

July 22, 2014

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**July 22, 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**

- May 27, 2014 Regular Meeting Minutes
  - July 7, 2014 Statutory/Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

- Petersburg High School, Football Team, 25 students to Fort Hill, MD, on June 27, 2014.

- Petersburg High School, FFA, 9 students to the WV State FFA Convention in Ripley, WV, on July 8<sup>th</sup> – July 12<sup>th</sup>, 2014.

- Union Educational Complex, Choir & Theatre, 6 students to New York City and New Jersey on June 25<sup>th</sup> and 26<sup>th</sup>, 2014

- Union Educational Complex, FFA, 4 students to the WV State FFA Convention in Ripley, WV, on July 9<sup>th</sup> – July 12<sup>th</sup>, 2014.

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**2. School Visitor(s)**

Todd Ensign, NASA IV & V, will visit Petersburg Elementary School on June 4, 2014 to provide GLOBE and Probe training to teachers.

**3. Fund Raiser(s)**

**Petersburg High School**

Athletic Boosters – Craft Basket Sale – June 2014 – August 2014

Band Boosters – Selling bottled water at car show – June 7, 2014

Volleyball Team – Selling Fan Cloth Apparel – June 16, 2014 – August 16, 2014

**Union Educational Complex**

Pre K through 5 Team – Character Ed. Yo-Yo Sales – May 27, 2014

**4. Dancing Classrooms Program Agreement**

**Attachment VI.B.4**

Union Education Complex is requesting the approval a Dancing Classrooms of the Alleghenies Program for the 2014-15 school year.

**C. Facilities**

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

The Petersburg High School Wrestling Coach is requesting the use of the Petersburg Elementary School Gym to conduct a wrestling camp on June 23 – 27, 2014.

Louie Alt, Grant County Parks and Recreation, is requesting the use of the Petersburg High School Gym for a basketball camp on July 7 – 11, 2014.

Louise Alt, Grant County Parks and Recreation, is requesting the use of the Petersburg High School and Petersburg Elementary School Gyms for Little League Basketball and Football in December 2014, January through March 2015.

Louie Alt, Grant County Parks and Recreation, is requesting the use of the Petersburg High School Football Field on July 4, 2014 for a concert.

WV Public Employees Insurance Agency is requesting the use of the Petersburg High School Gym in July and August 2014 for Zumba classes for PEIA Pathway to Wellness.

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Potomac Valley American Legion Baseball League is requesting the use of the Petersburg High School Baseball Field in May through July 2014 for youth baseball.

Pen-Mar Baseball League is requesting the use of the Petersburg High School Baseball Field on June 7<sup>th</sup> and July 30<sup>th</sup>, 2014 for games.

**2. Building Modification(s)**

Petersburg High School is requesting permission to plant trees along the faculty parking lot.

**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 June 2014 have been approved by WVDE.

**2. Bills** (Beginning Ck# 20910 – Ending Ck# 21172) **Attachment VII.B.2**

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

**3. FY15 Donation to Grant County Parks & Recreation**

Grant County Parks & Recreation - Use of Michael Field - \$1,500.00  
(July 1, 2014 through June 30, 2015)

**4. FY15 Donation to Grant County Commission**

Grant County Commission - Use of Landes Arts Center - \$1,000.00  
(July 1, 2014 through June 30, 2015)

**5. 2014-15 Meal Price Increase**

First Breakfast	-	Free
Second Breakfast	-	\$1.00
Adult Breakfast	-	\$3.00
Full Pay Lunch	-	\$1.65

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Adult Lunch - \$3.75

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

**A. Policies**

**Attachment VIII.A**

**Policy Review Schedule – (July 2014 review only – Hand Delivery)**

Policy 1005 – Mission Statement  
Policy 1070 – Board Member Compensation  
Policy 3060 – School Attendance Area  
Policy 7010 – Advisory Committees

**Policies for Second Reading (Action)**

Policy 2170 – Homework  
Policy 6005 – Visitation of Schools

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

Policy 2100 – Early Childhood Program of Study  
Policy 2110 – Middle Level Program of Study  
Policy 2120 – Adolescent Level Program of Study  
Policy 3130 – Alternative Education  
Policy 4040 – Compensation for Administrators

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

Policy 2170.AR - Homework  
Policy 3050.AR – Student Transfer  
Policy 3130.AR – Alternative Education  
Policy 3135.AR – Class Rank  
Policy 3160.AR – Voters Registration  
Policy 3170.AR – Student Use of Motor Vehicles  
Policy 4170.AR – School Volunteers (Non-Coaching)  
Policy 6060.AR – Determination of Extra/Co-Curricular Practice/Play on  
Cancelled/Early Release Days  
Policy 7010.AR – Advisory Committees

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

**1. Financial Update**

**Attachment VIII.B.1**

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|--|----------------------------|
| <b>2. 2014-15 Contracts/Agreements – Annual Renewals</b> | <b>Attachment VIII.B.2</b> |
| ➤ Teddy Bear Daycare Pre-K Collaborative Agreement       |                            |
| ➤ Little Place Daycare Pre-K Collaborative Agreement     |                            |
| ➤ EACH’s Head Start Pre-K Collaborative Agreements       |                            |
| <b>3. Safe Schools Procedures</b>                        | <b>Attachment VIII.B.3</b> |
| <b>4. 2014-15 Annual Policy Review Schedule</b>          | <b>Hand Delivery</b>       |
| <b>5. County School Calendars Date Summary</b>           | <b>Attachment VIII.B.5</b> |
| <b>6. 2014-15 GCS Organizational Charts</b>              | <b>Attachment VIII.B.6</b> |
| <b>7. LSIC Letter to WVDE</b>                            | <b>Attachment VIII.B.7</b> |

**IX. FUTURE MEETING(S)**

There will be a special meeting of the Grant County Board of Education on July 28, 2014 at 5:00 p.m. in the Central Office Conference Room.

The next regular meeting of the Grant County Board of Education will be on Tuesday, August 26, 2014, at 5:30 p.m. in the Central Office Conference Room.

**X. EXECUTIVE SESSION**

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

**XI. ADJOURNMENT (Action)**