

May 9, 2016

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**May 9, 2016 at 5:30 p.m.**  
**Central Office Conference Room**  
**AGENDA**

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**I. CALL REGULAR MEETING TO ORDER – Roll Call**

**II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**

**III. DELEGATION(S)**

**IV. EXECUTIVE SESSION**

- WV Code 6-9A-4, Sub Paragraph 2A – Personnel (Employee Disciplinary Hearing)

**V. RECOGNITION(S)**

**VI. SCHOOL STATUS REPORT – Superintendent Bolton**

**VII. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

**A. Approval of Minutes Attachment VII.A**

April 19, 2016 Statutory/Regular Meeting Minutes

**B. Curriculum & Instruction**

**1. Trip Request(s)**

Maysville Elementary School, PreK-6, 167 students Delgrosso Amusement Park in Tyrone, PA, on May 26, 2016.

Maysville Elementary School, Grades 1-6, 49 students for a Super AR trip to the Washington National Zoo on June 2, 2016.

Petersburg Elementary School, 5<sup>th</sup> Grade, 80 students to the Civil War

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Underground Railroad, Cumberland, MD, on May 17, 2016.

Petersburg Elementary School, 6<sup>th</sup> Grade, 96 students to Massanutten Water Park, Massanutten, VA, on June 2, 2016.

Petersburg High School, Tennis Team, 10 students to Robert C. Byrd High School for regionals on May 5, 2016 through May 7, 2016.

Petersburg High School, FFA, 8 students to the Career Development Events in Morgantown, WV, on June 1<sup>st</sup> to June 3<sup>rd</sup>, 2016.

Petersburg High School, FFA, 15 students to the State FFA Convention in Ripley, WV, on July 5<sup>th</sup> through July 9, 2015.

Union Educational Complex, Grades 5-12, 90 students to Massanutten Water Park, Massanutten, VA, on May 27, 2016.

Union Educational Complex, Grades PK to 11<sup>th</sup>, 80 students to the National Mall Museums in Washington, D.C., on June 1, 2016.

Union Educational Complex, 50 Middle/High School students to King's Dominion, Doswell, VA, on June 3, 2016.

## **2. School Visitor(s)**

Tommy George, WV Division, will be visiting Petersburg Elementary School to teacher students about math use in a forestry career, instruction on using how to read topographic maps, using mapping technology, and GPS on April 19, 2015.

Sam Moon with the Emergency Squad, Oakland, MD, will be visiting Union Educational Complex to teach and certify students in CPR on April 21, 2016.

Mary Annette Rose, Ball State University, will be visiting Petersburg Elementary School to share research on the impact of energy technologies on bats, bees, and bird, planting raised beds and mulch trees, and reading and practicing math facts a week in April or May 2016.

DNR Officers and Hunter Education Instructors will be visiting Petersburg High School to teach Hunter Safety to 7<sup>th</sup> grade students on May 31<sup>st</sup>, June 1<sup>st</sup>, and June 2<sup>nd</sup>, 2016.

Reel Time Entertainment will be visiting Petersburg Elementary School on the

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Soccer field next to the school for an outdoor movie offered free to families beginning at dusk on June 3, 2016.

**3. Fund Raiser(s)**

The following Fund Raisers are being submitted for approval:

Maysville Elementary School

MES – Labels for Education – April 1<sup>st</sup> to July 31, 2016.

PTO – Pepperoni & Cinnamon Rolls to community – May 2<sup>nd</sup> to May 25, 2016.

Petersburg Elementary School

5<sup>th</sup> Grade – Jump Rope for Heart – May 6<sup>th</sup> to May 27<sup>th</sup>, 2016

Petersburg High School

Yearbook – Senior T-Shirt orders – April 25<sup>th</sup> to May 20, 2016.

Union Educational Complex

Class of 2018 – Hoagie Sale to community – May 8<sup>th</sup> to June 2<sup>nd</sup>, 2016.

**C. Personnel Approval** **Attachment VII. C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck# 24607- Ending Ck# 24646)** **Attachment VII.D.1**

The bills to be paid are being submitted for approval.

**E. Facilities**

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

The Grant County Ministerial Association is requesting the use of Petersburg High School's gym for Baccalaureate service on May 25, 2016.

Maysville Cemetery Corporation is requesting the use of the Maysville

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Elementary School Gym for their annual meeting on May 29, 2016.

The Bayard/Union Alumni Association is requesting the use of Union Educational Complex's Library for their annual meeting and dinner on July 16, 2016.

**2. Building Modification Request(s)**

Petersburg High School is requesting approval for Rod Barr to reseed and arrogate the football and baseball fields with new grass and fertilizer.

Union Educational Complex is requesting approval to put a small garden beside the tennis courts. Size will be 20 x 20 and will be cared for by Ag students and 2<sup>nd</sup> Grade classes.

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

**A. Policies**

**Second Reading**

**Attachment VIII.A**

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

**B. Communications**

**1. WVDE Policy Approval Letter**

**Attachment VIII.B.1**

**2. Updated GCS Master Calendar**

**Attachment VIII.B.2**

**3. Individual School Newsletters**

**Attachment VIII.B.3**

**4. Board/Superintendent discussion of current issues**

**IX. EXECUTIVE SESSION**

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

And

To conduct the Superintendent's Evaluation pursuant to W. Va. Code 18-4-6

**X. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday,

May 9, 2016

May 24, 2016 at 5:30 p.m. at the Central Office Conference Room.

**XI. ADJOURNMENT**