

April 15, 2014

**The Board of Education of the County of Grant**  
**Statutory/Regular Meeting**  
**Tuesday, April 15, 2014, at 5:30 p.m.**  
**Central Office Conference Room**  
**AGENDA**

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**Reconvened Meeting**

- I. RECONVENE REGULAR MEETING of March 25, 2014 (Action)
  - II. ADOPT LEVY RATES 2014-15 after having received approval from the WV State Tax Department and the WV Department of Education. (Action) Attachment II
  - III. ADJOURNMENT of the March 25, 2014 meeting. (Action)
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**Regular Meeting**

- I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee
- III. RECOGNITION(S)
- IV. DELEGATION(S)
- V. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)
- VI. CONSENT AGENDA (Action)
  - A. Minutes Attachment VI.A  
  
March 18, 2014 - Special Meeting Minutes  
March 25, 2014 – Regular Meeting Minutes
  - B. Curriculum & Instruction

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- 1. 2014-15 School Calendar Approval** **Attachment VI.B.1**
- 2. 2014-15 Petersburg High School Elective Courses** **Attachment VI.B.2**
- 3. 2014-15 Request for Policy Waiver  
(English Language Arts Graduation Requirement)** **Attachment VI.B.3**
- 4. County Non-CTE Career Clusters** **Attachment VI.B.4**
- 5. Trip Request(s)**

Petersburg Elementary School, Kindergarten, 86 students to the Pittsburgh Zoo and PPG Aquarium, Pittsburgh, PA, on May 16, 2014.

Petersburg Elementary School, 1<sup>st</sup> Grade, 81 students to the Virginia Safari Park, Natural Bridge, VA, on May 23, 2014.

Petersburg Elementary School, 6<sup>th</sup> Grade, 90 students to the Massanutten Water Park, Harrisonburg, VA, on May 30, 2014.

Maysville Elementary School, Pre K through 3<sup>rd</sup> Grade, 101 students to the Virginia Safari Park, Natural Bridge, VA, on May 2, 2014.

Maysville Elementary School, 4<sup>th</sup> – 6<sup>th</sup> Grade, 61 students to the Frontier Culture Museum, Staunton, VA, on May 21, 2014.

Maysville Elementary School, Accelerated Reader trip, 30 students to the Pittsburgh Zoo and Aquarium, Pittsburgh, PA, on May 23, 2014.

Maysville Elementary School, 5<sup>th</sup> Grade, 18 students to Massanutten Water Park, Harrisonburg, VA, on May 30, 2014.

Petersburg High School, 250 students to Kennywood Amusement Park, Pittsburgh, PA, on May 22, 2014.

Union Educational Complex, PreK & K, 13 students to the Pittsburgh Zoo, Pittsburgh, PA, on May 20, 2014.

Union Educational Complex, Accelerated Reader trip, 90 students to the Medieval Times, Anne Arundel, MD, on May 22, 2014.

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**6. School Visitor(s)**

Maysville Elementary School

John Anderson, WV Division of Forestry, will be visiting Maysville Elementary School on April 3, 2014 to discuss fire safety.

Petersburg Elementary School

Rosanne Glover, a local author, will be visiting Petersburg Elementary School on March 24<sup>th</sup> to 26<sup>th</sup>, 2014 to talk to students about her book.

Personnel from the Monongahela National Forest Service will be visiting Petersburg Elementary School on April 15<sup>th</sup>, April 22<sup>nd</sup> and May 1<sup>st</sup>, 2014 to discuss adaptation/extinction of species.

Petersburg High School

Personnel from the WV Department of Natural Resources will be visiting Petersburg High School on May 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>, 2014 to teach 7<sup>th</sup> Graders a Hunter Safety Course

Union Educational Complex

Miranda Harrison, Miss West Virginia Organization, will be visiting Union Educational Complex on April 3, 2014 to present WESTEST 2 achievement awards to students.

**7. Fund Raiser(s)**

**Petersburg High School**

Class of 2015 – Selling of tickets for Prom – April 28<sup>th</sup> through May 7<sup>th</sup>, 2014

Class of 2015 – Selling glasses with Prom logo – April 9<sup>th</sup> – 16<sup>th</sup>, 2014

Athletic Boosters – Miss Viking Contest – April 2014 through August 2014.

