

May 27, 2014

**The Board of Education of the County of Grant**

**Regular Meeting**

**Tuesday, May 27, 2014, at 5:30 p.m.**

**Central Office Conference Room**

**AGENDA**

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**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**

April 15, 2014 Statutory/Regular Meeting Minutes

April 23, 2014 Special Meeting Minutes

**B. Curriculum & Instruction**

**1. Trip Request(s)**

Petersburg High School, Tennis, 14 students for Clarksburg, WV on May 8 to May 10, 2014.

Petersburg High School, Tennis, 5 students to Charleston, WV on May 14 to May 17, 2014.

Petersburg High School, Track, 15 students to Charleston, WV on May 22 to May 24, 2014.

Petersburg High School, FFA, 50 students to Barnesville, Ohio on May 22, 2014 to tour the Dickinson Cattle Ranch.

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Petersburg High School, Band, 50 students to the Pittsburgh Zoo, Carnegie Science Center, and Pittsburgh Symphony on May 30 & 31, 2014.

Union Educational Complex, 50 students to Rocky Gap State Park, Cumberland, MD on May 29, 2014.

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

### Maysville Elementary School

Barbra Yurick, RESA 8, will visit Maysville Elementary School on May 30, 2014 to teach multicultural dances to the students.

### Petersburg Elementary School

A clown from the Kelly Miller Brother Circus will be visiting Petersburg Elementary School on May 16, 2014.

### Union Educational Complex

Jane Shuman from the Willy Foundation, Inc. will be visiting Union Educational Complex on May 12, 2014 to discuss the hazards of drinking and driving with high school students.

Melissa Merritt from the WV Conservation Agency will be visiting Union Educational Complex on May 12<sup>th</sup> and 19<sup>th</sup>, 2014 to do water quality experiments with Science 6 and Science 8.

Mikenzie Poling from the WV State FFA Association will be visiting Union Educational Complex on May 21, 2014 to conduct a leadership workshop with the FFA students.

Barbra Yurick, RESA 8, will be visiting Union Educational Complex on May 30, 2014 to teach multicultural dances to the students.

## **3. 2013-14 Work-Based Learning Sites**

Additional Work-Based Learning Sites added are:

Shaffer Ford, Oakland, MD.

Savage Industries, Oakland, MD.

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**4. 2014-15 WVU Cooperative Extension Service MOA**

**Attachment VI.B.4**

The annual Memorandum of Agreement between West Virginia University Cooperative Extension Service and Grant County Schools is being submitted for approval.

**5. Fund Raiser(s)**

**Petersburg Elementary School**

Kindergarten Classes – 4<sup>th</sup> – 6<sup>th</sup> grade dance, May 9, 2014  
5<sup>th</sup> Grade – Country Charm Photos – May 10 – 20, 2014  
5<sup>th</sup> Grade – Jump Rope for Heart – May 5 – 23, 2014  
6<sup>th</sup> Grade – Class group pictures – May 8 – 22, 2014  
6<sup>th</sup> Grade – Class DVD's – May 22, 2014 – June 3, 2014

**Petersburg High School**

Band Boosters – Rummage Sale – April 19 – 27, 2014  
Band Boosters – Wrestlemania – Prof. Entertainment Group – June or July 2014  
Class of 2016 – Krispy Kreme Donuts to the public – April – May 2014  
Class of 2016 – “Nature’s Vision” Environmental – April – May 2014  
Yearbook – Senior T-Shirt Sale – May 9 – 16, 2014  
National Honor Society – T-Shirt Sale – May 13 to May 16, 2014  
Athletic Boosters – 31 (Thirty One) Party – May 2014 to August 2014  
Athletic Boosters – Corporate Sponsor to Sports Banquet – June 8, 2014  
Athletic Boosters – Soda Sale to community – April 2014 to August 2014  
Athletic Boosters – Basket Raffle – April 2014 to August 2014  
Athletic Boosters – Soda Sale at PES Lounge for teachers only – April to Aug. 2014  
Athletic Boosters – Cars Wash, Bake & Yard Sales – Apr. 10, 2014 to Aug. 2014  
Athletic Boosters – Craft Sale & Afghan Raffle – April 2014 to Aug. 2014  
Football – Fan Cloth Sale – April 15 – 29, 2014

**Union Educational Complex**

PTO/12<sup>th</sup> Grade – Joe Corbis Hoagie Sales – April 30, 2014 to May 12, 2014  
PTO – Dance – May 3, 2014  
PTO – Formal Photos – May 3, 2014  
PTO – Book Fair – May 23 to May 30, 2014

**C. Facilities**

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

Maysville Cemetery Corp. is requesting the use of Maysville Elementary School gym on May 25, 2014 to conduct a Memorial Day service.

South Branch Career & Technical Center is requesting permission to use the Petersburg High School gym for their graduation on May 27, 2014.

Grant County Ministerial Association is requesting the use of the Petersburg High School gym for Baccalaureate service on May 28, 2014.

Jamie Tallman, WVSSAC, is requesting the use of the Media Center at Union Educational Complex for coaching classes on June 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and September 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 2014.

The WVU Extension Service is requesting the use of Petersburg High School for a CEOS Area Educational Conference on April 18, 2015.

The Petersburg High School Athletic Boosters are requesting the use of the field area at Petersburg Elementary School on June 1, 2014 for a Kelly Miller Brothers Circus.

Potomac Highlands Guild is requesting the use of Petersburg Elementary Schools on June 23<sup>rd</sup> to 27<sup>th</sup>, 2014 for a summer program.

The Bayard/Union Alumni Association is requesting the use of Union Educational Complex on July 19, 2014 for their Annual Dinner Reunion.

**2. Building Modification(s)**

Petersburg Elementary School is requesting permission to construct four raised garden beds grown by students.

**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 April 2014 have been approved by WVDE.

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**2. Bills** (Beginning Ck#20625 – Ending Ck#20771) **Attachment VII.B.2**

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

**3. FY15 Proposed Budget** **Attachment VII.B.3**

The FY15 Proposed Budget has been submitted to WVDE for approval.

**4. Donation**

Union Educational Complex has received the Schell and Nedpower contribution in the amount of \$30,512.78.

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

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

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

Policy 2170 – Homework  
Policy 6005 – Visitation of Schools

**Policies for Second Reading (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)

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Policy 5030 – Equivalence Policy

**Repeal Old Policies (Action)**

Policy 4220 – Staff Evaluations

Policy 5515 – Use of Motor Vehicles

Policy 5724 – Voters Registration

Policy 8800 – Religious/Patriotic Ceremonies and Observances

**FYI - Policy Administrative Regulations (No Action)**

Policy 2020.AR – Field Trips

**For Information Only**

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

- 1. Financial Update** **Attachment VIII.B.1**
- 2. WVSBA Correspondence – Orientation Requirements** **Attachment VIII.B.2**
- 3. 2014-15 Contracts/Agreements – Annual Renewals** **Attachment VIII.B.3**  
2014-15 Mowing Contract – Little Mountain Pipeline LLC.
- 4. Individual School Newsletters** **Attachment VIII.B.4**
- 5. Board/Superintendent discussion of current issues**

**IX. FUTURE MEETING(S)**

The next meeting of the Grant County Board of Education will be a Statutory/Regular meeting on Monday, July 7, 2014, at 5:30 p.m. in the Central Office Conference Room.

**X. EXECUTIVE SESSION**

WV Code 6-9A-4, Sub Paragraph 2A - Personnel and Sub Paragraph 3 - Students

**XI. ADJOURNMENT (Action)**