

November 15, 2016

The Board of Education of the County of Grant
Regular Meeting
November 15, 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 - 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**

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- B. Curriculum & Instruction**

1. Trip Request(s)

Petersburg High School, JV/Varsity Boys Basketball, 18 students to North Marion High, Fairmont, WV, from December 9th to 10th, 2016.

Petersburg High School, JV/Varsity Boys Basketball, 18 students to Mountain Ridge High, Frostburg, MD, on February 10, 2017.

2. 2016-17 Student Transfer Request(s)

Out-of-County to In-County

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From Hardy County to Petersburg High School – 1

3. 2016-17 Visitor/Presenter Request(s)

Landon McKinley with the WV School of Osteopathic Medicine will be visiting Petersburg High School's Health Careers Club to discuss health careers on November 10, 2016.

Adrian Duellely with Glenville State College will be visiting Petersburg High School's 11th and 12th grade students on November 10, 2016.

Marissa Lesley with WV Wesleyan College will be visiting with Petersburg High School's 11th and 12th grade students on November 15, 2016.

Pam Shrader with Eastern WV Community College & Technical Center will be visiting with Petersburg High School's 11th and 12th grade students on November 17, 2016.

4. 2016-17 Elective Course Request(s)

Petersburg High School – Second Semester – History of World War II

5. 2016-17 WV Read Aloud Program Volunteer(s)

Aliya Moyers at Petersburg Elementary School

6. 2016-17 Fund Raiser Request(s)

Petersburg High School

National Honor Society – T-Shirt Sale – November 7th to December 5th, 2016
Varsity Girls Basketball – Free Throw-A Thon – December 5th to 16th, 2016
Varsity Girls Basketball – Shoot out/50/50 – December 27th and 28th, 2016
Varsity Boys Basketball – BSN Team Store Sale – November 9th to 30th, 2016
Boys Basketball – Fancloth Sales – November 14th to December 25, 2016
Boys Basketball – 50/50 Raffle Tickets – December 15th, 2016 to Feb. 27, 2017
Boys Basketball – Free Throw-A-Thon – December 20th, 2016 to Jan. 15th, 2017
Baseball – Car Wash – October 30, 2016
Band – Selling Calendars – November 9, 2016
Chorus – Benefit Concert for Spring Trip – November 2016
Media Center – Scholastic Book Fair – December 2016

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Union Educational Complex

PTO – Selling items for Christmas – December 5th to 9th, 2016
Girls Varsity Basketball – Decal Sales – Nov. 14, 2016 to March 31, 2017

C. Personnel Approval Attachment VII.C

The attached personnel business in 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# 25640 - Ending Ck# 25725) Attachment VII.D.2

The bills to be paid are being submitted for approval.

3. 2016-17 Contracts/Agreements Attachment VII.D.3

New Contracts/Agreements

Marshall University – Placement of Teachers/Professional Candidates
University of Phoenix – Student Teacher Agreement

E. Facilities

1. Use of Building Request(s)

The Dirt Diamond Softball Team is requesting the use of Petersburg Elementary School's multi-purpose room and kitchen for an end of year banquet on November 13, 2016.

The Petersburg High School Archery Team is requesting the use of the gym for a St. Jude's Archery Tournament on November 12, 2016.

Petersburg High School's Class of 2018 is requesting the use of the kitchen to make pepperoni rolls on November 19, 2016.

VIII. Items for Consideration and/or Possible Action

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A. Policies

Policy Review Schedule for November 2016

www.grantcountyschools.org

Policy 4005 – Nondiscrimination and Equal Employment Opportunity

Policy 4030 – Lateral Transfer

Policy 4040 – Compensation for Administrators

Policy 4120 – Employment of Substitute Teachers in Critical Areas

Policy 4130 – Employment of Substitute Personnel & Minimum Work Requirements

Policy 5010 – Fair Labor Standards Act

B. Communications

1. Federal Programs/Elem. Education/Other

Vanessa Harlow

2. Financial Update

Attachment VIII.B.2

3. Individual School Newsletters

Attachment VIII.B.3

4. Board/Superintendent discussion of current issues

IX. EXECUTIVE SESSION

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

X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, December 13, 2016, at 5:30 p.m. in the Central Office Conference Room.

XI. ADJOURNMENT