

October 13, 2015

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**October 13, 2015 at 5:30 p.m.**  
**Central Office Conference Room**  
**AGENDA**

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- I. CALL REGULAR MEETING TO ORDER – Roll Call**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. SCHOOL STATUS REPORT – Superintendent Bolton**
  - **Review of Strategic Plan**
- VI. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

**A. Approval of Minutes**

None.

**B. Curriculum & Instruction**

**1. Trip Request(s)**

Petersburg Elementary School, 4<sup>th</sup> Grade, 84 students to the Frontier Culture Museum, Staunton, VA, on October 28, 2015.

Petersburg High School, FFA, six students to the National Convention in Louisville, KY, October 27<sup>th</sup> – 31<sup>st</sup>, 2015

**2. School Visitor(s)**

October 13, 2015

Kellee Waddell with the Mountain Institute will be visiting Janie Pool's class at Maysville Elementary School for students to do a stream study and local stream sampling in Lunice Creek behind the school on October 23, 2015.

Kris Ratliff with Regional Tobacco Prevention will be visiting Maysville Elementary School to speak with students about the dangers of tobacco on November 4, 2015.

Kristy Rohrbaugh and the Petersburg Volunteer Fire Company will be speaking with Petersburg Elementary School's kindergarten students about fire safety and will be giving fire truck rides on October 9, 2015.

Recruiters from the Army, Air Force, Marines, Navy, and the National Guard will be visiting Petersburg High School to speak to interested students in grades 8-12 about the military and the ASVAB on October 6, 2015.

Chris Randolph from Davis & Elkins College will be visiting Petersburg High School to speak to seniors who are interested in attending the college on October 7, 2015.

Valerie Rohrbaugh from Grant Memorial Hospital will be visiting Ms. Clay's class at Petersburg High School to give a presentation on Physical Therapy, Occupational Therapy, and Speech Careers on October 9, 2015.

The V.F.W. Auxiliary 6454 will be visiting the first grade at Union Educational Complex to present an Americanism program on October 5, 2015.

### **3. Fund Raiser(s)**

The following Fund Raiser(s) are being submitted for approval:

#### Petersburg Elementary School

Art Dept. – Students create a card design and parents can purchase -  
Oct 5, 2015 until design is completed.

5th Grade Team – Students complete postcard booklets - Oct. 30-Nov 13, 2015

#### Petersburg High School

Band – Blanket Raffle at PHS and home football games - Sept 25 - Dec 10, 2015

Chorus – Joe Corbi Pizza sales – October - December 2015

Chorus – Yankee Candle sales – October - December 2015

October 13, 2015

National Honor Society – T Shirt Sales – Sept. 25 - Oct. 30, 2015  
Football - Homecoming Ball Drop on Soccer Field - Oct. 16, 2015  
Student Council – Selling spirit beads and fan faces – October 2015  
Student Council – Selling dance tickets to students – October 2015  
PTO – Sell Team Yard Signs – Oct. 9, 2015 to the end of School

Union Educational Complex

National Beta Club – Raffle Tickets for a Quilt - Sept 25 - Oct 9, 2015  
11<sup>th</sup> Grade – Fall Fest Booth – October 9, 2015  
Middle School Basketball – Fall Fest Booth – October 9, 2015  
Student Council – Raffle and games for Fall Fest – October 9, 2015  
Girls Varsity Basketball – Raffle – October 9, 2015  
Middle School Cheer – Cake Walk & Basket Raffle – October 9, 2015  
Middle School Cheer – Pepperoni & Cinnamon Rolls Sale – 10/16 to 11/01/15  
FFA – Selling Citrus Fruit – Oct. 21 – Dec. 31, 2015  
PTO – Monster Mash – October 23, 2015

**C. Personnel Approval** **Attachment VI.C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck# 23475 - Ending Ck# 23533)** **Attachment VI.D.1**

The bills to be paid are being submitted for approval.

**2. 2015-2016 Contracts/Agreements** **Attachment VI.D.2**

**Recurring Annual Renewals**

Teddy Bear Day Care Pre-K Meal Agreement  
Little Place Pre-K Meal Agreement

**E. Facilities**

**1. Use of Building Request(s)**

Lori Kooken, Girl Scout Specialist, is requesting the use of Maysville Elementary School's cafeteria for Girl Scout meetings on October 12<sup>th</sup> and 19<sup>th</sup>, November 2<sup>nd</sup> and 16<sup>th</sup> and December 7<sup>th</sup> and 21<sup>st</sup>, 2015.

October 13, 2015

Union Educational Complex's PTO is requesting the use of the gym on October 23, 2015, for their annual Monster Mash.

Sandy Glasscock with the Grant County Health Department is requesting the use of Petersburg High School's school clinic on November 5, 2015, Petersburg Elementary School's school clinic on November 5, 2015, Maysville Elementary School's Special Education room on November 6, 2015, and Union Educational Complex on November 6, 2015 for flu vaccinations.

**2. Building Modification Request**

The Petersburg High School Athletic Boosters are requesting permission to replace the old scoreboard at the baseball field.

**VII. Items for Consideration and/or Possible Action**

**A. Communications**

**1. Individual School Newsletters**

**Attachment VII.A.1**

**2. Board/Superintendent discussion of current issues**

**VIII. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, October 27, 2015 at 5:30 p.m. at Maysville Elementary School with their LSIC presentation at 5:45 p.m.

**IX. EXECUTIVE SESSION**

WV Code 6-9A-4, Sub Paragraph 2A – Personnel  
WV Code 6-9A-4, Sub Paragraph 3 – Student Hearing

**X. ADJOURNMENT**