

June 14, 2016

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**June 14, 2016, 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. 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**  

May 24, 2016 Regular Meeting Minutes
- B. Curriculum & Instruction**
  - 1. Trip Request(s)**  

Union Educational Complex, FFA, 2 students to the WV State FFA Convention, Ripley, WV on July 5<sup>th</sup> through July 9<sup>th</sup>, 2016.
  - 2. School Visitor(s)**  

Derek Hinkle, Energy Express, will be visiting Petersburg High School to inform students about volunteer experiences and to recruit Energy Express volunteers on May 26, 2016.
  - 3. Fund Raiser(s)**

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The following Fund Raisers are being submitted for approval.

Petersburg High School

Class of 2018 – Selling Class T-Shirts – August 1, 2016 to Sept. 30, 2016.  
Football – Fancloth Sale – June 1, 2016 to August 5, 2016.

**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 May 2016 are being submitted for approval.

**2. Bills (Beginning Ck#24786 - Ending Ck#24855)** **Attachment VI.D.2**

The bills to be paid are being submitted for approval.

**3. Donation(s)**

Nedpower has made their annual contributions as follows:

- Union Educational Complex in the amount of \$38,005.46
- Maysville Elementary School in the amount of \$29,114.27

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

**New Contract**

Frontier West Virginia, Inc. – Technology Installation Services  
Riddleberger Brothers, Inc. – Boiler Service  
RTC, LLC. – Grass Mowing  
Stericycle – Disposal of Diabetic Needles

**Continuing Contract – With Changes**

Pay Scale for Athletic Directors

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**Continuing Contract – No Changes – Review only**

West Virginia University – Pre-Service and/or Student Teachers

**E. Facilities**

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

The Grant County Parks & Recreation Department is requesting permission to use the Petersburg High School Football Field for a celebration event on July 4<sup>th</sup>, 2016.

The Grant County Parks & Recreation Department is requesting the use of Petersburg High School’s new gym and old gym for a summer basketball camp on July 5<sup>th</sup> through July 8<sup>th</sup>, 2016.

The Grant County Parks & Recreation Department is requesting the use of Petersburg High School’s football field for practice and games August through October 2016.

The Grant County Parks & Recreation Department is requesting the use of Petersburg Elementary School, Maysville Elementary, and Petersburg High School gyms for basketball practice and games November 2016 through March 2017.

**2. Building Modification Request(s)**

Maysville Elementary School’s PTO is requesting permission to have all of the floors in the classrooms, cafeteria, and office re-done by Scott Floors. The hardwood will be refinished.

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

**A. Policies**

**Policy for Second Reading**

**Attachment VII.A**

Policy 7030 – Expectations of Appropriate Behavior and Good Sportsmanship

**Policy Review Schedule – June 2016**

**[www.grantcountyschools.org](http://www.grantcountyschools.org)**

Policy 1010 – Formulation of Policy

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- Policy 1030 – Board Meetings
- Policy 1040 – Notice of Non-Discrimination
- Policy 1050 – Nepotism
- Policy 1060 – Record Request Fee
- Policy 3050 – Student Transfer

**B. Communications**

- 1. Financial Update** **Attachment VII.B.1**
- 2. Buses Crossing County Lines** **Attachment VII.B.2**
- 3. Board/Superintendent discussion of current issues**

**VIII. FUTURE MEETING(S)**

The next meeting of the Grant County Board of Education will be a Statutory/Regular meeting on Tuesday, July 5, 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

**X. ADJOURNMENT**