

February 13, 2018

The Board of Education of the County of Grant
Regular Meeting
February 13, 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. Reorganization of Board (Action)**
 - 1. Board President
 - 2. RESA 8 Representative
- VII. SCHOOL STATUS REPORT – Superintendent Lambert**
 - **Resolution (Action)**
- VIII. CONSENT AGENDA**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VIII.A**
 - January 23, 2018 - Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Trip Request(s)**
 - Petersburg High School, International Travel Club, 4 students to Costa Rica for an educational trip on July 10th through July 18th, 2018.
 - Petersburg High School, 8 students for an 8th Grade Youth Government Seminar

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in Charleston, WV on February 26th through February 28th, 2018.

2. Educational Leave Request(s)

The parents of UEC Kindergarten student, I.E., is requesting an educational leave from February 5th through February 9th, 2018.

3. 2017-18 Student Transfer(s)

Out-of-County to In-County

From Hardy County Schools to Petersburg High School – 2

4. 2017-18 Visitor/Presenter Request(s)

Mike Hasson and recruiters from various branches, will be visiting Petersburg High School to administer the ASVAB to students who have signed up for the assessment on February 6, 2018.

Dr. April Shapiro and Lesley Stark, Potomac State College, will be visiting Petersburg High School to meet with students interested in their nursing program on February 26, 2018.

Paula Kurcak, Morgantown Beauty College, will be visiting Petersburg High School's interested students to discuss the college on March 20, 2018.

5. 2017-18 Fund Raiser(s)

Maysville Elementary School

Student Council – Dance (4th-6th) – February 23, 2018

Petersburg Elementary School

Kindergarten Team – Kiss the Pig – February 2nd – 14th, 2018

Petersburg High School

International Travel Club – Selling Tumblers & Cutlery – 2 weeks after approval

Science Dept. – Selling presentation boards – Feb. 1st to 5th, 2018

Spanish Club – Valentine chocolate sale – Feb. 7th – 14th, 2018

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Baseball – Spaghetti Dinner – January 20th, 2018
Baseball – Car Wash – TBD (Spring 2018)
Soccer – Miss Petersburg Pageant – April 13th & 14th, 2018
Softball/Baseball – Vera Bradley/Thirty One Bingo – March 11, 2018
Softball – Chicken BBQ – TBD (Mar. 24th or 30th, or April 6th, 2018)
MS Cheerleaders – Miss American Girl Pageant – March 9th and 10th, 2018
Principal’s Office – JV Girls Tournament 50/50 – Feb. 16th & 17th, 2018
Principal’s Office – JV Boys Tournament 50/50 – Feb. 23rd & 24th, 2018

Union Educational Complex

MS Track Team – Elite Pro Wrestling – March 24, 2018

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#28078 - Ending Ck#28121) **Attachment VIII.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.

E. Facilities

1. Building Modification(s)

Petersburg High School’s Baseball Team is requesting permission to install a batting cage outside the fence behind left field.

2. Building Use Request(s)

Heather White is requesting the use of Petersburg Elementary School’s Media Center for a WVEA/GCEA informational meeting on January 24, 2018.

The Petersburg High School Middle School Cheerleaders are requesting the use of the school’s old gym for a fundraising event on March 9th & 10th, 2018.

The Petersburg High School Soccer teams are requesting the use of five classrooms at Petersburg Elementary School and the multi-purpose room for a

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Miss Petersburg Pageant on April 14, 2018.

IX. Items for Consideration and/or Possible Action

A. Policies

Attachment IX.A

Policy for Second Reading (Action)

Policy 3070 - Attendance

B. Communications

1. FY19 Personnel/Budget Plan

Troy Ravenscroft

2. WVDE On-site School Lunch Program Review

Attachment IX.B.2

3. Individual School Newsletters

Attachment IX.B.3

4. Board/Superintendent discussion of current issues

X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, February 27, 2018 at 5:30 p.m. at Petersburg Elementary School with their LSIC at 5:45 p.m.

XI. ADJOURNMENT