

May 9, 2017

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**May 9, 2017, 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. MOMENT OF SILENT REFLECTION – Prayer**
- IV. RECOGNITION(S)**
- V. DELEGATION(S)**
- VI. SCHOOL STATUS REPORT – Superintendent Lambert**
- VII. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

- A. Approval of Minutes** **Attachment VII.A**  
  
April 18, 2017 Statutory/Regular Meeting Minutes
- B. Curriculum & Instruction**
  - 1. 2016-17 Trip Request(s)**  
  
Maysville Elementary School, 55 students for an AR trip to Chuck E. Cheese in Winchester, VA on May 31, 2017.  
  
Maysville Elementary School, 6<sup>th</sup> Grade, 17 students to Massanutten Water Park, VA on June 1, 2017.  
  
Union Educational Complex, Senior Class, 15 students to Cedar Point, Sandusky, Ohio on May 12<sup>th</sup> & 13<sup>th</sup>, 2017.

May 9, 2017

Union Educational Complex, Junior-Senior Prom, 72 students to Blackwater Falls/UEC on May 13<sup>th</sup> & 14<sup>th</sup>, 2017.

Union Educational Complex, Middle School, 45 students for AR trip to Six Flags, MD on May 31, 2017.

## **2. Visitor/Presenter Request(s)**

Zach Risoldi with HealthNet will be visiting Petersburg High School to give a health career presentation by the HealthNet helicopter and crew on the baseball field on May 11, 2017.

Tiffany Parker with Potomac Highlands Guild will be visiting Petersburg Elementary School's 6<sup>th</sup> graders to give a health presentation on May 15 to 19, 2017.

Steven Brundage, a magician, will be visiting Maysville Elementary School to perform magic tricks for students on May 30, 2017.

## **3. Fund Raiser Request(s)**

### **Petersburg High School**

Eyes with Pride – Bake Sale – May 6, 2017

Varsity Track – Bluegrass/Gospel Concert – May 20, 2017

Var. Golf - Chance to double money if they birdie-1 day in June, July, Aug. 2017

Var. Golf – 50/50 Tickets – August 25, 2017

Soccer Team – Little Miss Petersburg – June 10, 2017

MS Cheerleaders – Little American Girl Pageant – May 19, 2017

### **Union Educational Complex**

FFA – Selling Plants – May 1<sup>st</sup> to May 19<sup>th</sup>, 2017

## **C. Personnel Approval**

**Attachment VII.C**

The attached personnel business is being submitted for approval.

## **D. Budget and Finance**

- 1. Bills (Beginning Ck#26557 - Ending Ck#26598) Attachment VII.D.1  
(Beginning Ck#26611- Ending Ck#26612)**

May 9, 2017

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.

**2. Donation**

Union Educational Complex has received a donation from A.L.L. Construction in the amount of \$2,500.00 for baseball field repair.

**E. Facilities**

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

The Junior Class at Union Educational Complex is requesting the use of the gym and cafeteria to hold an After Prom party from 11:00 p.m. until 3:00 a.m. May 13<sup>th</sup> and 14<sup>th</sup>, 2017.

The Petersburg High School Middle School Cheer Team is requesting the use of the PHS old gym to hold a Little American Girl Pageant on May 18<sup>th</sup> and 19<sup>th</sup>, 2017.

The Grant County Ministerial Association is requesting the use of the Petersburg High School Gym to hold a Baccalaureate Service on May 24, 2017.

The Maysville Cemetery Board is requesting permission to use the Maysville Elementary School gym for a Memorial Day Service on May 28, 2017.

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

**A. Policies**

**Attachment VIII.A**

**Second Reading and Approval**

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

**For Review Only**

Policy 3010 – Expected Behaviors in Safe and Supportive Schools

**B. Communications**

May 9, 2017

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|---|----------------------------|
| <b>1. FY18 Budget Presentation</b>                          | <b>Tony Oates</b>          |
| <b>2. Facilities Presentation</b>                           | <b>Brent Nelson</b>        |
| <b>3. Updated GCS Master Calendar</b>                       | <b>Attachment VIII.B.3</b> |
| <b>4. WVSBA Conference on Legislation 2017</b>              | <b>Attachment VIII.B.4</b> |
| <b>5. Individual School Newsletters</b>                     | <b>Attachment VIII.B.5</b> |
| <b>6. 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 23, 2017 at 5:30 p.m. at the Central Office Conference Room.

There will be a special meeting of the Grant County Board of Education on Thursday, May 25, 2017 at 5:00 p.m. at the Central Office Conference Room.

**X. ADJOURNMENT**