

May 24, 2016

The Board of Education of the County of Grant
Regular Meeting
May 24, 2016, at 5:30 p.m.
Central Office Conference Room
AGENDA

- I. CALL REGULAR MEETING TO ORDER – ROLL CALL**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. SCHOOL STATUS REPORT – Superintendent Bolton**
- VI. CONSENT AGENDA**

The superintendent makes the following recommendations:

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

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- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Petersburg High School, Track, 9 students to the State Track Meet in Charleston, WV, from May 19th to May 21st, 2016.

- 2. School Visitor(s)**

Tiffany Parker, Potomac Highlands Guild, will be visiting Petersburg Elementary School to speak on health topics in Ms. Yakubow’s classes on May 11th, 12th, & 13th, 2016.

Abe Schoonover and Ike Mei, Show Choreography Association, will be visiting Petersburg High School dance classes to teach basic hip-hop moves and learn choreography for a song on May 19th and 20th, 2016.

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3. 2015-16 Work-Based Learning Sites

Canaan Resort, Davis, WV, is being added to the list for the 2015-16 Work-Based Learning Sites.

C. Personnel Approval **Attachment VI. C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

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

The Budget Supplements and Transfers for the month of April 2016 are being submitted for approval.

2. Bills (Beginning Ck# 24672 - Ending Ck# 24723) **Attachment VI.D.2**

The bills to be paid are being submitted for approval.

3. FY 2017 Budget Approval **Attachment VI.D.3**

4. 2016-17 Contracts/Agreements **Attachment VI.D.4**

Continuing Contracts – With Changes

Potomac State College – Early Start Memorandum of Agreement
Kassidy Haslacker – Certified/Licensed School Psychologist

Continuing Contract – No Changes – Review only

School Therapy Services, Inc. – Occupational/Physical Therapy
Judith Dodson – Professional Development/Modeling/Coaching for LETRS Modules
Dr. Carol Tolman – Professional Development/Modeling/Coaching for LETRS Modules
DIBELSnet Service- Assessment and Educational Data Management & Reporting
Edmentum – Site License for Study Island
WVDE – Energy Express – 2016 Site Availability
Avaya: Telephone Maintenance Agreement for BOE & UEC
Document Solutions – Copiers
Document Solutions – Risograph for PES
Everbank – Copier Lease

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Frontier – Local, Long Distance, & Networking
Perry & Associates – Auditors
Strawbridge Studios – Student Pictures
Summit Community Bank – Banking Services
LiveGrades/CityNet: Online gradebook and parent communications tool
Carnegie Learning: Math Supplement grades 6-11
Frontline/AESOP: Sub calling system
Follet: Electronic Card Catalog/Inventory System
Ace Exterminators – Integrated Pest Management
Hott Disposal – Trash Service for Valley Schools
Reliance Communications – School Messenger
SimplexGrinnell – Fire Alarm Inspections
Cintas – Custodial Products
Hire Right – Drug Testing Bus Operators
TWR Communications – Radio Communications
Sunrise Sanitation – Trash Service at UEC

E. Facilities

1. Use of Building Request(s)

Adam Kuykendall, WV Natural Resource Police, is requesting the use of Maysville Elementary School's gym for a Basic Archery Instructor Course on June 4, 2016.

Jamie Tallman is requesting the use of the Multi-Purpose Room at Union Educational Complex for WVSSAC Coaching classes on June 9th, 10th, & 11th, 2016.

2. Building Modification Request(s)

The Petersburg Elementary School PTO is requesting permission to add a permanent GaGa Ring to the playground area and also paint an obstacle course on the hardtop and kickball bases in the bus circle.

VII. Items for Consideration and/or Possible Action

A. Policies

Policy for First Reading

Attachment VII.A

Policy 7030 – Expectations of Appropriate Behavior and Good Sportsmanship

Policy Review Schedule – May 2016

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Policy 4050 – Student Teaching and Internship Policy
Policy 4060 – Athletic Trainer
Policy 4100 – Professional Employee Evaluation
Policy 4105 – Performance Evaluations – School Service
Policy 5020 – Approval of Bank Policy
Policy 5030 – Equivalence Policy

B. Communications

1. Financial Update

Attachment VII.B.1

2. Board/Superintendent discussion of current issues

- Pro Officer

VIII. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, June 14, 2016 at 5:30 p.m. at the Central Office Conference Room.

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 2A – Personnel

WV Code 6-9A-4, Sub Paragraph 6 - Legal

And

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

X. ADJOURNMENT