

August 28, 2018

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**August 28, 2018, 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. MOMENT OF SILENT REFLECTION – Prayer**
- IV. RECOGNITION(S)**
- V. DELEGATION(S)**
- VI. SCHOOL STATUS REPORT – Superintendent Lambert**
- VII. CONSENT AGENDA (Action)**

**The superintendent makes the following recommendations:**

- A. Approval of Minutes** **Attachment VII.A**  
August 14, 2018 – Regular Meeting Minutes
- B. Curriculum & Instruction**
  - 1. 2018-19 Trip Request(s)**  
Petersburg High School, MS Football, 20 students to old Allegheny High School, Cumberland, MD, on August 25, 2018.  
  
Petersburg High School, Volleyball, 10 students to Southern Garrett, MD, on October 9, 2018.
  - 2. 2018-19 Student Transfer Request(s)**

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**Out-of-Zone Attendance**

Maysville Elementary School to Petersburg Elementary – 2  
Petersburg Elementary School to Maysville Elementary – 2

**In-County to Out-of-County**

Maysville Elementary School to Hardy County Schools – 1

**Out-of-County to In-County**

Hardy County Schools to Petersburg Elementary School – 2  
Hardy County Schools to Petersburg High School - 4

**Rescind previous Student Transfer Action on 8/14/18**

Rescind a denial for a request from Mineral County to Union Ed. Complex  
(Student moved to Grant County)

**3. 2018-19 Fund Raiser(s)**

**Petersburg Elementary School**

PTO – Believe Kids Catalog Sale – Aug. 31<sup>st</sup> to Sept. 17<sup>th</sup>, 2018

**Petersburg High School**

Band Boosters – Selling Viking Fancloth – Sept. 5<sup>th</sup> to 20<sup>th</sup>, 2018  
Band Boosters – Waiting tables at Cheetah B’s – August 22, 2018  
Band Boosters – Band Stand Concessions at Viking Field – Aug. to Oct. 2018  
Band Boosters – Selling Pizza and Subs – Aug. 20<sup>th</sup> to Sept. 14, 2018  
Soccer – Selling Viking Fancloth – Aug. 1<sup>st</sup> to Aug. 17<sup>th</sup>, 2018  
Soccer – Selling 50/50 Chances – Home Games 2018-19  
Soccer – Concession Stand & Bake Sale at Soccer Field – Home Games 2018-19  
Athletic Boosters – Miss Viking C Bosley – Aug. 22<sup>nd</sup> to Sept. 7<sup>th</sup>, 2018  
Athletic Boosters – Miss Viking C Bosley – Sept. 19<sup>th</sup> to Oct. 6<sup>th</sup>, 2018

**4. 2018-19 Work-Based Learning Sites** **Attachment VII.B.4**

The 2018-19 Work-Based Learning Sites are being submitted for approval.

**C. Personnel Approval** **Attachment VII.C**

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The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck#29132 - Ending Ck#29148) 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. 2018-19 School Support Organization Request(s) Attachment VII.D.2**

The attached School Support Organizations have submitted a request to operate for the 2018-19 school year.

**3. 2018-19 Contracts/Agreements Attachment VII.D.3**

**Contract/Agreements – New or With Changes**

Eastern WV Comm. College MOU – General Psychology and College Algebra

**E. Facilities and Grounds**

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

The Grant County 4-H Robotics leader is requesting the use of Petersburg Elementary School’s Science Lab to hold meetings on Mondays in September and October 2018 from 3:30 p.m. to 4:30 p.m.

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

**A. Policies**

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

**Policy Review Schedule for August 2018**

- Policy 1020 – Board Effectiveness
- Policy 1080 – Evaluation of Superintendent
- Policy 1100 – Beginning Principal Internship
- Policy 3020 – Student Grading System
- Policy 3025 – Reporting Student Progress
- Policy 3140 – Graduation Requirements

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- Policy 3170 – Student Use of Motor Vehicles
- Policy 3175 – Transportation for Curricular & Extracurricular Trips
- Policy 4011 – Dock Days
- Policy 4110 – Employee Code of Conduct
- Policy 4170 – School Volunteers (Non-Coaching)
- Policy 5060 – Meal Charges & Collection
- Policy 6030 – Acceptable Use of the Internet & Technology

**B. Communications**

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| <b>1. Financial Update</b>                                  | <b>Attachment VIII.B.1</b> |
| <b>2. Governor’s School Service Personnel Proclamation</b>  | <b>Attachment VIII.B.2</b> |
| <b>3. Statewide Accountability Assessment Update</b>        | <b>Attachment VIII.B.3</b> |
| <b>4. Deadlines for County Board Personnel Actions</b>      | <b>Attachment VIII.B.4</b> |
| <b>5. “Thank You” Letters</b>                               | <b>Attachment VIII.B.5</b> |
| <b>6. Superintendent’s Quarterly Newsletter</b>             | <b>Attachment VIII.B.6</b> |
| <b>7. Individual School Newsletters</b>                     | <b>Attachment VIII.B.7</b> |
| <b>8. Individual School Student Handbooks</b>               | <b>Hand Delivery</b>       |
| <b>9. Board/Superintendent discussion of current issues</b> |                            |

**IX. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, September 11, 2018 at 5:30 p.m. in the Central Office Conference Room.

**X. ADJOURNMENT**