

April 18, 2017

The Board of Education of the County of Grant
Statutory/Regular Meeting
April 18, 2017, at 5:30 p.m.
Central Office Conference Room
AGENDA

Reconvened Meeting

- I. RECONVENE REGULAR MEETING of March 28, 2017
 - II. ADOPT 2017-18 LEVY RATES after having received approval Attachment II
from the West Virginia State Auditor
 - III. ADJOURNMENT of the March 28, 2017 meeting.
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Regular Meeting

- I. CALL REGULAR MEETING of April 18, 2017 TO ORDER – Roll Call
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee
- III. MOMENT OF SILENT REFLECTION – Prayer
- IV. RECOGNITION(S)
- V. DELEGATION(S)
- VI. SCHOOL STATUS REPORT – Superintendent Lambert Attachment VI
- VII. CONSENT AGENDA

The superintendent makes the following recommendations:

- A. Approval of Minutes Attachment VII.A
March 28, 2017 Regular Meeting Minutes
- B. Curriculum & Instruction

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1. 2016-17 Trip Request(s)

Petersburg Elementary School, Kindergarten, 68 students to the Pittsburgh Zoo & Aquarium, PA, on May 12, 2017.

Petersburg Elementary School, 5th Grade, 85 students to Gettysburg National Battlefield Park, PA, on May 12, 2017.

Union Educational Complex, National Honor Society, 6 students to the HART for Animals in McHenry, MD, from 3:30 p.m. to 7:30 p.m. on April 27th and May 9th, 2017 and all day on April 29, 2017.

Union Educational Complex, K-4, 55 students to the Pittsburgh Zoo, PA, on May 5, 2017.

2. 2016-17 Student Transfer Request(s)

In-County to Out-of-County

To Hardy County - 2 students

3. Visitor/Presenter Request(s)

Deputy Steve Wratchford will be visiting Maysville Elementary School to discuss drugs and the consequences of substance abuse, social media, bullying, and harassment on March 29, 2017 and to speak on the same issues to Petersburg Elementary School on April 6th and April 13th, 2017.

Kristi Kimble, Regional Tobacco Prevention Specialist, will be visiting Petersburg High School health classes to discuss tobacco prevention on May 2, 2017.

WV DNR staff will be visiting Petersburg High School 7th graders to teach Hunter Safety Education on May 9th, 10th, and 11th, 2017.

4. 2016-17 School Volunteer

William Crystoff – Union Educational Complex

5. 2017-18 Adoption of Foreign Language Instructional Materials

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Foreign Language – Pearson Realidades

6. 2016-17 Fund Raiser Request(s)

Maysville Elementary School

Media/Library – Scholastic Book Fair – April 3rd to 7th, 2017
School Fund Raiser – LuLa Roe sale – May 19, 2017

Petersburg High School

Class of 2017 – Selling Hoagies – April 18th to 21st, 2017
Class of 2018 – Selling Prom glasses – April 3rd to 10th, 2017
Theatre Class – “Luck or Duck” – April 3rd to 14th, 2017
Yearbook – Selling yearbook advertisements – April through June 1, 2017
Yearbook – Selling Senior T-shirts – April 1st to 30th, 2017
FFA – Selling candles, air fresheners, warmers, etc. – Apr. 3rd to May 12th, 2017
Var. Track – Selling raffle tickets for Coach Purse – April 2017
Tennis – Father/Daughter dance – April 28th, 2017
Boys Basketball – Selling old basketballs – March 23rd to 31st, 2017

Union Educational Complex

Jr. Class – Selling Hoagies – April 12th to May 4th, 2017
Jr. Class – Middle School dance – May 6, 2017

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers Attachment VII.D.1

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

2. Bills (Beginning Ck#26417 - Ending Ck#26487) Attachment VII.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.

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3. Donation(s)

Donation from NedPower to Union Educational Complex - \$30,033.59
Donation from NedPower to Maysville Elementary School - \$23,523.85

4. 2017-18 Contracts/Agreements

Attachment VII.D.4

New Agreement

Background Investigation Bureau, LLC

E. Facilities

1. Use of Building Request(s)

The Petersburg High School Tennis Team is requesting the use Petersburg Elementary School's cafeteria to hold a Father/Daughter dance on April 28th, 2017.

The Union Educational Complex PTO is requesting the use of the school's gym for a photo fund raiser on March 25th, 2017.

The Union Educational Complex Junior Class is requesting the use of the school's gym for a Middle School dance on May 6, 2017.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policy Review Schedule for April 2017

Policy 4140 – Professional Staff Development
Policy 4150 – Service Staff Development
Policy 6005 – School Visitors
Policy 6010 – Use of School Facilities
Policy 6020 – Tobacco Prohibition
Policy 6040 – Political Activity
Policy 6050 – Asbestos Management

First Reading – No action

Policy 4120–Employment of Substitute Teachers in Areas of Critical Need and Shortage

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B. Communications

1. Financial Update

Attachment VIII.B.1

2. Individual School Newsletters

Attachment VIII.B.2

3. Board/Superintendent discussion of current issues

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 3 – Student Hearing

X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, May 9, 2017 at 5:30 p.m. at the Central Office Conference Room.

XI. ADJOURNMENT