

March 22, 2016

The Board of Education of the County of Grant
Regular Meeting
March 22, 2016, at 5:30 p.m.
Central Office Conference Room
AGENDA

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- I. CALL REGULAR MEETING TO ORDER – Roll Call**
 - II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
 - III. DELEGATION(S) Public Comments regarding the 2016-17 School Calendar**
 - **The public may address the board with comments regarding the 2016-17 Grant County School Calendar under the delegation section of this agenda.**
 - IV. RECOGNITION(S)**
 - V. DELEGATION(S)**
 - VI. SCHOOL STATUS REPORT – Superintendent Bolton**
 - VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VII.A**

March 8, 2016 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Trip Request(s)**

Maysville Elementary School, 4 students to the State Archery Competition, Charleston, WV, from March 25, 2016 to March 26, 2016.

Petersburg High School, 200 to 230 students to Smoke Hole Caverns and Golden Lanes for Prom 2016 from April 30, 2016 to May 1, 2016.

Petersburg High School, Softball, 25 students to Cumberland, MD, for a game on

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March 28, 2016.

Petersburg High School, Softball, 13 students to Fairmont, WV, for games from April 1st to 2nd, 2016.

Petersburg High School, Baseball, 25 students to Broadway, VA, for a game on April 2, 2016.

Petersburg High School, Tennis, 12 students to Cumberland, MD, for a game on April 22, 2016.

Union Educational Complex, PreK-4, 92 students to the Hickory Environmental Education Center, Accident, MD, on March 31, 2016.

Union Educational Complex, PreK-4, 70 students to Idlewild Amusement Park and Soak Zone, Ligonier, PA, on June 6, 2016.

2. School Visitor(s)

Brian Nuzum with the WV Division of Natural Resources will be visiting Petersburg High School to give a trapping demonstration for the Natural Resources Club on February 25, 2016.

Sgt. Matthew Moore, WV Army National Guard, will be visiting Maysville Elementary School to speak to the 6th grade students about the physical and mental challenges of serving in the military and defending our country on March 15, 2016.

Andrew Hauser with the WV FFA Association will be visiting Union Educational Complex to conduct a leadership workshop for students on March 18, 2016.

David Kenny with All For Kidz will be visiting Maysville Elementary School to give a presentation on Positive Behavior in School/Character Education on April 5, 2016.

Robin Lamaazi with The NED Show will be visiting Union Educational Complex to give a Character Education presentation teaching students to never give up, try their best, and encourage others on April 8, 2016.

3. Student Transfer Request(s)

The following 2015-16 Student Transfer Requests are being submitted for

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approval.

In-County to Out-of-County Zone Attendance

- 2 students from Maysville Elementary to Petersburg Elementary School

In-County to Out-of-County Attendance

- 1 student from Petersburg Elementary School to Hardy County Schools

4. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Maysville Elementary School

PTO – Sale of T-Shirts – March 2016 to May 2016

Petersburg Elementary School

2nd Grade – Tape Principal to the Wall – April 15, 2016

6th Grade – Sale of T-Shirts – March 10th to 31st, 2016

PTO – Pizza Sale – March 7th to March 31st, 2016

Petersburg High School

Class of 2017 – Selling Prom Glasses – March 21st to April 1st, 2016

Class of 2017 – Selling Prom Tickets – April 11th to 22nd, 2016

National Honor Society – Pins, certificates, stoles – Mar. 10th to April 29, 2016

HOBY's Leadership – Pledge letters for sponsors – Mar. 5th to May 20th, 2016

Baseball – Baseball Clinic for 9 to 12 year olds – March 27, 2016

Athletic Boosters – Circus – May 26, 2016

Baseball – Hoagie Sale – March 7th to March 18th, 2016

5. 2015-16 School Calendar Revision **Attachment VII.B.5**

6. 2015-16 Spring Sports Schedules **Attachment VII.B.6**

C. Personnel Approval **Attachment VII. C**

The attached personnel business is being submitted for approval.

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D. Budget and Finance

1. Budget Supplements and Transfers Attachment VII.D.1

The Budget Supplements and Transfers for the month of February 2016 are being submitted for approval.

2. Bills (Beginning Ck#24350 - Ending Ck#24390) Attachment VII.D.2

The bills to be paid are being submitted for approval.

3. FY17 Schedule of Proposed Levy Rates Attachment VII.D.3

4. 2015-16 Contracts/Agreements Attachment VII.D.4

New Contract

Michele Crites – Attendance

E. Facilities

1. Use of Building Request(s)

The Petersburg High School Baseball Coaches are requesting the use of the school's old gym to provide a baseball clinic on March 27, 2016.

The Grant County Little League Association is requesting the use of Petersburg Elementary School's gym for baseball and softball practice with softer balls in March and April 2016.

Petersburg High School's Class of 2016 is requesting the use of the school's kitchen to make pepperoni rolls on April 12, 2016.

The Hardy County Health & Wellness Center is requesting the use of Petersburg Elementary School's main lobby to give water and apples for the Spring Mountain 10k, 5k, and 1 mile race on April 23, 2016.

The Grant County Chamber of Commerce is requesting the use of Petersburg Elementary School or Petersburg High School's gym on April 23, 2016 to host the Spring Mountain Festival Cornhole Tournament if there should be inclement weather.

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The Petersburg High School Athletic Boosters are requesting the use of the field area at Petersburg Elementary School for a circus on May 26, 2016.

Tiffany Parker with Potomac Highlands Guild is requesting the use of a classroom and cafeteria at Petersburg Elementary School for their summer program during Energy Express from June 28th to July 1st, 2016.

VIII. Items for Consideration and/or Possible Action

A. Policies

www.grantcountyschools.org

Policy Review Schedule – March 2016

- Policy 3150 – Student Publications and Productions
- Policy 3160 – Voters Registration
- Policy 3180 – McKinney-Vento Homeless Assistance Act
- Policy 3190 – Veteran’s Honors Funeral Assistant Comm. Svc.
- Policy 3200 – Administration of Medication
- Policy 3210 – Bullying, Harassment, and Intimidation
- Policy 3220 – Communicable Disease
- Policy 3230 – Wellness Policy

B. Communications

- 1. Financial Update** **Attachment VIII.B.1**
- 2. Individual School Newsletters** **Attachment VIII.B.2**
- 3. Board/Superintendent discussion of current issues**

IX. FUTURE MEETING(S)

The next meeting of the Grant County Board of Education will be a Statutory/Regular meeting on Tuesday, April 19, 2016 at 5:30 p.m. at the Central Office Conference Room.

X. RECESSED and to be reconvened on Tuesday, April 19, 2016 at 5:30 p.m. at the Central Office Conference Room.