

September 12, 2017

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**September 12, 2017, 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**

**The superintendent makes the following recommendations:**

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

August 22, 2017 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2017-18 Trip Request(s)**

Maysville Elementary School, 89 students to the Frontier Culture Museum in Staunton, VA on October 20, 2017.

Petersburg High School, FFA, 6 students to the National FFA Convention in Indianapolis, IN on October 24<sup>th</sup> to 28<sup>th</sup>, 2017.

Petersburg High School, English Dept., 120 students to the American Shakespeare Center in Staunton, Virginia on March 8, 2018.

- 2. 2017-18 Student Transfer Request(s)**

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

To Hardy County Schools – 1  
To Mineral County Schools – 1

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

From Hardy County to PHS – 5  
From Pendleton County to PHS – 1

**3. 2017-18 Visitor/Presenter(s)**

Mike Hannum, PES PTO volunteer, will be visiting Petersburg Elementary School with equipment for a Lego Robotics Club in September and October 2017.

Grant Rumble and Brent Smart, Boy Scouts of America, will be visiting Petersburg Elementary School to speak with boys interested in becoming Cub Scouts on September 20, 2017.

The WV Farm Bureau will be visiting Petersburg Elementary School with a mobile Science Lab for hands on learning from October 30<sup>th</sup> to November 3<sup>rd</sup>, 2017.

Leslie Stark, Potomac State College, will be visiting Petersburg High School to speak with interested students about the college on September 18, 2017.

Brandon Quay, Alderson Broaddus College, will be visiting Petersburg High School to speak with interested students about the college on September 20, 2017.

**4. 2017-18 Fund Raiser(s)**

**Maysville Elementary School**

MES Staff – 4 Wheeler Raffle – Sept. 20<sup>th</sup> to Dec. 20<sup>th</sup>, 2017

**Petersburg Elementary School**

5<sup>th</sup> Grade – Postcard booklets – October 21 to October 28, 2017  
PTO – Spirit Gear sale – Sept. 11<sup>th</sup> through Sept. 25<sup>th</sup>, 2017

**Petersburg High School**

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Band – DelGrosso’s Subs and Pizzas – Aug. 23<sup>rd</sup> - Sept. 4, 2017  
Band & Athletics – Lottery Daily 3 Calendar – Sept. 1<sup>st</sup>, 2017 - Feb. 2018  
Theatre – Rothcliff Blanket raffle – Nov. 8<sup>th</sup> - Nov. 29<sup>th</sup>, 2017  
Theatre – Lucky Duck – Oct. 2<sup>nd</sup> - Oct. 18<sup>th</sup>, 2017  
Student Council – Penny Wars – Sept 4<sup>th</sup> - Sept. 15<sup>th</sup>, 2017  
Student Council – Homecoming Dance Tickets – Sept. 4<sup>th</sup> - Sept. 15<sup>th</sup>, 2017  
Student Council – Selling Viking Gear – Sept. 4<sup>th</sup> – Sept. 15<sup>th</sup>, 2017  
FFA – HBE Sale – March - May, 2018  
FFA – Greenhouse Sales – April - June 2018  
FFA – Selling Fruit – October 2017  
FFA – Hog Slaughter – Sept. 2017 - Nov. 2017  
Var. Volleyball – Krispy Kreme Donuts – Sept. 4<sup>th</sup> - Sept. 12<sup>th</sup>, 2017  
Boys Soccer – Concession Stand Michael Field – Aug. 2017 - Nov. 2017  
MS Cheerleaders – Basket Raffle – September 2017  
MS Cheerleaders – Bingo Scorecard – September 2017  
Eyes with Pride – Selling Candy Bars – Sept. 18<sup>th</sup>, 2017 – May 1<sup>st</sup>, 2018  
Spanish Club – Selling Krispy Kreme Donuts – Sept 15<sup>th</sup> – October 15<sup>th</sup>, 2017

Union Educational Complex

11<sup>th</sup> Grade – Selling Donuts – Sept. 18<sup>th</sup> – Oct. 6<sup>th</sup>, 2017  
National Honor Society – Selling Country Meats – Sept. 2017 – May 2018

**5. 2017-18 Work-Based Learning Site(s) Attachment VII.B.5**

The 2017-18 Work-Based Learning sites are being submitted for approval.

**6. 2017-18 School Volunteer(s) Attachment VII.B.6**

A list of individuals requesting to volunteer at schools is attached for approval.

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

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck#27210 - Ending Ck#27267) 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.

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**2. Donation(s)**

Union Educational Complex received a donation of \$500.00 from the Bayard Union Alumni Association for the track team.

Union Educational Complex received a donation of \$250.00 from Mettiki Coal Company for the Middle School Girls Basketball team.

**3. 2017-18 Contracts/Agreement(s)**

**Attachment VII.D.3**

**Continuing Contracts/Agreements (No Changes)**

EACHS Head Start - Pre-K Meal Agreement  
Little Place - Pre-K Meal Agreement  
Teddy Bear Day Care - Pre-K Meal Agreement  
Eastern WV Community & Tech. College Agreements

- Student Teaching Agreement
- MOA between EWVCTC and Grant County Schools
- Contract for Accessing at PHS
- Contract on Early Entrance Students

**E. Facilities**

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

The Petersburg Elementary School PTO is requesting permission to use the school's Science Lab for a Lego Robotics Club on Mondays, Wednesdays, and Fridays from 3:00 p.m. to 5:00 p.m. in September 2017.

**2. Building Modification(s)**

Union Educational Complex is requesting permission to replace the floor and shelving, add a sink, paint walls and add new electric receptacles in the Candy Shack concession room funded by the UEC Athletic Boosters.

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

**A. Policies**

**Attachment VIII.A**

**Policy for First Reading**

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Policy 2419 – Regulations for the Education of Students with Exceptionalities

**Policy for Second Reading**

Policy 6015 – Naming of New and Existing Facilities

**B. Communications**

- 1. PHS & UEC Graduation Date (Action)**
- 2. Individual School Newsletters**
- 3. Board/Superintendent discussion of current issues**

**IX. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be Tuesday, September 26, 2017, at 5:30 p.m. in the Central Office Conference Room.

**X. ADJOURNMENT**