

September 26, 2017

The Board of Education of the County of Grant
Regular Meeting
September 26, 2017, 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

The superintendent makes the following recommendations:

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

September 12, 2017 Regular Meeting Minutes
- B. **Curriculum & Instruction**
 - 1. **Trip Request(s)**

Maysville Elementary School, Pre K – 2nd Grade, 64 students to Wilson’s Animal Park, Winchester, Virginia on October 18, 2017.
 - 2. **2017-18 Student Transfer Request(s)**

In-County to Out-of-County Attendance

To Mineral County – 2
 - 3. **2017-18 Visitor/Presenter(s)**

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Alexandra Coffman, WV Extension Office, will be visiting Petersburg High School, Room 53, for National Youth 4-H Science Day Challenge on October 3, 2017.

Experience Learning staff will be visiting Petersburg Elementary School to complete a level one stream survey at Lunice Creek on October 17th, 18th, & 19th, 2017.

Potomac State College representatives will be visiting Petersburg High School to give a financial aid presentation and FASFA workshop on October 3rd and 17th, 2017.

4. 2017-18 Fund Raiser(s)

Petersburg Elementary School

PTO – Sell Butter Braids and Cookie Dough – October 2017

Petersburg High School

Spanish Club – Halloween Party – October 27th – 28th, 2017

Spanish Club – Mail out letters – Sept. 15th – Oct. 15, 2017

Theatre – Selling stadium horns – Sept. 13th – Sept. 27th, 2017

Athletic Boosters – Sell programs – Home football/basketball games 2017-18

Athletic Boosters – Raffle guns to community – 2017-18 School Year

Athletic Boosters – 50/50 drawing – 2017-18 Basketball home games

Baseball – Assist with a Cruise-In – September 29, 2017

Var. Girls Basketball – 50/50 Drawing – Dec. 22nd & 23rd, 2017

Var. Girls Basketball – 50/50 Drawing – Dec. 27th & 28th, 2017

Jr. High Girls Basketball – Raffle drawing at JV games – Sept. 29 – Nov 11, 2017

Jr. High Girls Basketball – Sell food & 50/50 drawing at car show – Oct. 6, 2017

Soccer Teams – 50/50 Raffle – 2017 Home games

Soccer Teams – Mail letters for support of concession trailer – 2017-18

Operational Team – School/Fund Ctr. website link to online shopping – 2017-18

Office – 50/50 Drawing – December 16, 2017

Office – Selling parking passes – 2017 Home Football games

Union Educational Complex

Athletic Boosters – Fall Festival – October 6, 2017

Varsity Girls Basketball – Selling clothing – Sept. 18th – Oct. 13th, 2017

Var. Boys Basketball – Pro Wrestling Event – October 13, 2017

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Var. Boys Basketball – Selling Ads – Oct. & Nov. 2017

Var. Boys Basketball – Raffle a gun to community– Oct. 20th to Nov. 20th, 2017

Main Office – Reading for Education booklets – Oct. 2, 2017

A.R. Program – Sell books to students and parents – Oct. 2nd to 6th, 2017

PTO – Monster Mash – October 27, 2017

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers Attachment VII.D.1

The Budget Supplements and Transfers are being submitted for approval.

2. Bills (Beginning Ck#27314 - Ending Ck#27346) Attachment VII.D.2

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.

3. FY17 Financial Statements Hand Delivery

E. Facilities

1. Building Use Request(s)

The 4-H Robotics are requesting permission to use the Maysville Elementary School's cafeteria for meetings September 2017 through May 2018.

The Union Educational Complex PTO is requesting permission to use the school's gym and cafeteria for a Monster Mash event on October 27, 2017.

The Grant County 5-H Leaders are requesting permission to use Petersburg High School's kitchen and cafeteria for a 4-H Achievement Banquet on November 5, 2017.

VIII. Items for Consideration and/or Possible Action

A. Policies Attachment VIII.A

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Policy for Second Reading (Action)

Policy 2419 – Regulations for the Education of Students with Exceptionalities

Policy Review Schedule for September 2017

www.grantcountyschools.org

Policy 2010 – Assuring the Quality of Education Policy

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

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| 1. Financial Update | Attachment VIII.B.1 |
| 2. First Month Enrollment Report | Attachment VIII.B.2 |
| 3. 2017-18 GCS Updated Master Calendar | Attachment VIII.B.3 |
| 4. Superintendent’s 2017- 18 Goals (Action) | |
| 5. Board/Superintendent discussion of current issues | |

IX. FUTURE MEETING(S)

There will be a Tri County (Grant/Hardy/Pendleton) Board of Education meeting at 6:15 p.m., Wednesday, October 4, 2017, at Petersburg High School beginning with dinner at 5:30 p.m.

X. ADJOURNMENT