pageant.

Jamie Tallman, WVSSAC, is requesting the use of Union Educational Complex’s Media Center to conduct WVSSAC coaching courses on March 13, 14, & 15, 2014.

The Maysville Volunteer Fire Company is requesting the use of Maysville Elementary School stage, cafeteria, and two classrooms on March 1, 2014 to hold a pageant.

**VIII. AGENDA ITEMS WVDE APPROVED (For Information Only)**

**A. Personnel Business** **Attachment VIII.A**

**B. Budget and Finance**

**1. Budget Supplements & Transfers** **Attachment VIII.B.1**

Budget Supplements and Transfers for the month of January 2014 have been approved by WVDE.

**2. Bills** (Beginning Ck# 20200 – Ending Ck# 20331) **Attachment VIII.B.2**

The payment of bills for the month of January 2014 has been approved by WVDE.

**C. Donation**

Union Educational Complex’s PreK-5 Team has received donation gift cards from Wal-Mart totaling \$100.00.

**IX. Items for Consideration and/or Possible Action**

**A. Policies** **Attachment IX**

February 25, 2014

**For Second Reading (Action)**

Policy 4030 – Lateral Transfer Policy

Policy 4120 – Employment of Substitute Teachers in Areas of Critical Need and Shortage

**For First Reading (No Action)**

Policy 1080 – Evaluation of Superintendent

Policy 2130 – Instruction – Controversial Issues

Policy 3025 – Reporting Student Progress

Policy 3140 – Graduation Requirements

Policy 3150 – Student Publications and Productions

Policy 4160 – Military Leave

Policy 6050 – Asbestos Management

Policy 7010 – Advisory Committees

Policy 7020 – Citizen Complaints

Policy 2100 – Early Childhood Program of Study

Hand Delivery

Policy 2110 – Middle Level Program of Study (Grades 5-8)

Hand Delivery

Policy 2120 – Adolescent Level Program of Study (Grades 9 -12)

Hand Delivery

**Administrative Regulations (For Information Only)**

4100.AR – Professional Employee Evaluation

**B. Communications (For Information Only)**

**1. Financial Update**

**Attachment IX.B.1**

**2. Eastern WV Community & Technical College  
Elementary Education MOA approved by WVDE**

**Attachment IX.B.2**

**3. Grant County Commissioners request**

**Attachment IX.B.3**

**4. Individual School Newsletters**

**Attachment IX.B.4**

**5. Board/Superintendent discussion of current issues**

**X. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be Tuesday, March 25, 2014, at 5:30 p.m. at the Central Office.

February 25, 2014

**XI. EXECUTIVE SESSION**

WV Code §6-9A-4, Sub Paragraph 2A and Sub Paragraph 3

**XII. ADJOURNMENT (Action)**