

August 27, 2013

The Board of Education of the County of Grant
Regular Meeting
Tuesday, August 27, 2013, at 5:30 p.m.
Central Office Conference Room

AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)**

- State of the District Address: 2013-14 Data Presentation

- VI. CONSENT AGENDA (Action)**

- A. Minutes**

Attachment VI.A

- July 30, 2013 - Regular Board Meeting Minutes
 - August 5, 2013 - Special Board Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2013-14 Student Transfer Requests**

- The 2013-14 Student Transfer Requests being submitted for approval are as follows:

- In-County to Out-of-County Attendance (6 to Hardy Co., 1 to Pendleton Co., 3 to Preston Co)
 - In-County to Out-of-Zone Attendance (3 to PES, 1 to MES)
 - Out-of-County to In-County Attendance (4 to PES, 2 to PHS, 1 to UEC)

- 2. Trip Request(s)**

- PHS Athletics – Volleyball to Southern, MD. on September 12, 2013.

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PHS Athletics – Varsity Football to Clear Springs, MD, on September 20, 2013.
PHS Athletics – Soccer to Bishop Walsh, Cumberland, MD, on October 8th & 14th, 2013

3. Fall Athletic Schedules

Petersburg High School and Union Educational Complex have submitted their 2013 Fall Athletics Schedules for approval.

C. Facilities

1. Use of Building Request(s)

Jamie Tallman, WVSSAC, is requesting the use of Union Educational Complex Media Center September 5, 6, & 7th, 2013 to conduct an athletic coaching class.

2. Building Modification(s)

Petersburg High School PTO is requesting permission to paint the railings, sign posts, and lines in front of the school.

VII. AGENDA ITEMS WVDE APPROVED (For Information Only)

A. Personnel Business **Attachment VII.A**

B. Budget and Finance

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

Budget Supplements and Transfers for the month of July 2013 have been approved by WVDE.

2. Bills (Beginning Ck#19222 - Ending Ck#19350) **Attachment VII.B.2**

The payment of bills for the month of July 2013 has been approved by WVDE.

3. Fund Raisers

Petersburg Elementary School

Title I – Scholastic Book orders – Sept. 15, 2013 to April 15, 2014

Title I – Scholastic Book Fair – May 20, 2014 for 5 days

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Petersburg High School

Band Boosters – Sale of T-Shirts at football games – Aug. through Nov. 2013
Girls Varsity Basketball – 50/50 Drawing at PHS Football Field Aug. through Nov. 2013
Jr. High Volleyball – Pasta Sale – Aug. 21 through Sept. 4, 2013
Athletic Boosters – Miss Viking Football Event – August 20, 2013

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

For First Reading

- Policy 2080 Multi-Cultural
- Policy 2090 Religion
- Policy 3120 Distribution of Written Materials by Non-School Organizations or Persons
- Policy 4100 Professional Employee Evaluation
- Policy 4110 Employee Code of Conduct
- Policy 4120 Employee Sub Teacher in Critical Areas
- Policy 4130 Employee Substitutes
- Policy 6030 Acceptable Use

For Second Reading and Approval (Action)

- Policy 1070 – Board Member Compensation Policy
- Policy 2010 – Assuring The Quality of Education Policy
- Policy 3070 – Attendance
- Policy 3085 – Home Instruction - Graduation Credits Policy
- Policy 4013 – Personal Sick Leave Bank
- Policy 4050 – Student Teaching and Internships Policy
- Policy 4070 – Discrimination Grievance Procedures
- Policy 4080 – Drug-Free Workplace Policy
- Policy 4090 – Drug/Alcohol Testing of Commercial Vehicle Operators
- Policy 5010 – Fair Labor Standards Act
- Policy 5020 – Depository Agreements
- Policy 6020 – Tobacco Prohibition

Repeal Old Policies

- 147 - Board Member Compensation
- 5200 - Attendance

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- 3432 – Personal Sick Leave Bank
- 3122.01 – Drug-Free Workplace
- 4162 – Drug/Alcohol Testing of Commercial Vehicle Operators
- 6700 – Fair Labor Standards Act
- 6140 – Depository Agreements
- 3215 – Tobacco Prohibition

B. Communications (For Information Only)

1. Financial Update **Attachment VIII.B.1**

2. Contracts/Agreements – Annual Renewals **Attachment VIII.B.2**

The following contracts and agreements are being submitted as annual renewals for information only for 2013-14.

- WV Division of Rehabilitation Services Agreement
- School Psychologist Contract

3. 2013-14 GCS Organizational Charts **Attachment VIII.B.3**

4. Board/Superintendent discussion of current issues

IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, September 24, 2013, at 5:30 p.m. at the Central Office.

X. ADJOURNMENT (Action)