

February 14, 2017

The Board of Education of the County of Grant
Regular Meeting
February 14, 2017, at 5:30 p.m.
Petersburg High School
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. MOMENT OF SILENT REFLECTION – Prayer**
- IV. DELEGATION(S) Public Comments regarding the 2017-18 School Calendar**
 - **The public may address the board with comments regarding the 2017-18 Grant County School Calendar under the delegation section of this agenda.**
- V. RECOGNITION(S)**
- VI. DELEGATION(S) – Regular**
- VII. PHS Local School Improvement Council Presentation**
- VIII. SCHOOL STATUS REPORT – Superintendent Lambert**
- IX. CONSENT AGENDA**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment IX.A**
 - January 24, 2017 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. 2016-17 Trip Request(s)**
 - Petersburg Elementary School, 6th Grade, 79 students to the U.S. Capitol and

February 14, 2017

Memorial walking tour in Washington, D.C. on March 31, 2017.

Petersburg High School, Band, 9 students in Honor Band to Martinsburg, WV from January 27th to 28th, 2017.

Petersburg High School, Band, 6 students in Honor Band to Morgantown, WV from February 9th to 11th, 2017.

Petersburg High School, 8 students to a 8th Grade Youth Government Seminar in Charleston, WV, from March 13th to 15th, 2017.

Union Educational Complex, FFA, 4 students to final competitions in Charleston, WV from February 12th to 13th, 2017.

Union Educational Complex, 30 students to the Starlight Skating Rink in LaVale, MD, on March 1, 2017.

Union Educational Complex, 3 students to the Poetry Out Loud Competition in Charleston, WV from March 3rd to 4th, 2017.

2. 2016-17 Student Transfer Request(s)

In-County to Out-of-County

From Union Educational Complex to Mineral County Schools - 1

3. Visitor/Presenter Request(s)

Valarie Rohrbaugh, Grant Memorial Hospital, will be visiting Petersburg High School's Health Career's Club to speak on physical therapy careers on February 9, 2017.

Malinda Turner, Grant Memorial Hospital, will be visiting Petersburg High School's Health Career's Club for CPR training on February 21, 2017 and for First Aid training on February 22, 2017.

The Mobile Education Productions – Young Author's Day, will be visiting Petersburg Elementary School for a creative writing and performing arts assembly program on May 26, 2017.

4. 2016-17 School Volunteer

February 14, 2017

Kelly Roby

5. 2016-17 Fund Raiser Request(s)

Petersburg Elementary School

2nd Grade – Dance for 4th through 6th Grade – February 24, 2017

Petersburg High School

Grade 10 – Selling Key Chains & Yard Signs – Feb 13th and 24th, 2017

Grade 10 – Selling Rada Cutlery – March 1st to April 1st, 2017

English 11 – Selling Krispy Kreme Donuts – March 13th – 27th, 2017

Chorus – Selling Yankee Candles to community – February & March 2017

Football – Kiss the Pig – February 23, 2017

Athletic Boosters – Harlem Superstars – January 30, 2017

C. Personnel Approval

Attachment IX.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#26088 - Ending Ck#26145) Attachment IX.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. Donation(s)

The following donations to Petersburg Elementary School are being submitted for board approval.

A & S Enterprise - \$500.00

Grant County Mulch - \$500.00

Judy's Drug Store - \$500.00

3. 2016-17 Contracts/Agreements

Attachment IX.D.3

Continuing Agreement

February 14, 2017

Potomac State College - Second Semester - English 102, Communications 104,
& History 153

E. Facilities

1. Use of Building Request(s)

The Grant County Little League Baseball and Softball League is requesting the use of Petersburg High School's old gym for Skills Assessment Day (try outs and drafts) on February 11, 2017.

X. Items for Consideration and/or Possible Action

A. Policies

None.

B. Communications

1. Project Equip Update

Tamera Gossard

2. Individual School Newsletters

Attachment X.B.2

3. Board/Superintendent discussion of current issues

XI. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 2A – Employee Discipline
WV Code 6-9A-4, Sub Paragraph 3 – Student Hearings

XII. FUTURE MEETING(S)

There will be a special meeting of the Grant County Board of Education on Tuesday, February 21, 2017 at 5:00 p.m. in the Central Office Conference Room for Personnel and School Calendar approval.

The next regular meeting of the Grant County Board of Education will be Tuesday, February 28, 2017 at 5:30 p.m. in the Central Office Conference Room.

XIII. ADJOURNMENT