

January 23, 2018

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**January 23, 2018, at 5:30 p.m.**  
**Petersburg High School**  
**AGENDA**

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- 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. PHS Local School Improvement Council Presentation**
- VII. SCHOOL STATUS REPORT – Superintendent Lambert**
- VIII. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

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

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- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Maysville Elementary School, Archery Team, 13 students for an archery competition at Marshall University on March 2<sup>nd</sup> & 3<sup>rd</sup>, 2018.

- 2. 2017-18 Visitor/Presenter(s)**

Sgt. Ryan Hotchkiss with the Army National Guard will be visiting Petersburg High School to talk to students about discipline and perseverance and put them through an inflatable obstacle course on January 23, 2018.

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**3. 2017-18 Fund Raiser(s)**

Petersburg High School

Band Boosters – Soup & Sandwich Lunch – January 14, 2018  
Band Boosters – Strawberry Sale – Jan. 16<sup>th</sup> to Feb. 12<sup>th</sup>, 2018  
National Honor Society – Blood Drive – March 23, 2018

Union Educational Complex

Girls MS Basketball – Selling school pride gear – Jan. 12<sup>th</sup> to Jan. 29<sup>th</sup>, 2018

**C. Personnel Approval** **Attachment VIII.C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

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

The Budget Supplements and Transfers are being submitted for approval.

**2. Bills (Beginning Ck#27995 - Ending Ck#28015)** **Attachment VIII.D.2**

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.

**E. Facilities**

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

The Petersburg High School Band Boosters are requesting permission to use the school's cafeteria for a soup and sandwich lunch on January 14, 2018.

The Tri-County Heat 8u Travel Team is requesting permission to use Petersburg Elementary School's cafeteria for a parent meeting on January 14, 2018.

The Tri-County Heat 8u Travel Team is requesting permission to use Petersburg High School's old gym for softball practice on Sundays in January, February, and March 2018.

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The Petersburg High School's Baseball Team is requesting permission to use the school's cafeteria for a spaghetti dinner on January 20, 2018.

The Army National Guard is requesting permission to use Petersburg High School's old gym for an inflatable obstacle course on January 23, 2018.

The Grant County Extension 4-H Lego Robotics Team is requesting permission to use Petersburg Elementary School's Science Lab for their Lego Robotics Club on Feb. 5<sup>th</sup>, 19<sup>th</sup>, Mar. 5<sup>th</sup>, 19<sup>th</sup>, Apr. 2<sup>nd</sup>, 16<sup>th</sup>, and May 7<sup>th</sup>, and 21<sup>st</sup>, 2018.

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

**A. Policies**

[www.grantcountyschools.org](http://www.grantcountyschools.org)

**Policy Review Schedule for January 2018**

- Policy 3005 –Notification of Rights under FERPA and WVBE Policy 4350
- Policy 3010 – Expected Behaviors in Safe & Supportive Schools
- Policy 3011 – Corporal Punishment/Restraint
- Policy 3015 – Requirements for the Reporting of Incidents of Inappropriate Behavior  
In the WVEIS Discipline Mgmt. System
- Policy 3030 – Retention
- Policy 3040 – Protection of Pupil Rights
- Policy 3070 – Attendance
- Policy 3120 – Distribution of Written Materials

**B. Communications**

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|---|--------------------------|
| <b>1. Budget Presentation</b>                               | <b>Treasurer Oates</b>   |
| <b>2. FY17 Child Nutrition Annual Report</b>                | <b>Attachment IX.B.2</b> |
| <b>3. VSBA Hot Topic Conference</b>                         | <b>Attachment IX.B.3</b> |
| <b>4. Individual School Newsletters</b>                     | <b>Attachment IX.B.4</b> |
| <b>5. Board/Superintendent discussion of current issues</b> |                          |

**X. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be Tuesday, February 13, 2018 at 5:30 p.m. in the Central Office Conference Room.

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**XI. ADJOURNMENT**