

June 12, 2018

The Board of Education of the County of Grant
Regular Meeting
June 12, 2018, at 6:30 p.m.
Central Office Conference Room
AGENDA

(2017-18 Employee Retirement/Teacher and Service Personnel of the Year Dinner at 5:00 p.m. at PHS)

- 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**
 - ASVAB Presentation
- VII. EXECUTIVE SESSION**
 - WV Code 6-9A-4, Sub Paragraph 2A - Personnel
- VIII. CONSENT AGENDA (Action)**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VIII.A**
May 29, 2018 – Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Trip Request(s)**

Petersburg High School, FFA, 15 students to the FFA State Convention in Ripley, WV from July 10th to July 14th, 2018.

June 12, 2018

2. Waiver Request for WVDE Policy 2510 **Attachment VIII.B.2**

3. 2018-19 Fund Raiser(s)

Petersburg High School

Football – Fan Cloth Sale – July 20th to August 3rd, 2018

C. Personnel Approval **Attachment VIII.C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#28713 - Ending Ck#28741) **Attachment VIII.D.1**

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. Pre-Approval for payment of Bills and Budget Supplements and Transfers for the remainder of June 2018. They will be submitted for the board's review at the July 2, 2018 meeting.

E. Facilities and Grounds

1. Building Use Request(s)

Jamie Tallman, Instructor, is requesting the use of the multi-purpose room at Union Educational Complex to conduct WVSSAC Coaching Classes on June 4,5,7, July 9,10,12, & Aug 20,21,22, 2018.

The Bayard/Union High School Alumni Association is requesting the use of the cafeteria at Union Educational Complex for their annual alumni meeting and dinner on July 19th to 21st, 2018.

The Petersburg High School Class of 2018 is requesting the use of the Petersburg Elementary School's Gym and Playground for a class picnic on August 11, 2018.

IX. New Business (Action)

June 12, 2018

A. Welton Property

X. Items for Consideration and/or Possible Action

A. Policies

www.grantcountyschools.org

Policy Review Schedule for June 2018

Policy 1010 – Formulation of Policy

Policy 1030 – Board Meetings

Policy 1040 – Notice of Non-Discrimination

Policy 1050 – Nepotism

Policy 1060 – Record Request Fee

Policy 3050 – Student Transfer

Policy 7030 – Expectations of Appropriate Behavior and Good Sportsmanship

B. Communications

1. 2018 Annual ADA Desk Audit

Attachment X.B.1

2. Board/Superintendent discussion of current issues

XI. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be a Statutory/Regular meeting on Monday, July 2, 2018 at 5:30 p.m. in the Central Office Conference Room.

XII. ADJOURNMENT