

September 23, 2014

The Board of Education of the County of Grant
Regular Meeting
September 23, 2014, at 5:30 p.m.
Union Educational Complex
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. Union Educational Complex’s LSIC Presentation (For Information Only)**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)**
- VII. CONSENT AGENDA (Action)**

- A. Minutes**

Attachment VII.A

- August 25, 2014 Special Meeting Minutes
 - August 26, 2014 Regular Meeting Minutes
 - August 28, 2014 Special Meeting Minutes
 - September 9, 2014 Special Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

- Petersburg High School, Soccer Team, 25 students to Allegany, MD on September 18, 2014 and to Bishop Walsh, MD on September 24th, and September 25th, 2014.

- Petersburg High School, Band, 42 students to the Autumn Glory Festival in Oakland, MD on October 11, 2014.

- Petersburg High School, Band, 42 students to a competition in Hagerstown, MD on September 27, 2014.

September 23, 2014

2. Student Transfer Request(s)

The 2014-15 Student Transfer Requests being submitted for approval are as follows:

In-County to Out-of-County Attendance (4 to Hardy County)
In-County to Out-of-Zone Attendance (1 to MES, 1 to Cochran II Pre-K)
Out-of-County to In-County Attendance (3 to PES, 15 to UEC)

3. School Visitor(s)

Cheyenne Conrath from the WV State FFA Association will be at Union Educational Complex on September 16, 2014 for a Leadership workshop.

4. 2014-15 Work-Based Learning Sites

Attachment VII.B.4

The attached list of 2014-15 Work-Based Learning Sites is being submitted for approval.

5. Fund Raiser(s)

Maysville Elementary School

Pre-K to 6 Grades – Box Tops for Education – August 2014 through June 2015
PTO – Raffle tickets, auction, bake sale, inflatables – Oct. 11, 2014

Petersburg Elementary School

5th Grade – Dances – September 12, 2014, and others as needed

Petersburg High School

Band – Mums Sale – September 1st to 8th, 2014
Band – Raffle and Apparel sales – September 5th to October 31, 2014
Band – Beef Jerky Sales – September 15th – December 20, 2014
Chorus – Selling Happy Birthday singing grams to students & staff – 2014-15 School Year
Chorus – Selling Yankee Candles to families and on-line – Sept through Nov. 2014
Chorus – Selling program ads for Christmas & Spring concerts – Sept. – Dec. 2014
Chorus – Sell mini ornaments with messages for Christmas – December 2014
FFA – Dues – August 2014 through March 2015
FFA – Hog Slaughter – September through November 2014
FFA – T-Shirts and Sweatshirts – September through December 2014
FFA – Selling raffle tickets for a donated FFA blanket – Sept. through Dec. 2014

September 23, 2014

FFA – Selling fruit, nuts and pans – October through Dec 2014
FFA – Greenhouse flower and vegetable sale – January through June 2015
FFA – Ham, Bacon & Egg sale – March 2015
Media Center – Book Fair – October 13th through October 17th, 2014
Class of 2016 – Homecoming T-Shirts – September 2nd to September 9th, 2014
Student Council – Penny War Class Competition – Sept. 15 through Sept. 19, 2014
Student Council – Homecoming Parade – September 17, 2014
Student Council – Powder Puff Game – September 17, 2014
Student Council – Powder Puff Championship Game – September 19, 2014
Student Council – Homecoming Dance – September 20, 2014
Varsity Football – Signs for Football Field renewals – Aug. 25th to Oct. 25th, 2014
Tennis – 50/50 Tickets at Football games – All 2014 home games
Tennis – 50/50 Tickets at Basketball games – All 2014-15 home games
Athletic Boosters – Harlem Superstars Basketball games – January 26, 2015
Athletic Boosters – Beef Tickets – August 1st 2014 through Feb. 2015

Union Educational Complex

Jr. Class – Selling tickets for a 2 day Get-Away at Canaan Valley – Sept. 8th to Dec. 13, 2014
Jr. Class – Pro Wrestling Show – October 18, 2014
Boosters Club – Annual Fall Festival – October 10, 2014
PTO – Book Fair – Sept. 15th through Sept. 19th, 2014

C. Facilities

1. Use of Building Request(s)

The Girl Scouts are requesting the use of the Petersburg Elementary School for recruitment on September 9, 2014 from 6:00 p.m. to 8:00 p.m.

