

March 28, 2017

The Board of Education of the County of Grant
Regular Meeting
March 28, 2017, at 5:30 p.m.
Union Educational Complex
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. UEC Local School Improvement Council Presentation**
- VII. SCHOOL STATUS REPORT – Superintendent Lambert**
- VIII. CONSENT AGENDA**

The superintendent makes the following recommendations:

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

March 13, 2017 Special Meeting Minutes
March 14, 2017 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2016-17 Trip Request(s)**

Petersburg Elementary School, 6th Grade, 79 students to Massanutten Water Park, Massanutten, VA on May 22, 2017.

Petersburg Elementary School, AR Reward, 400 students to DelGrosso Amusement Park, Tipton, PA on May 23, 2017.

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Petersburg High School, Baseball, 20 students to Broadway, VA on April 13, 2017.

Union Educational Complex, Baseball, 11 students to Turkeyfoot, PA on April 28, 2017.

2. Visitor/Presenter Request(s)

Cody Anderson, Fisheries and Watershed AmeriCorps, will be visiting students at Petersburg Elementary School to teach stream snorkeling habitat monitoring on March 21, 2017.

Aimee Figgatt and Cynthia Shreve, WV Conservation and WV Dept. of Agriculture, will be visiting Petersburg Elementary School to give a 4th grade presentation about soil and the connection it has to our daily lives on March 23, 2017.

Jason Aerni, Linda Carnell, and Harmony Dressler, Mon. National Forest, WV Division of Forestry and WV DEP, will be visiting students at Petersburg Elementary School to teach about Non-Native Invasive Species on April 3rd, 10th, 24th, and May 1st, or 8th, 2017.

Holly Montana, Garrett College, will be visiting with interested 10th, 11th, & 12th graders at Petersburg High School to discuss the college on April 13, 2017.

3. 2016-17 School Calendar Revisions

Attachment VIII.B.3

4. 2016-17 Fund Raiser Request(s)

Petersburg High School

Spanish Club – Donations from community – March 20, 2017

Band – Spaghetti Dinner – April 1, 2017

Band – Selling chocolate bars to community – April 1st to May 1st, 2017

Band – Donations from the community – April 1st, 2017 until goal is reached

Softball Team – Chicken BBQ – April 1, 2017

Track Team – Pancake Breakfast – April 15 2017

Athletic Boosters – Miss Viking – April 1st – May 30th, 2017

Athletic Boosters – Sports Banquet – May 21, 2017

Student Council – Tickets for Dancing with Teachers – March & April 2017

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Baseball – Donation requests from businesses – March 15th to April 15th, 2017.

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

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

The attached budget supplements and transfers are being submitted for approval.

2. Bills (Beginning Ck#26334 - Ending Ck#26363) **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. FY18 Schedule of Proposed Levy Rates **Attachment VIII.D.3**

4. 2017-18 Contracts/Agreements **Attachment VIII.D.4**

Continuing Agreement for FY 2017-18

WVU Agreement for Student Pre-service and/or Student Teachers

E. Facilities

1. Use of Building Request(s)

The Petersburg High School Band is requesting the use of the school's cafeteria for a Spaghetti Dinner on April 1, 2017.

The Petersburg High School's Spanish Club is requesting the use of the school's cafeteria and kitchen for a dinner on April 9, 2017.

The Petersburg High School Varsity Track Team is requesting the use of the school's cafeteria and kitchen for a Pancake Breakfast on April 15, 2017.

The Petersburg High School Athletic Boosters are requesting the use of the school's cafeteria for a sports banquet on May 21, 2017.

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The Grant County Little League Baseball team is requesting the use of Maysville Elementary School's gym for practice only if weather is inclement in March and April 2017.

IX. Items for Consideration and/or Possible Action

A. Policies

March 2017 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. Financial Update** **Attachment IX.B.1**
- 2. Board/Superintendent discussion of current issues**

X. FUTURE MEETING(S)

The next meeting of the Grant County Board of Education will be a Statutory/Regular meeting on Tuesday, April 18, 2017 at 5:30 p.m. at the Central Office Conference Room.

XI. RECESSED and to be reconvened on April 18, 2017 at 5:30 p.m. at the Central Office Conference Room.