

January 28, 2014

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**Tuesday, January 28, 2014, at 5:30 p.m.**  
**Petersburg High School**  
**AGENDA**

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

- **Budget Review Presentation**

- VII. CONSENT AGENDA (Action)**

- A. Minutes**

**Attachment VII.A**

- December 10, 2013 – Special Board Meeting
    - December 17, 2013 - Regular Board Meeting

- B. Curriculum & Instruction**

- 1. 2013-14 Student Transfer Request(s)**

- The following is a 2013-14 Student Transfer request being submitted for approval.

- Out-of-County to In-County Attendance (1 to Petersburg High School)

- 2. Trip Request(s)**

- Union Educational Complex, 9 Choir and Theatre students to New York City on February 27 & 28, 2014.

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

#### Maysville Elementary School

Monika Taylor, a parent from Germany, will be visiting Mrs. Earle's class at Maysville Elementary School on December 18, 2013 to share her German Christmas customs with the students.

#### Petersburg Elementary School

Cassie VanDevander, WVU Nutrition Outreach, will be visiting Petersburg Elementary School beginning January 7, 2014 for six weeks to educate students about healthy nutrition/snacks and the benefit to their body from eating a balanced diet and exercising.

#### Petersburg High School

Senator Manchin (via Skype) and Peggy Hawse will be chatting with a Petersburg High School Civics class and answering questions on December 18, 2013.

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

#### **Petersburg Elementary School**

Art Class - Student Dance Grade 4-6 – February 13, 2014.

#### **Petersburg High School**

Pep Club – Sale of Club T-Shirts – Dec 10<sup>th</sup> to Dec. 19<sup>th</sup>, 2013

Band – Snow Dance – January 25, 2014

National Honor Society – Blood Drive – February 7, 2014

Athletic Boosters – Baseball Clinic – February 15, 2014

Athletic Boosters – Circus – June 1, 2014

#### **Union Educational Complex**

PTO – Christmas Bazaar – November 16, 2013

PTO – Santa Shop – December 9<sup>th</sup> to 13, 2013

## **C. Facilities**

### **1. SBA Major Improvement Grant Approval**

**Attachment VII.B.1**

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The West Virginia School Building Authority has approved a Major Improvement Grant for Grant County Schools in the amount of \$239,498.00.

**2. Building Modification(s)**

Petersburg Elementary School is requesting permission to enclose the computer lab with hard walls to make a separate computer lab. The school will purchase the materials.

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

Petersburg High School Class of 2016 is requesting permission to use the cafeteria for a school dance on February 1, 2014.

Petersburg High School Athletic Boosters are requesting the use of the old gym for a baseball clinic on February 15, 2014.

Mt. Top Little League is requesting permission to use the Union Educational Complex gym and multi-purpose room for Little League practice and games January through June 2014.

**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 December 2013 have been approved by WVDE.

**2. Bills** (Beginning Ck# 20025 – Ending Ck# 20199) **Attachment VIII.B.2**

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

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

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

**For First Reading (No Action)**

Policy 4030 – Lateral Transfer Policy

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

**Repeal Old Policies (Action)**

Policy 1520 – Employment of Administrative Staff

Policy 3362 – Anti-Harassment and Violence

Policy 5516 – Student Hazing

Policy 5517 – Anti-Harassment and Violence

Policy 5530 – Substance Abuse Prevention

Policy 5531 – Student Assistance Programs

Policy 8500 – Food Services

Policy 8510-01 – Child Nutrition Standards

Policy 9141 – Multi-County Technical Center Advisory Council

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

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|---|--------------------------|
| <b>1. Financial Update</b>                                  | <b>Attachment IX.B.1</b> |
| <b>2. 2013-14 GCS Master Calendar - updated</b>             | <b>Attachment IX.B.2</b> |
| <b>3. Grant Co. Public Library Correspondence</b>           | <b>Attachment IX.B.3</b> |
| <b>4. WV Education Association Resolution</b>               | <b>Attachment IX.B.4</b> |
| <b>5. Individual School Newsletters</b>                     | <b>Attachment IX.B.5</b> |
| <b>6. Board/Superintendent discussion of current issues</b> |                          |

**X. FUTURE MEETING(S)**

There will be a special meeting of the Grant County Board of Education, Tuesday, February 11, 2014, at 5:00 p.m. at the Central Office and will include a public comment period for the 2014-15 Grant County School Calendar.

The next regular meeting of the Grant County Board of Education will be Tuesday, February 25, 2014, at 5:30 p.m. at the Central Office and will include a public comment period for the 2014-15 Grant County School Calendar.

**XI. EXECUTIVE SESSION**

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

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**XII. ADJOURNMENT (Action)**