

October 23, 2018

The Board of Education of the County of Grant
Regular Meeting
October 23, 2018, at 5:30 p.m.
Central Office Conference Room
AGENDA

- I. CALL REGULAR MEETING TO ORDER**
- 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 (Action)**

The superintendent makes the following recommendations:

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

October 9, 2018 – Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. 2018-19 Trip Request(s)**

Petersburg High School, Varsity Boys Basketball, 25 students to Mountain Ridge High School, Frostburg, MD on November 27, 2018 and to North Marion, Fairmont overnight on December 14 & 15, 2018.

Petersburg High School, English 11, AP Lang. & Theatre classes, to the American Shakespeare Center in Staunton, VA, on April 18, 2019.

- 2. 2018-19 School Visitor/Presenter(s)**

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The Petersburg Volunteer Firefighters will be visiting Petersburg Elementary School's K and 1st grade students for a fire safety presentation and firetruck ride on October 19, 2018 or rain date later if needed.

The Choice Bus, Mattie C. Stewart Foundation/State Farm Insurance, will be visiting Petersburg High School to help students understand the link between dropping out of school and likelihood of spending time in prison on October 23, 2018.

Shepherd University representatives will be visiting Petersburg High School's interested 11th and 12th grade students to accept applications with no fees on November 1, 2018.

Glenville State College representatives will be visiting Petersburg High School's interested 11th and 12th grade students to accept applications on November 7, 2018.

Boy Scouts of America personnel will be visiting Union Educational Complex, K to 5th grades, to talk about the benefits and activities of participating in the Scouts on October 23, 2018.

3. 2018-19 Fund Raiser(s)

Petersburg Elementary School

Art – Create Christmas Cards – October 16th to October 23, 2018
6th Grade – Halloween Dance – November 2, 2018

Petersburg High School

Class of 2020 – Prom – April 25th, 26th, & 27th, 2019
National Honor Society – T-Shirt Sale – October 20th to October 27th, 2018
MS Girls Basketball – Chicken BBQ – October 19, 2018
MS Girls Basketball – Gift Cards – 2018-19 Basketball Season
MS Girls Basketball – Hoagies and Pizza Sale – Oct. 20th to Nov. 5th, 2018
Boys Basketball – Selling Fanclath – October 15, 2018 to February 1, 2019

Union Educational Complex

Yearbook – Selling Country Meat Sticks – Sept. 2018 to June, 2019

4. 2018-19 School Volunteer(s)

Attachment VII.B.4

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The attached list of 2018-19 School Volunteers is being submitted for approval.

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

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

The budget revisions are being submitted for approval.

2. Bills (Beginning Ck# 29474 - Ending Ck# 29498) 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. 2018-19 Donation(s)

The Bayard Union Alumni Association has donated \$500.00 to the Union Educational Complex Golf Team and \$500.00 for school improvements at UEC.

E. Facilities and Grounds

1. Building Modification(s)

The Petersburg High School Baseball Department is requesting permission to install a fence to enclose a batting cage. It will run from yellow bollard's/light pole to the next power pole, then to the baseball field. A batting cage will be installed inside fenced in area.

2. Building Use Request(s)

The Petersburg High School Class of 2020 is requesting permission to use the school's new gym for Prom on April 25th, 26th, 27th, 2019.

VIII. Items for Consideration and/or Possible Action

A. Policies

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New Policy for Second Reading (Action)

Attachment VIII.A

Policy 3012 – Prohibition on Tobacco-Derived Products, Alternative Nicotine Products, and Vapor Products

Policy Review Schedule for October 2018

www.grantcountyschools.org

Policy 2090 – Religion in the Curriculum

Policy 2130 – Instruction – Controversial Issues

Policy 2150 – Driver Education Vehicles

Policy 2170 – Homework

Policy 2419 – Regulations for the Education of Students

Policy 2420 – The Provision of Independent Ed Eval (IEES) at LEA Expense

B. Communications

- 1. Monthly Financial Update** **Attachment VIII.B.1**
- 2. Enrollment/Attendance Update** **Attachment VIII.B.2**
- 3. Cost 4-Year Degree/WV Teacher Salary Data** **Attachment VIII.B.3**
- 4. Twelve Days of Christmas Collection** **Attachment VIII.B.4**
- 5. 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, November 13, 2018 at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT