

July 11, 2017

The Board of Education of the County of Grant
Regular Meeting
July 11, 2017, 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. 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**

June 13, 2017 Regular Meeting Minutes
June 27, 2017 Regular/Special Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2017-18 Credit Recovery Courses**

Petersburg High School and Union Educational Complex are requesting permission to add Math I and Math I Lab as Credit Recovery Courses.

- 2. 2017-18 Community Eligibility Provision**

The Director of Child Nutrition is requesting permission to continue the Community Eligibility Provision at Petersburg Elementary School and Union Educational Complex for the 2017-18 school year.

July 11, 2017

3. 2017-18 Fund Raiser Request(s)

Union Educational Complex

Boys Varsity Basketball – Wrestling Show –Elite Pro Wrestling – July 28, 2017

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#26975 - Ending Ck#26993) 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 Contracts/Agreements Attachment VII.D.2

Continuing Agreement(s)

- Potomac Farms Dairy - RESA 8 Milk Cooperative Purchasing Bid extended for one year
- School Therapy Services on as-needed basis
- Ehrlich (Ace Exterminators) – Integrated Pest Management – No change
- Hott Disposal – Trash service for valley schools - No change
- Sunrise Sanitation – Trash service for UEC - No change
- West Communication – School Messenger - No change
- Simplex Grinnell – Fire Alarm inspections - No change
- Cintas – Custodial products - No change
- Hire Right – Drug testing for bus operators - No change
- TWR Communication – Radio Communications - No change
- RTC/LLC – Mowing contract - No change

E. Facilities

1. Use of Building Request(s)

Elite Pro Wrestling Alliance is requesting the use of the Union Educational Complex Gym for a wrestling show on July 28, 2017.

July 11, 2017

2. Building Modification(s)

The Petersburg High School administration is requesting permission to install a trophy case approximately 8 ft. wide x 19.5 inches deep x 7 ft. tall in the gym lobby.

The Petersburg High School administration is requesting permission to modify and improve the Shotput Pit, placing 4 x 4 pressure treated 60 ft. for out-of-balance markings. Put weed fabric down and fill in with sand.

The Petersburg High School administration is requesting permission to install 180 ft. of sod on infield at the baseball field. Also repair grass around outer edge of infield. Work will be completed by ML Landscaping and Sod Farm.

The Petersburg High School administration is requesting permission for bleacher replacement and gym floor refinishing and also painting of the interior walls.

The Petersburg High School Band Boosters are requesting to provide a concession stand at the PHS Football Field on the visitor's side.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policy for First Reading

Policy 5060 - Meal Charge and Collection Policy

July 2017 Policy Review Schedule

- Policy 1105 – Mission Statement
- Policy 1070 – Board Member Compensation
- Policy 3060 – School Attendance Areas
- Policy 4070 – Discrimination Grievance Procedure
- Policy 7010 – Advisory Committees
- Policy 7020 – Citizen Complaints

B. Communications

1. 2017-18 GCOE Schedule of Meetings (Action)

Attachment VIII.B.1

July 11, 2017

2. **July 2017 Bills and Personnel Action Pre-approval Request (Action)**
3. **June 2017 Budget Supplements & Transfers** **Attachment VIII.B.3**
(Pre-approved - For Review Only)
4. **WV School Board Association Region 8B Meeting Attendance**
5. **Board/Superintendent discussion of current issues**

IX. FUTURE MEETING(S)

There will be a WVSBA Region 8B Meeting on July 27, 2017 at 6:00 p.m. at the South Branch Inn, Romney, WV.

There will be a special meeting of the Grant County Board of Education for a work session on August 8, 2017, from 3:00 p.m. to 5:15 p.m. followed by a regular meeting at 5:30 p.m. in the Central Office Annex.

X. ADJOURNMENT