

June 13, 2017

The Board of Education of the County of Grant
Regular Meeting
June 13, 2017, at 6:30 p.m.
Central Office Conference Room
AGENDA

(2016-17 Employee Retirement 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**
- VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

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

May 23, 2017 Regular Meeting Minutes
May 25, 2017 Special Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Petersburg High School, Football, 14 students to Marietta College, Ohio, from June 16th to June 17th, 2017.

Petersburg High School, FFA, 20 students to the WV State FFA Convention in Ripley, WV, from July 11th to 15th, 2017.

Petersburg High School, JV/Varsity Volleyball, 20 students to Mountain Ridge

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High School, Frostburg, MD, on August 17, 2017; to Southern Garrett High School, Oakland, MD, on September 26, 2017; and to Mountain Ridge High School, Frostburg, MD, on October 2, 2017.

2. Petersburg High School Athletic Request Attachment VII.B.2

The Petersburg High School administration is requesting permission to add Middle School/Junior High Wrestling to their athletic program as a WVSSAC sanctioned sport without any funding.

3. 2017-18 Dual Enrollment/Honors/AP/Electives Attachment VII.B.3

4. 2017-18 Fund Raiser Request(s)

Petersburg High School

- Archery – Bake Sale – July 1st, 2017
- Archery – Shooting for a Prize Fairgrounds – July 29th to Aug. 5th, 2017
- Band – Basket Bingo – July 24, 2017
- Football – Sign Renewal donations – May to August 2017
- Football – Football Drop – Sept. 1st to October 13th, 2017
- Football – Fancloth Apparel Sale – June & July 2017
- Girls Var. Basketball – 50/50 Raffle – October 13, 2017
- Baseball/Softball – Baseball & Softball Tournament – August 2017
- Baseball – Gun Raffle – July to October 2017
- Baseball – Car Washes – June to September 2017
- National Honor Society – 50/50 Raffle – September 15, 2017
- National Honor Society – 50/50 Raffle – October 20, 2017

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck# 26727 - Ending Ck# 26799) Attachment VII.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. 2017-18 Cost of Meal Increase Attachment VII.D.2

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The Child Nutrition Director is requesting permission to increase the price of meals for the 2017-18 school year.

3. 2017-18 Contracts/Agreements

Attachment VII.D.3

New Agreement

MOU between WVDE & GCBOE & Mountaineer Challenge to create transcripts through WVEIS

Continuing Agreement(s)

RESA 8 - MOU for IT Support

U.S. Foods – RESA Coop. Purchasing Food Bid currently extended for one year

Binbo Bakeries USA – Current bid for bread extended for one year

E. Facilities

1. Use of Building Request(s)

The Potomac Highlands Guild is requesting the use of a Petersburg High School classroom and cafeteria for their summer program on June 26th, 27th, & 28th, 2017.

The Bayard/Union Alumni Association is requesting the use of the Union Educational Complex gym, kitchen, and cafeteria for their annual meeting and dinner on July 15, 2017 and for set-up on July 13, 2017.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

For Second Reading and Approval

Policy 3010 – Expected Behaviors in Safe and Supportive Schools

Policy 3175 – Transportation for Curricular and Extra-Curricular Trips

Policy 4011 – Dock Days (Absences without pay)

Policy 4020 – Vacation

For Information Only

Policy 3020.AR – Student Grading System Administrative Regulations

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June 2017 Policy Review Schedule

- 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. **WVDE 2017 Annual Desk Audit Report** **Attachment VIII.B.1**
2. **Tri-County BOE Meeting – Oct. 4, 2017 (Grant/Hardy/Pendleton)**
3. **Board/Superintendent discussion of current issues**

IX. FUTURE MEETING(S)

There will be a special meeting of the Grant County Board of Education on Tuesday, June 27, 2017, at the Central Office Conference Room for a work session with time TBD.

The next regular meeting of the Grant County Board of Education will be Tuesday, July 11, 2017, at 5:30 p.m. at the Central Office Conference Room.

X. ADJOURNMENT