**C. Facilities**

**1. Use of Building Request(s)**

Hardy County Wellness Center is requesting the use of front lobby at Petersburg Elementary School for registration for their 5k Run on April 26, 2014.

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Grant County Preschool, Inc. is requesting the use of the track at the Petersburg High School Football Field on May 3<sup>rd</sup> or 4<sup>th</sup>, for a Trike-A-Thon.

Jessica's Crosco from Jessica's Creations is requesting the use of the gym and cafeteria at Union Educational Complex on May 7<sup>th</sup> an 8<sup>th</sup> after school for rehearsals and on May 9<sup>th</sup> and 10<sup>th</sup> for a dance recital.

**2. Building Modification(s)**

Petersburg High School is requesting the installation of air conditioning in the Weight Room with funding by the boosters.

Union Educational Complex is requesting the installation of speakers and a projector on the ceiling of the high school gym.

**VII. AGENDA ITEMS WVDE APPROVED (For Information Only)**

**A. Personnel Business** **Attachment VII.A**

**B. Budget and Finance**

**1. Budget Supplements & Transfers** **Attachment VII.B.1**

Budget Supplements and Transfers for the month of March 2014 have been approved by WVDE.

**2. Bills** (Beginning Ck#20464 – Ending Ck#20624 ) **Attachment VII.B.2**

The payment of bills for the month of March 2014 has been approved by WVDE.

**VIII. Items for Consideration and/or Possible Action**

**A. Policies** **Attachment VIII.A**

**For Second Reading (Action)**

Policy 2140 – Recovery of Lost Time Due to Late Arrivals and Early Dismissals

Policy 3160 – Voters Registration

Policy 3170 – Student Use of Motor Vehicles

Policy 4100 – Professional Performance Evaluations

Policy 4105 – Performance Evaluations – School Service Employees

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**Repeal Old Policies (Action)**

Policy 1240 – Evaluation of the Superintendent  
Policy 2230 – Program of Study Early Childhood  
Policy 2230.01 – Program of Study Middle Level Education  
Policy 2230.02 – Program of Study Adolescent Education (Grades 9-12)  
Policy 2240 – Controversial Issues  
Policy 3437 – Military Leave  
Policy 4131.01 – Removal of Substitute Service Personnel for Unavailability  
Policy 5420 – Reporting Student Progress  
Policy 5460 – Graduation Requirements  
Policy 5722 – School Sponsored Publications and Productions  
Policy 8310 – Public Records  
Policy 8431 – Asbestos in Schools  
Policy 9140 – Citizen Advisory Committees  
Policy 9135 – Appeals Procedures for Citizens

**Policies for First Reading (No Action)**

Policy 1100 – Beginning Principal Internship  
Policy 2050 – Copyright Protected Materials  
Policy 2150 – Driver Education Vehicles  
Policy 2160 – Parent, Family and Community Involvement  
Policy 3040 – Protection of Pupil Rights  
Policy 3080 – Circumstances Under Which Students May Attend For Fewer Than  
Four Full Years and/or May Be Scheduled For Courses For Less Than  
The Instructional Day  
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 Policy  
Policy 4005 – Nondiscrimination and Equal Employment Opportunity  
Policy 4140 – Professional Staff Development  
Policy 4170 – School Volunteers (Non-Coaching)  
Policy 5030 – Equivalence Policy

**For Information Only**

**B. Communications (For Information Only)**

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|---|----------------------------|
| <b>1. Financial Update</b>                                  | <b>Attachment VIII.B.1</b> |
| <b>2. ACA Resolution</b>                                    | <b>Attachment VIII.B.2</b> |
| <b>3. Quarterly Report to WVDE</b>                          | <b>Attachment VIII.B.3</b> |
| <b>4. State Fire Marshal Fire Inspection Report</b>         | <b>Attachment VIII.B.4</b> |
| <b>5. Updated County Master Calendar</b>                    | <b>Attachment VIII.B.5</b> |
| <b>6. Individual School Newsletters</b>                     | <b>Attachment VIII.B.6</b> |
| <b>7. Board/Superintendent discussion of current issues</b> |                            |

**IX. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be Tuesday, May 27, 2014, at 5:30 p.m. at the Central Office.

**X. EXECUTIVE SESSION**

WV Code §6 -9A-4, Sub Paragraph3

**XI. ADJOURNMENT (Action)**