

September 11, 2018

The Board of Education of the County of Grant
Regular Meeting
September 11, 2018, 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 (Action)**

The superintendent makes the following recommendations:

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

August 28, 2018 – Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2018-19 Trip Request(s)**

Petersburg Elementary School, 4th Grade, 89 students to the Frontier Culture Museum, Staunton, VA, on October 5, 2018.

Petersburg High School, FFA, 13 students to the National FFA Convention in Indianapolis, IN, on October 20th to 28th, 2018.

- 2. 2018-19 Student Transfer Request(s)**

- Out-of-Zone Attendance**

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Petersburg Elementary to Maysville Elementary School - 2
Union Ed. Complex to Petersburg High School – 1

In-County to Out-of-County

Union Ed. Complex to Tucker County - 1

Out-of-County to In-County

Mineral County Schools to Union Ed. Complex – 1
Pendleton County Schools to Petersburg Elementary - 1

3. 2018-19 School Visitors/Presenter(s)

Dan Pickens, WV Governor’s Highway Safety Division, will be visiting Petersburg High School’s Driver’s Education classes to allow students to experience a DUI Simulator to realize the effects of alcohol while driving on September 5, 2018.

Carnegie Science Center, Science on the Road, will be visiting Petersburg Elementary School to give a Solar Quest presentation on September 21, 2018.

Jump with Jill, a rock and roll nutrition show, will be visiting Petersburg Elementary School for a school-wide assembly on November 2, 2018.

4. 2018-19 Fund Raiser(s)

Petersburg High School

Theatre – Yankee Candle Sale – September 12th to 26th, 2018

Theatre – Blanket Raffle – November 15th to December 15th, 2018

Athletic Boosters - Miss Viking D Black – Sept 7th to Oct 10, 2018 the following:
Candle Sale, Bake Sale, Krispy Kreme Sale, Scratch Cards, and
Tupperware Sale.

FFA – Dues – August 2018 – March 2019

FFA – Shirts – September 2018 – March 2019

FFA – Hog Slaughter – September – November 2018

FFA – Selling Fruit, Candles, Engraved Items – October – December 2018

FFA – Strawberry Sale – January – March 2019

FFA – Flower Sale – January - June 2019

FFA – Ham, Bacon, & Egg Sale – March 2019

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Union Educational Complex

Elementary Team – Selling pies for Christmas – Nov. 15th – Nov. 30th, 2018
Seniors – Fruit Sale – October through December 2018
10th Grade – Dime Pitch at Fall Fest – October 5, 2018

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck# 29207 - Ending Ck# 29219) 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 Organization has submitted a request to operate for the 2018-19 school year.

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

Contract/Agreements (Annual Renewal)

GCS and EACHS Head Start – Special Needs Service Contract
Strawbridge Portrait Agreement

E. Facilities and Grounds

1. Building Use Request(s)

None.

VIII. Items for Consideration and/or Possible Action

A. Policies

None.

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B. Communications

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| 1. 2018-19 GCS Strategic Plan | Attachment VIII.B.1 |
| 2. 2018-19 PHS Testing Schedule | Attachment VIII.B.2 |
| 3. Individual School Newsletters | Attachment VIII.B.3 |
| 4. Gideon's Request (Action) | |
| 5. 2018-19 Trip Request Approval Process (Action) | |
| 6. 2018-19 Superintendent's Goals (Action) | |
| 7. Board/Superintendent discussion of current issues | |

IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, September 25, 2018 at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT