

October 24, 2017

The Board of Education of the County of Grant
Regular Meeting
October 24, 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 26, 2017 - Regular Meeting Minutes
October 4, 2017 - Tri-County Meeting Minutes

- B. **Curriculum & Instruction**

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

- Petersburg Elementary School, 6th Grade, 83 students to Washington, D.C. on November 14, 2017.

- Union Educational Complex, PK to 4, Hickory Environmental Education Center, Accident, MD on November 6, 2017.

- 2. **2017-18 Student Transfer Request(s)**

- In-County to Out-of-County Attendance**

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To Mineral County Schools – 2

3. 2017-18 Visitor/Presenter(s)

Potomac State College staff visited Petersburg High School to discuss health careers with interested students on September 26, 2017.

Eastern Community and Technical College staff visited Petersburg High School to speak with 11th and 12th grades students about their nursing program on October 5, 2017.

A Marine Recruiter will be visiting Petersburg High School to speak to 11th and 12th grades students who are interested in the military on October 23, 2017.

Marshall University representatives will be visiting Petersburg High School to speak to interested students about the university on October 24, 2017.

West Virginia University staff will be visiting Petersburg High School to speak to students interested in attending the university on October 31, 2017.

4. 2017-18 Fund Raiser(s)

Maysville Elementary School

Student Council – Wear your hat day – October 27, 2017

Petersburg Elementary School

Art Dept. – Christmas card designs – October 2017

PTO – Selling Scentsy products – Oct. 30, 2017 to Nov. 15, 2017

PTO – Santa Shop – December 11th to 15th, 2017

Petersburg High School

Class of 2019 – 50/50 chances – November 3, 2017

Class of 2019 – Selling pepperoni rolls – Oct. 9th to Nov. 3rd, 2017

Class of 2020 – Middle School Dance – November 4, 2017

Spanish Club – Selling beef sticks - November & December 2017

Archery – Sponsor donation letters – Sept. 27th to Oct. 31st, 2017

Miss Viking – Bake Sale – October 29, 2017

Miss Viking – Family fall portraits – October 29, 2017

Miss Viking – Selling Viking gear – October & November 2017

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Baseball – Selling Scentsy products – October & November 2017
Var. Girls Basketball – My team shop supplies on-line – Nov. 1st to 13th, 2017

5. 2017-18 School Volunteer(s) Attachment VII.B.5

A list of individuals requesting to volunteer at schools is attached for approval.

6. Petersburg High School Athletic Request Attachment VII.B.6

The Petersburg High School Athletic Department is requesting permission to add a Freshmen Basketball program.

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#27487 - Ending Ck#27527) 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. Donation(s)

Union Educational Complex has received a donation from the American Woodmark Foundation, Inc. in the amount of \$2,000.00 to be used for the varsity baseball team.

4. Country Roads Leasing Resolution Attachment VII.D.4

Consideration of:

Resolution of the Board of Education of the County of Grant (West Virginia) approving the lease purchase agreement whereby Country Roads Leasing, LLC leases certain property to the Board pursuant to a Master Equipment Lease Purchase Agreement; and authorizing the execution of the lease purchase

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agreement and such other documents and certificates as may be necessary to carry out the transactions contemplated by the aforementioned agreement.

5. 2017-18 Contracts/Agreements

Attachment VII.D.5

With Changes

- 2017-18 Extracurricular/Curricular/ Other County Supplements

Continuing Agreement (No Change)

- Potomac State College 2017 Fall Semester Agreement for English 101, Communications 104, and History 153

E. Facilities

1. Building Use Request(s)

The Petersburg High School Class of 2019 is requesting permission to use the school's kitchen to make pepperoni rolls on Saturday, November 18, 2017.

The Grant County Little League Volleyball team is requesting permission to use Petersburg Elementary School's gym on Wednesdays and Saturdays in October and November 2017.

The Petersburg High School Class of 1977 is requesting permission to have a "Walk Down Memory Lane" through the hallways at PHS for their 40th Class Reunion on November 4, 2017.

The Maysville Archery team is requesting permission to use Maysville Elementary School's gym for archery practice on Tuesdays and Thursdays for the 2017-18 school year.

Alexandra Coffman, 4-H Extension Agent, is requesting the use of Petersburg High School's cafeteria for a 4-H Achievement Dinner on November 5, 2017.

The Petersburg Elementary School's PTO is requesting permission to use the school's cafeteria for a LulaRoe fund raiser on Sunday, November 5, 2017.

The Tri-County Youth Wrestling League is requesting permission to use Petersburg High School's cafeteria for wrestling practice on Tuesdays, Wednesdays, and Thursdays from November 2017 through March 2018.

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2. Building Modification(s)

The Grant County Little League Basketball team is requesting permission to install an 8' x 10' outside building near Petersburg Elementary School's gym to store their equipment.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policy for First Reading

Policy 3135 - Virtual Education Program

Administration Regulation (For Review Only)

Policy 3135.AR – Virtual Education Program

Policy Review Schedule for October 2017

www.grantcountyschools.org

Policy 2090 – Religion in the Curriculum

Policy 2130 – Instruction – Controversial Issues

Policy 2150 – Driver Education Vehicles

Policy 2170 – Homework

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

B. Communications

1. Financial Update

Attachment VIII.B.1

2. 2017-18 Student Transfer Totals

Attachment VIII.B.2

3. Tri-County Fair Association's Request

Attachment VIII.B.3

4. Individual School Newsletters

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 Tuesday,

October 24, 2017

November 14, 2017, at 5:30 p.m. at Union Educational Complex with their LSIC presentation at 5:45 p.m.

X. ADJOURNMENT