

March 27, 2018

The Board of Education of the County of Grant
Regular Meeting
March 27, 2018, at 5:30 p.m.
Petersburg Elementary School
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. PES Local School Improvement Council Presentation**
- VII. SCHOOL STATUS REPORT – Superintendent Lambert**
- VIII. CONSENT AGENDA (Action)**

The superintendent makes the following recommendations:

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

March 13, 2018 - Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2017-18 Trip(s)**

Union Educational Complex, 1 student to the Poetry Out Loud Competition in Charleston, WV, on March 9th to 10th, 2018.

Petersburg High School, 2 students to the WV State Thespian Festival in Parkersburg, WV on March 22nd to 24th, 2018.

Petersburg High School, Softball, 24 students to games as follows:

- Mountain Ridge High School, Frostburg, MD on March 23, 2018
- North Marion, Fairmont, WV from March 30th to 31st, 2018

March 27, 2018

- Fort Hill High School, MD on April 7, 2018.

Petersburg High School, Baseball, 25 students to games as follows:

- Myrtle Beach, S.C. on April 2 to 7th, 2018
- Broadway High School, VA on April 14, 2018
- Northern Garrett High School, MD on April 17, 2018
- PNC Park, PA from April 20th to 21st, 2018
- Berlin Brothers Valley High School, PA on April 23, 2018
- Southern Garrett Co. High School, MD on April 25, 2018.

2. 2017-18 Student Transfer Request(s)

In-County to Out-of-County Attendance

To Hardy County Schools – 2

Out-of-Zone Attendance

From Petersburg Elementary to Maysville Elementary School – 1

3. 2017-18 Visitor/Presenter(s)

Kacie Murray with West Liberty University will be visiting Petersburg High School to meet with students interested in attending the university on March 13, 2018.

4. 2017-18 Fund Raiser(s)

Maysville Elementary School

PTO – Easter Breakfast and Pictures – March 31, 2018

Petersburg High School

Archery – St. Patrick’s Day Tournament – March 17, 2018

Wrestling – Pancake Breakfast – March 17, 2018

MS Track – Scentsy Orders – March 2018

MS Track – Krispy Kreme Sale – March & April 2018

MS Track – 5k Event – May 5, 2018

5. 2017-18 School Calendar Adjustment

Hand Delivery

March 27, 2018

6. 2018-19 School Calendar Approval

Attachment VIII.B. 6

The 2018-19 School Calendar is being submitted for approval.

C. Personnel Approval

None.

D. Budget and Finance

1. Budget Supplements and Transfers

Attachment VIII.D.1

The Budget Supplements and Transfers are being submitted for approval.

2. Bills (Beginning Ck#28328 - Ending Ck#28348)

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.

3. FY19 Schedule of Proposed Levy Rates

Attachment VIII.D.3

The FY19 Schedule of Proposed Levy Rates is being submitted for approval.

E. Facilities and Grounds

1. Building Use Request(s)

The Mountain-Union Girls Traveling Basketball Team is requesting permission to use the UHS Gym for practice from February through August 2018.

The Grant County Little League is requesting permission to use the PHS old gym for baseball practice for March and April 2018.

The Petersburg High School Wrestling Team is requesting permission to use the PHS cafeteria and kitchen for a pancake breakfast on March 17, 2018.

The Petersburg High School Archery Team is requesting permission to use the PHS old gym for a St. Jude Tournament on March 17, 2018.

Petersburg High School's FFA is requesting permission to use the PHS C-

March 27, 2018

Building, cafeteria, and kitchen for their Annual FFA Banquet on April 27, 2018.

The Petersburg High School Band is requesting permission to use the PHS cafeteria for their Annual Band Banquet on May 5, 2018.

The Grant County Commissioners are requesting permission to use the media room at Union Educational Complex for poll worker training on April 17, 2018.

The Grant County Commissioners are requesting permission to use Maysville Elementary School and Union Educational Complex for the 2018 Primary Election on May 8, 2018.

IX. New Business Item(s) (Action)

A. Eastern Panhandle Instructional Cooperative Resolution Attachment IX.A

This resolution will transfer all property, equipment and records held and/or used by the Regional Education Service Agency VIII (RESA 8) to the Eastern Panhandle Instructional Cooperative (EPIC) effective July 1, 2018.

X. Items for Consideration and/or Possible Action

A. Policies

www.grantcountyschools.org

March 2018 Policy Review Schedule

- Policy 3150 – Student Publications and Productions
- Policy 3160 – Voters Registration
- Policy 3180 – McKinney-Vento Homeless Assistance Act
- Policy 3190 – Veteran’s Honors Funeral Assistant Comm. Svc.
- Policy 3200 – Administration of Medication
- Policy 3210 – Bullying, Harassment and Intimidation
- Policy 3220 – Communicable Disease
- Policy 3230 – Wellness Policy

B. Communications

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

March 27, 2018

XI. FUTURE MEETING(S)

The next meeting of the Grant County Board of Education will be a Statutory/Regular meeting on Tuesday, April 17, 2018, at 5:30 p.m. at the Central Office Conference Room.

XII. RECESSED and to be reconvened on April 17, 2018, at 5:30 p.m. at the Central Office Conference Room.