

September 25, 2018

The Board of Education of the County of Grant
Special/Regular Meeting
September 25, 2018, at 5:00 p.m.
Central Office Conference Room
AGENDA

(Special Meeting – 5:00 p.m.)

- I. CALL SPECIAL MEETING TO ORDER – Roll Call
- II. STUDENT HEARING
- III. STUDENT HEARING RECOMMENDATION
- IV. ADJOURNMENT

(Regular Meeting – 5:30 p.m.)

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – Superintendent’s Designee
- III. MOMENT OF SILENT REFLECTION – Prayer
- IV. RECOGNITION(S)
 - Clayton Burch, WVDE, Associate Superintendent
- V. DELEGATION(S)
- VI. SCHOOL STATUS REPORT – Superintendent Lambert
 - CMTA Energy Savings Presentation
- VII. CONSENT AGENDA (Action)

The superintendent makes the following recommendations:

- A. Approval of Minutes

Attachment VII.A

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September 11, 2018 – Regular Meeting Minutes

B. Curriculum & Instruction

1. 2018-19 Trip Request(s)

Union Educational Complex, PK-5th Grade, 90 students to the Hickory Environment Educational Center in Accident, MD, on November 5, 2018.

Petersburg Elementary School, 6th Grade, 69 students to the U.S. Capitol and Memorial walking tour in Washington, D.C., on November 13, 2018.

2. 2018-19 Student Transfer Request(s)

In-County to Out-of-County

Union Educational Complex to Mineral County - 1
Petersburg High School to Hardy County - 1

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

Potomac State College financial aid representatives will be visiting Petersburg High School 12th grade students and parents to present financial aid information on September 24, 2018.

Brandon Rockwell, Alderson Broaddus College, will be visiting interested Petersburg High School 11th and 12th grade students to discuss the college on September 27, 2018.

Candice Hartman, Mountaineer Mental Health, will be visiting Middle and High School students at Union Educational Complex to hand out suicide awareness bracelets on September 27, 2018.

Potomac State College financial aid representatives will be visiting Petersburg High School 12th grade students and their parents to help with filing the FAFSA on October 23, 2018.

The Mt. Storm Lions Club will be visiting Union Educational Complex students to conduct eye screenings in October, 2018. (Exact date TBD)

Mary Dailey, Grant County Arts Council, will be visiting Petersburg Elementary School to expose students to WV Arts and Humanities as they make History

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Come Alive on October 4, 2018.

Connor Roessler, Cacapon Institute, will be visiting Petersburg Elementary School to conduct Watershed education, raingarden maintenance, and planning for spring replanting.

Experience Learning (Mountain Institute) will be visiting Petersburg Elementary School to conduct a Level 1 Stream Study to evaluate the water and habitat quality of Lunice Creek with students on November 7th, 8th, & 9th, 2018.

4. 2018-19 Fund Raiser(s)

Maysville Elementary School

PTO – Selling Fan Cloth Apparel – September 17th to October 1st, 2018

Petersburg Elementary School

5th Grade – Postcard Booklets – 2018-19 school year

6th Grade – Selling Sixth Grade T-Shirts – Oct 1st to 19th, 2018

Library – Book Fair – Oct. 8th to 12th, 2018 and Feb. 11th to 15th, 2019

Petersburg High School

Athletics – Selling Powder Puff Shirts – September 17th to 28th, 2018

Class of 2020 – Selling Homecoming T-Shirts – Aug. 28th to Sept. 14th, 2018

Girls Var. Basketball – Selling Bracelets – Sept. 24th to 29th, 2018

Middle Sch. Cheer – 50/50 at Viking Field – September 19th, 2018

Middle Sch. Track – Zombie 5k, vendors, concession, Band Battle – Nov. 3, 2018

Middle Sch. Volleyball – Serv-A-Thon – Sept. 24th to Oct. 5th, 2018

Middle Sch. Volleyball – Selling Key Chains – Sept. & Oct. 2018

Middle Sch. Volleyball – Selling old Jerseys – Sept. & Oct. 2018

Sophomore Class – Fall Ball Dance – September 21, 2018

Student Council – Penny Wars – Sept. 21st to 28th, 2018

Student Council – Homecoming tickets – Sept. 12th to 28th, 2018

Miss Viking – D. Black - 31 Gifts – Sept. 4th through Oct. 10th, 2018

Miss Viking – J. Corbin - Photography sessions, selling candy, basket raffle –
Sept. 4th through Oct. 10th, 2018

Miss Viking – R. Hartman – Yard Sale, Craft Raffle, & Purse Raffle – Sept. 4th to
Oct. 12th, 2018

Volleyball – Sponsor the Net – Sept. 17th to October 30th, 2018

Volleyball – Selling beef sticks – Sept. 24th to October 30th, 2018

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Union Educational Complex

9th Grade – Ball/Corn Toss, Sno-Cones – Fall Fest. – Oct 5th, 2018

10th Grade – Selling Hoagies & Pizzas – Sept. 15th to October 15th, 2018

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#29309 - Ending Ck# 29333) 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. FY18 Financial Statements **Hand Delivery**

The FY2018 Grant County Board of Education Financial Statements are being submitted for approval.

E. Facilities and Grounds

1. Building Use Request(s)

The Grant County Little League Basketball Team is requesting the use of Maysville Elementary School, Petersburg Elementary School, and Petersburg High School for basketball games October 2018 through March 2019.

The Grant County Little League Volleyball Team is requesting the use of the gym at Petersburg Elementary School for volleyball games in September and October 2018.

The Petersburg High School Archery Team is requesting the use of Petersburg High School's cafeteria to have sign-up/parent meeting on October 7, 2018.

VIII. Items for Consideration and/or Possible Action

A. Policies www.grantcountyschools.org

Policy Review Schedule for September 2018

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- Policy 2010 – Assuring the Quality of Education
- Policy 2020 – Field Trips
- Policy 2050 – Copyright Protected Materials
- Policy 2070 – Aids Prevention Education
- Policy 2080 – Multicultural Education
- Policy 2100 – Early Childhood Program of Study
- Policy 2110 – Middle Level Program of Study
- Policy 2120 – Adolescent Level Program of Study
- Policy 2140 – Recovery of Lost Time Due to Late Arrivals & Early Dismissals
- Policy 3096 – Dual Credit – Credit for completion of college courses & other advanced courses outside the school setting
- Policy 6015 – Naming of New and Existing Facilities

B. Communications

- 1. CMTA/Energy Savings Proposal (Action) Attachment VIII.B.1**
- 2. ES Resolution and Lease Purchase Agreement (Action) Attachment VIII.B.2**
- 3. Financial Update Attachment VIII.B.3**
- 4. Attendance/Enrollment Update Attachment VIII.B.4**
- 5. Home School Legislation Summary Attachment VIII.B.5**
- 6. WVSBA Conference '18 Attachment VIII.B.6**
- 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, October 9, 2018 at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT