

January 9, 2018

The Board of Education of the County of Grant
Regular Meeting
January 9, 2018, at 5:30 p.m.
Central Office Conference Room
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call
- II. PLEDGE OF ALLEGIANCE – Superintendent’s Designee
- III. MOMENT OF SILENT REFLECTION – Prayer
- IV. RECOGNITION(S)
- V. DELEGATION(S)
- VI. SCHOOL STATUS REPORT – Superintendent Lambert
- VII. CONSENT AGENDA

The superintendent makes the following recommendations:

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

December 12, 2017 - Regular Meeting Minutes

- B. **Curriculum & Instruction**

- 1. **Trip Request(s)**

- Union Educational Complex, PreK – 2nd grade, 42 students to Garrett 8 Cinemas, MD, on January 18, 2018.

- 2. **2017-18 Fund Raiser(s)**

- Petersburg High School

- Class of 2019 – Miss PHS Pageant – February 10, 2018

- English – Krispy Kremes – January 23rd to February 6th, 2018

- MS Boys Basketball – Raffle of items/Gift Cards – Dec. 2017 to Feb. 2018

- Baseball – Assist with train rides – December 8, 2017

January 9, 2018

Union Educational Complex

9th Grade – Selling Marianna’s Hoagies – November 1 to 27th, 2017
Student Council – Rent stadium chairs for games – Dec. 5th to May 1, 2018

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#27907 - Ending Ck#27950) Attachment VII.D.1

The bills to be paid are being submitted for approval. Additional invoices may be added to the attachment up to the time of the meeting and will be announced at the meeting.

2. 2017-18 Contracts/Agreements Attachment VII.D.2

Continuing Agreement

Melissa Clark – Provide speech-language services to Grant County Schools to cover 3 days or a maximum of 21 hours per week as needed.

E. Facilities

1. Building Use Request(s)

The Tri-County Youth Wrestling League is requesting permission to use Petersburg High School’s new gym for a tournament on January 28, 2018.

The Dirt Diamonds Softball Team is requesting the use of Petersburg High School’s old gym for practice on Sundays in January, February, March, and April 2018.

Jamie Tallman is requesting the use of Union Educational Complex’s multi-purpose room to conduct a WVSSAC coaching course on February 1st, 5th, 6th, March 19th, 20th, & 21st, 2018.

VIII. Items for Consideration and/or Possible Action

January 9, 2018

A. Policies

None.

B. Communications

- | | |
|---|----------------------------|
| 1. 2017-18 Updated Student Transfer Totals | Attachment VIII.B.1 |
| 2. WV School Accountability System | Attachment VIII.B.2 |
| 3. WVSBA's Winter Conference | Attachment VIII.B.3 |
| 4. Individual School Newsletters | Attachment VIII.B.4 |
| 5. Board/Superintendent discussion of current issues | |

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 3 – Student Hearings

X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, January 23, 2018 at 5:30 p.m. at Petersburg High School with their LSIC presentation at 5:45 p.m.

XI. ADJOURNMENT