

October 22, 2013

The Board of Education of the County of Grant
Regular Meeting
Tuesday, October 22, 2013, 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 LSIC Presentation (For Information Only)**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)**
- VII. CONSENT AGENDA (Action)**

- A. Minutes Attachment VII.A**

September 17, 2013 Special Board Meeting
September 24, 2013 Regular Board Meeting
October 8, 2013 Special Board Meeting

- B. Curriculum & Instruction**

- 1. 2013-14 Student Transfer Request(s)**

The following is a 2013-14 Student Transfer request being submitted for approval.

Out-of-County to In-County Attendance (1 to Petersburg High School)

- 2. Trip Request(s)**

Petersburg Elementary School, 4th Grade, 94 students to the Frontier Culture Museum, Staunton, VA, on October 22, 2013.

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Petersburg High School, Band, 57 students to Hagerstown, MD, on October 5, 2013.

Petersburg High School, Band, 60 students to Hershey Park, PA, for a competition on November 1st – 3rd, 2013.

Petersburg High School, Chorus, 30 students to Annapolis, MD, on April 25 & 26, 2014.

3. School Visitors

Petersburg Elementary School

Tom Hedrick, Old Tom Taxidermy, will be visiting the school on October 4, 2013, to demonstrate the art of taxidermy to 3rd – 6th graders.

Petersburg Volunteer Firemen will visit the school on October 10th and 11th, 2013, for Fire Safety Week.

Deputy Kirk Thorne will be visiting the school, Ms. Ertel's class, to do a drug dog demonstration and the negative impact of drugs on the body on October 21st with an alternate date of October 28, 2013.

Vicki Fenwick Judy, Canaan Valley Institute, will be assisting students in completing water quality analysis and fecal coliform testing in Lunice Creek.

Melinda Brooks and Kellee Waddell, Mountain Institute, will be completing a Level-One Stream Survey with the fifth graders on November 4, 5, 6, & 7th, 2013.

Mark Riggelman and Helen Hardman, Agriculture on the Move, will be at Petersburg Elementary School on October 21st to 25th, 2013 to do agriculture hands on experiments.

Petersburg High School

Ray McKinney, Grant Memorial Hospital, will be visiting the Health Careers Club on October 25, 2013 to give a presentation on Nurse Anesthesiology.

4. Request for WVEIS Course Code

A request is being submitted for a new WVEIS Course Code for 21st Century Learning Skills (Grades K-8) which will replace Library Sills (K-6) and Library Middle (7-8). This course will utilize state approved CSO's for 21st Century Learning Skills and Technology Tools (2520.14).

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5. UEC Priority School Agreement

Hand Delivery

C. Facilities

1. Use of Building Request(s)

Potomac Rapid Girls Basketball Travel Squad is requesting the use of the old or new Petersburg High School Gym, when available, from September 2013 through May 2014 for games.

Mill Creek Animal Hospital is requesting the use of the parking lot at Maysville Elementary School on October 19, 2013 for a Rabies Clinic.

Potomac Council BSA is requesting the use of the Petersburg Elementary School cafeteria on October 17, 2013 for Cub Scout recruitment.

Agriculture on the Move will be using the outside area of Petersburg Elementary School to teach Next Gen. in Science on October 21st – 25th, 2013.

2. Building Modification(s)

The Maysville Elementary School PTO is requesting permission to place bulletin strips outside of each classroom to display art work.

The Maysville Elementary School PTO is requesting permission to update the baseball field in back of the school.

Petersburg High School is requesting permission to paint a chalkboard in Room 86.

VIII. AGENDA ITEMS WVDE APPROVED (For Information Only)

A. Personnel Business

Attachment VIII.A

B. Budget and Finance

1. Bills (Beginning Ck#19463 - Ending Ck#19653)

Attachment VIII.B.1

The payment of bills for the month of September 2013 has been approved by WVDE.

2. Donation

Petersburg Elementary School has received a donation from Dominion Resources Services in the amount of \$4,100.00 to implement a school-wide recycling and

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composting program.

3. Surplus Property

The following vehicles have been declared surplus property.

- 1 - 1992 Bluebird Bus, 90 Passenger
- 1 - 1994 International Bus, 59 Passenger
- 1 - 1998 Chevy 4-door Sedan Car

4. Fund Raisers

Petersburg Elementary School

Grades 4th, 5th, & 6th - Dances in the multi-purpose room on various dates in 2013-14

Petersburg High School

- Band – Selling Krispy Kremes to the community – October 11th – 30th, 2013
- Band – Selling cookie dough to the community – November & December 2013
- Band – Craft Bazaar – November 16, 2013
- Chorus – “Singing Grams” – October 2013 – May 2014
- Chorus – Chorus T-Shirt Sale – October 3rd and October 7th, 2013
- Chorus – Sponsors for a piano key or octave in honor of someone – Oct. 15th – Nov. 15th, 2013
- Sophomore Class – Hat Day – October 11, 2013
- Student Council – Penny War Class Competition – Sept. 23rd and Sept. 27th, 2013
- Student Council – Homecoming Dance – September 28, 2013
- Student Council – Powder Puff Game – September 24, 2013
- Student Council – Powder Puff Championship – September 27, 2013
- Student Council – Homecoming Parade permit – September 25, 2013
- Varsity Cheerleaders – Purchase of Cheerleader shoes – October 7, 2013
- Class of 2015 – Dance – November 2, 2013
- National Honor Society – Knock for the Needy, October 31, 2013
- National Honor Society – Food Pantry distribution – November 2, 2013

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- Grade 8 – Selling novelties – Sept. 19, 2013 through end of February 2014
- K-5 Team – Martin’s Shopping Points – Sept. 26, 2013 through March 30, 2014
- Sophomore Class – Selling T-Shirts to the community – Oct. 7th – Dec. 6th, 2013
- FFA – Selling Citrus Fruit – October 28th – December 6th, 2013

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IX. Items for Consideration and/or Possible Action

A. Policies

Attachment IX.A

For First Reading (No Action)

- Policy 3130 - Alternative Education
- Policy 4140 - Professional Staff Development
- Policy 4150 - Service Staff Development
- Policy 6040 - Political Activity

For Information Only

- Policy 3130.AR - Alternative Education Administrative Regulations
- Policy 4140.AR - Professional Staff Development Administrative Regulations
- Policy 4150.AR - Service Staff Development Administrative Regulations

For Second Reading and Approval (Action)

- Policy 3075 – Assurances Relating to Comprehensive Developmental Guidance

Repeal Old Policies (Action)

- Policy 2411 - Guidance and Counseling

B. Communications (For Information Only)

1. Financial Update

Attachment IX.B.1

2. FY13 GCBOE Financial Statements

Attachment IX.B.2

3. 2013-14 Contracts/Agreements – Annual Renewals

Attachment IX.B.3

The following agreement is being submitted as an annual renewal for information only for 2013-14.

West Virginia University Student Pre-Service and/or Student Teachers

4. Individual School Newsletters

Attachment IX.B.4

5. Board/Superintendent discussion of current issues

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X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, November 19, 2013, at 5:30 p.m. at Maysville Elementary School with their LSIC Presentation at 5:45 p.m.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT (Action)