

March 24, 2015

The Board of Education of the County of Grant
Regular Meeting
March 24, 2015, at 5:30 p.m.
Central Office
AGENDA

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

The superintendent makes the following recommendations:

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

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- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Petersburg High School, Tennis Team, 16 students to Clarksburg and Fairmont, WV on March 27th to March 28, 2015.

Petersburg High School, Softball Team, 15 students to North Marion, Fairmont, WV on April 3rd to April 4th, 2015 for a tournament.

Petersburg High School, Baseball Team, 27 students to Lincoln High, Shinnston, WV and Hancock, MD, on April 3rd to 4th, 2015 for games.

Union Educational Complex, K-2, 26 students to Garrett 8 Cinemas, McHenry, MD, on April 10, 2015 for an incentive trip.

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Union Educational Complex, Baseball Team, 18 students to Turkeyfoot, PA, on April 27, 2015 for a game.

2. Student Transfer Request(s)

The 2015-16 Student Transfer Request being submitted for approval is as follows:

In-County to Out-of-County (1 to Mineral County)

3. School Visitor(s)

The following School Visitors are being submitted for approval:

Personnel from the US Forest Service, Canaan Valley National Wildlife Refuge, and the Nature Conservancy will be visiting Petersburg Elementary School's 3rd and 5th grades on March 3rd to 6th, 2015 to teach students about the red spruce ecosystems.

The Barefoot Puppets will be visiting Petersburg Elementary School on April 2, 2015 to have African Trixter Tales puppet shows.

Doug Scheer with the "Scheer" Magic Productions, Inc. will be visiting Petersburg Elementary School on April 13, 2015 to conduct a Wacky Science Show.

Brad Mecham with Universal Technical Institute will be visiting Petersburg High School on March 24, 2015 to speak to 3rd period interested students about their program.

4. 2014-15 Spring Sports Schedule

Attachment VI.B.4

Union Educational Complex has submitted their 2014-15 Spring Sports Schedule for approval.

5. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Petersburg High School

Band Boosters – Selling Del Grosso Sub Sandwiches – March & April 2015

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Band Boosters – Spaghetti Dinner – April 19, 2015
Sophomore Class – Dance – April 17th or April 24th, 2015

Union Educational Complex

Freshman Class – Dance – March 13, 2015
Yearbook – Ads – March 11, 2015 to April 10, 2015.

C. Personnel Approval **Attachment VI.C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers **Attachment VI.D.1**

The Budget Supplements and Transfers for the month of February 2015 are being submitted for approval.

2. Bills (Beginning Ck# 22362 - Ending Ck# 22410) **Attachment VI.D.2**

The bills to be paid are being submitted for approval.

3. FY16 Schedule of Proposed Levy Rates **Attachment VI.D.3**

4. Fiscal Years 2015 -17 Financial Statement Audit **Attachment VI.D.4**

E. Facilities

1. Use of Building Request(s)

The Petersburg High School Tennis Team is requesting the use of Petersburg Elementary School's multipurpose room and cafeteria for a Daddy/Daughter dance on April 10, 2015.

VII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule – (Mar. 2015) www.grantcountyschools.org

Policy 3150 – Student Publications and Productions

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- Policy 3160 – Voters Registration
- Policy 3180 – McKinney-Vento Homeless Assistance Act
- Policy 3190 – Veteran’s Honors Funeral Assistant Community Service
- Policy 3200 – Administration of Medication
- Policy 3210 – Bullying, Harassment and Intimidation
- Policy 3220 – Communicable Disease
- Policy 3230 - Wellness

Administrative Regulations (For Information Only)

Hand Delivery

Policy 6010.AR – Use of School Facilities

B. Communications

- 1. Financial Update** **Attachment VII.B.1**
- 2. Individual School Newsletters** **Attachment VII.B.2**
- 3. Board/Superintendent discussion of current issues**

VIII. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, April 21, 2015, at 5:30 p.m. in the Central Office Conference Room.

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 2A - Personnel

X. RECESSED and to be reconvened on Tuesday, April 21, 2015 at 5:30 p.m. at the Central Office Conference Room.