

September 13, 2016

The Board of Education of the County of Grant
Regular Meeting
September 13, 2016, 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**
- 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 23, 2016 Regular Meeting Minutes
August 31, 2016 Special Meeting Minutes

B. Curriculum & Instruction

1. 2016-17 Student Transfer Request(s)

Out-of-County to In-County

Mineral County Schools to Union Educational Complex – 1
Pendleton County Schools to Petersburg Elementary School – 1
Hardy County Schools to Petersburg High School – 1

September 13, 2016

In-County to Out-of-County

To Hardy County – 2
To Mineral County - 1

Out-of-Zone

Maysville Elementary School to Petersburg Elementary School – 7

2. 2016-17 Visitor/Presenter Request(s)

Angela Taveres with Vo-Rehab will be visiting Petersburg High School seniors and parents to notify them about funding available through Vo-Rehab on September 6, 2016.

Autumn Perry with the WV Higher Education Policy Commission will be visiting Petersburg High School seniors and parents to demonstrate the CFWV site on September 6, 2016.

Debra Nelson with Eastern WV Community & Technical Center will be visiting Petersburg High School seniors and parents to provide tips for scholarship searching on September 6, 2016.

Trent Snow with Alderson Broaddus University will be visiting Petersburg High School's 11th and 12th graders to discuss the university on September 7, 2016.

Lesley Stark with Potomac State College will be visiting Petersburg High School to discuss with students what they need to do to prepare for college and the workforce on September 9, 2016.

S.T.E.A.M. Museum personnel will be visiting Petersburg Elementary School to give hands-on activities for students focused on S.T.E.A.M. Education on September 13th and 14th, 2016.

S.T.E.A.M. Museum personnel will be visiting Maysville Elementary School to give hands-on activities for students focused on S.T.E.A.M. Education on September 15, 2016.

3. 2016-17 Fund Raiser Request(s)

Petersburg Elementary School

September 13, 2016

PTO – Believe Kids Catalog Sale – September 16th to October 10, 2016

Petersburg High School

- FFA – Hog Slaughter – September to December 2016
- FFA – Dues – September 2016 to March 2017
- FFA – Designing and selling FFA shirts – September 2016 to May 2017
- FFA – Fruit, Nuts, and That’s My Pan items – Beginning October 7, 2016
- FFA – Greenhouse Flower & Vegetable Sale – January to June 2017
- FFA – Ham, Bacon, & Egg Sale – March to May 2017
- Class of 2018 – Homecoming T-shirts – September 1 – 20th, 2016
- Varsity/JV Volleyball – Serve-A-Thon – August 31, 2016
- Varsity/JV Volleyball – 50/50 Raffle – September to November 1, 2016
- MS Volleyball – Serve-A-Thon – September 2016
- Soccer – Concessions – Aug. 19th to Oct. 13, 2016
- Golf – 50/50 Raffle – September 2016
- Golf – Putt-a-thon – September 6 – 23, 2016

Union Educational Complex

Junior Class – Dance – September 9, 2016

4. 2016-17 Work-Based Learning Sites Attachment VII.B.4

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck# 25277 - Ending Ck# 25340) Attachment VII.D.1

The bills to be paid are being submitted for approval.

2. 2016-17 Contracts/Agreements Attachment VII.D.2

New Agreement

Scenario Learning LLC – Safe Schools Online Staff Training System

Continuing Contracts/Agreements without changes

September 13, 2016

Potomac State College – Agreement for PHS Courses for first semester 2016-17
Teddy Bear Pre-K Meal Agreement
Little Place Pre-K Meal Agreement

E. Facilities

1. Use of Building Request(s)

None.

VIII. Items for Consideration and/or Possible Action

A. Policies

None.

B. Communications

1. Finance Presentation

Treasurer Oates

2. PHS Athletic Field Pass Waiver

Attachment VIII.B.2

3. Truancy Diversion Specialist

Attachment VIII.B.3

4. School Newsletters

Attachment VIII.B.4

5. 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 27, 2016, at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT