

October 11, 2016

The Board of Education of the County of Grant
Regular Meeting
October 11, 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**

September 27, 2016 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Trip Request(s)**

Union Educational Complex, Grades PK – 4th, 98 students to Frostburg State University, Frostburg, MD, on November 2, 2016.

Petersburg Elementary School, 6th Grade, 81 students to Carnegie Science Center, Pittsburgh, PA, on November 7, 2016.

Petersburg High School, English 11 & Theatre, 100 students to the American Shakespeare Center, Staunton, VA, on April 27, 2017.

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

Joanie Ours, Summit Community Bank, will be visiting Petersburg High School to speak to the Economics class about banking services on September 27, 2016.

Thomas Dale with 3D Salvage will be visiting Union Educational Complex to share different occupations in the community with students on September 29, 2016.

Alex Coffman, WVU Extension Agent, will be visiting Petersburg High School to give a lesson on drones for National 4-H week on October 6, 2016.

The Mountain Institute staff will be visiting Maysville Elementary School for local stream sampling on October 14, 2016.

Reel Time Entertainment will be visiting Petersburg Elementary School for a free family movie night on October 14, 2016.

Travis Nyce with Eastern Mennonite University will be visiting Petersburg High School to meet with interested 11th and 12th grade students on October 18, 2016.

Christopher Randolph with Davis & Elkins College will be visiting Petersburg High School to meet with interested 11th and 12th grade students to discuss the college on October 20, 2016.

3. 2016-17 Fund Raiser Request(s)

Maysville Elementary School

Student Council – Hat Day – October 12, 2016

Petersburg Elementary School

Art – Create card designs for parents to purchase – Oct. 3, 2016 until completed
5th Grade – School Mall postcard books – Oct. 30, 2016

Petersburg High School

2018 Class – Country Charm Photography pictures – Nov. 7th to 11th, 2016
Theatre Class – Yankee Candle Sale – Oct. 11th to 21st, 2016
Volleyball – Selling Tournament T-Shirts – Sept. 24, 2016
Boys Var. Basketball – His and Her Winter Bash – Oct. 2016 to Feb. 2017

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Union Educational Complex

Elem. Library - Book Fair – Sept. 26th to 30th, 2016
Jr. Class – Selling Joe Corbi’s products – Sept. 26th to Oct. 12, 2016
FFA – Selling Country Meat Sticks – 2016-17 school year
FFA – Annual Fruit Sales – Oct. 10th to Nov. 9th, 2016
PTO – Selling refreshments at Monster Mash – Oct. 21, 2016

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#25470 - Ending Ck#25508) Attachment VII.D.1

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

Continuing Agreements

A. Hawse Health Center – School Based Clinic Agreement

The Mobile Dentist – Preventive and Restoration Dental Services
(Oral Disease Prevention Project)

E. Facilities

1. Use of Building Request(s)

Daniel Brown with the Boy Scouts is requesting the use of Petersburg Elementary School’s cafeteria for sign-up night on September 29, 2016.

The Mt. Top Little League Basketball team is requesting the use of the gyms at Union Educational Complex for basketball practice and games from October 2016 to March 2017.

Missy Whetzel, FFA Advisor at Petersburg High School, is requesting the use of the PHS cafeteria for an Eastern Regional meeting on October 6, 2016.

Pennie Hanlin with the Union Educational Complex PTO is requesting the use of the gym and cafeteria on October 21, 2016.

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Amanda Rader with The Cutting Edge School of Hair Design is requesting the use of Petersburg High School's student parking lot for a Trunk or Treat Community Project on October 31, 2016.

VIII. Items for Consideration and/or Possible Action

A. Policies

None.

B. Communications

1. Personnel Presentation

Troy Ravenscroft

2. Individual School Newsletters

Attachment VIII.B.2

3. 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 25, 2016, at 5:30 p.m. at Maysville Elementary School with their LSIC presentation at 5:45 p.m.

X. ADJOURNMENT