The Laurel Highlands Council, BSA, is requesting the use of the Union Educational Complex cafeteria for Cub signup on September 15, 2014, Petersburg Elementary School on September 29, 2014, and Maysville Elementary School on October 6, 2014 from 6:30 p.m. to 8:30 p.m.

The Grant County Youth Volleyball League is requesting the use of the Petersburg Elementary School Gym for Youth Volleyball practice and games from Sept. 2014 through Oct. 2014

The Mt. Storm Men's League is requesting the use of the Union Educational Complex's gym for the 2014-15 school year on Sundays.

WVU Extension-Grant County CEOS are requesting the use of Petersburg Elementary School on October 18, 2014 for a Grant County Health Fair.

September 23, 2014

The Upper WV District 19 Ruritan's are requesting the use of the Petersburg High School gym, a classroom, cafeteria and kitchen on October 31 (evening) and November 1, 2014 for a District Convention.

Grant County Clerk, Harold Hiser, is requesting the use of Union Educational Complex and Maysville Elementary School for the 2014 General Election on November 4, 2014.

2. Building Modification(s)

Petersburg High School is requesting permission to renovate the Courtyard by replacing mulch and transplanting flowers from the planter under the school sign.

VIII. AGENDA ITEMS WVDE APPROVED (For Information Only)

A. Personnel Business **Attachment VIII.A**

B. Budget and Finance

1. Budget Supplements & Transfers **Attachment VIII.B.1**

The Budget Supplements and Transfers for the month of August 2014 have been approved by WVDE.

2. Bills (Beginning Ck# 21265 – Ending Ck# 21387) **Attachment VIII.B.2**

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

3. 2014-15 Sale of Surplus Property by sealed bids

- One – 1999 Freightliner Bus, 77 Passenger
- One – 1996 International Bus, 77 Passenger
- One – 1999 Freightliner Bus, 53 Passenger
- One – Modular, 24 x 64
- One – Modular, 24 x 60

4. 2014-15 Auction for Miscellaneous Equipment/Furniture

Approval of a public auction to be held in October 2014 at South Branch Career and Technical Center at which Grant County Schools will have obsolete equipment/furniture that will be offered for sale.

September 23, 2014

IX. Items for Consideration and/or Possible Action

A. Policies for Second Reading and Approval (Action)

Attachment IX.A

Policy 3096 - Dual Credit Policy
Policy 5050 – Purchasing Policies and Procedures
Policy 6070 – Crisis Prevention Response Plans

Repeal Old Policies (Action)

Policy 1510 – Salaries for Central Office Administrators

Policy posted for a Second Comment Period (No Action)

Policy 5040 - Local School Accounting Policies and Procedures

Policy Review Schedule – (Sept. 2014)

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Policy 2010 – Assuring the Quality of Education
Policy 2020 – Field Trips
Policy 2050 – Copyrighted Works
Policy 2070 – Aids Prevention Education
Policy 2080 – Multicultural Education
Policy 2100 – Early Childhood Program of Study
Policy 2110 – Middle School Program of Study
Policy 2120 – Adolescent Level Program of Study
Policy 2140 – Recovery of Lost Time Due to Late Arrivals & Early Dismissals

B. Communications (For Information Only)

1. Financial Update

Attachment IX.B.1

2. 2014-15 Contracts/Agreements - Annual Renewals

Attachment IX.B.2

- Little Place Pre-K Meal Agreement
- Teddy Bear Day Care Pre-K Meal Agreement
- EACHS Head Start Pre-K Meal Agreement
- Capstone Digital Agreement - myON
- Strawbridge Portrait Agreement
- Red Cross Agreement
- Potomac State College Agreement
- Potomac Highland Guild MOU

September 23, 2014

3. Individual School Newsletters

Attachment IX.B.3

4. Board/Superintendent discussion of current issues

X. FUTURE MEETING(S)

There will be a special meeting of the Grant County Board of Education on October 13, 2014, at 3:00 p.m. in the Central Office Conference Room.

The next regular meeting of the Grant County Board of Education will be on Tuesday, October 28, 2014, at 5:30 p.m. at Maysville Elementary School with their LSIC Presentation at 5:45 p.m.

XI. ADJOURNMENT (Action)