

November 17, 2015

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**November 17, 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**
  - VI. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

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

October 27, 2015 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Union Educational Complex, PreK and K, 30 students for an incentive trip to the Oakland Train Station on December 9, 2015.

Union Educational Complex Athletics, Girls Basketball, 12 students to Mt. Ridge, MD, on November 19, 2015, to Turkeyfoot, PA, on January 14, 2016, and to Northern, MD on January 21, 2016.

Union Educational Complex Athletics, Boys Basketball, 18 students to Bishop Walsh, MD, on January 18, 2016, and to Turkeyfoot, PA, on February 3, 2016.

Union Educational Complex Athletics, Middle School Basketball, 18 students to Highland County, VA, on December 11, 2015.

November 17, 2015

**2. Student Transfer Request(s)**

The following 2015-16 Student Transfer Requests are being submitted for approval:

In-County to Out-of-Zone Attendance

2 students from Petersburg Elementary to Maysville Elementary School

**3. School Visitor(s)**

Autumn Perry with the WV Higher Education Policy Commission will be visiting Petersburg High School on November 5, 2015 to introduce 12<sup>th</sup> grade students and their parents/guardians to tools on CFWV.

Adrian Duellely with Glenville State College will be visiting Petersburg High School on November 12, 2015 to speak to interested students about attending the college.

Kayla Kopple and Lindsey Sites, WVU Extension Service 4 –H Leaders, will be visiting Petersburg High School each month to help facilitate the 4-H Club monthly meetings during the 2015-16 school year.

Vicki Huffman, Potomac State College, will be visiting Maysville Elementary School students to share Science Fair materials with them.

**4. Request to Distribute Written Materials by Non-School Organizations**

The Gideons are requesting permission to place New Testaments at Petersburg High School and Union Educational Complex for the 2015-16 school year.

**5. Fund Raiser(s)**

The following Fund Raisers are being submitted for approval:

Petersburg High School

Class of 2017 – Miss PHS Jr. & Sr. High – January 30, 2016

National Honor Society – Bracelet Sale – Nov. 2 through Nov. 6, 2015

Athletic Boosters – Harlem Superstars – January 25, 2016

Varsity Girls Basketball – 50-50 Half-time 5 second shot – Dec. 28 & 29, 2015

Varsity Girls Basketball – Free-Throw-A-Thon – Dec. 7 through Dec. 11, 2015

November 17, 2015

Union Educational Complex

11<sup>th</sup> Grade – Krispy Kreme Sales to the community – Nov. 9<sup>th</sup> - Dec. 6<sup>th</sup>, 2015  
Varsity Cheerleaders – Christmas Bazaar – Dec. 5, 2015  
MS Girls Basketball – Clothing Sale – Nov. 9<sup>th</sup> – Dec. 6<sup>th</sup>, 2015

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

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Budget Supplements & Transfers** **Attachment VI.D. 1**

Budget Supplements and Transfers are attached for approval.

**2. Bills (Beginning Ck# 23699 - Ending Ck# 23773)** **Attachment VI.D.2**

The bills to be paid are being submitted for approval.

**3. 2015-16 Contract/Agreements** **Attachment VI.D.3**

New Agreement

Melissa Clark, Speech and Language Therapist, will provide speech and language services to students during maternity leave of the county's full-time SLP.

**E. Facilities**

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

The Tri-County Youth Wrestling organization is requesting the use of Petersburg High School's cafeteria for sign-up and practice October 2015 through February 2016 from 6:00 p.m. to 8:00 p.m.

The Mt. Top Basketball Little League is requesting the use of Union Educational Complex's gym for basketball games November 2015 through April 2016 in the evenings and on Saturdays.

The Union Alumni Men's Sports Group is requesting the use of Union Educational Complex's gym to play basketball for exercise November 2015 through April 2016 on Sundays from 3:00 p.m. to 5:00 p.m.

November 17, 2015

The Petersburg High School Athletic Boosters are requesting the use of the school's gym for a Harlem Superstars game on January 25, 2016.

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

**A. Policies**

**Policy Review Schedule - (November 2015)**

[www.grantcountyschools.org](http://www.grantcountyschools.org)

- Policy 4005 – Nondiscrimination and Equal Employment Opportunity
- Policy 4030 – Lateral Transfer
- Policy 4040 – Compensation for Administrators
- Policy 4120 – Employee Sub. Teachers in Critical Areas
- Policy 4130 – Employee of Substitute Personnel & Minimum Work Requirements
- Policy 5010 – Fair Labor Standards Act

**B. Communications**

- 1. Financial Update** **Attachment VII.B.1**
- 2. CEFP Annual Update** **Attachment VII.B.2**
- 3. State Superintendent's Correspondence** **Attachment VII.B.3**
- 4. Individual School Newsletters** **Attachment VII.B.4**
- 5. 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, December 15, 2015 at 5:30 p.m. at Petersburg Elementary School with their LSIC presentation at 5:45 p.m.

**IX. EXECUTIVE SESSION**

WV Code 6-9A-4, Sub Paragraph 2A – Personnel and WV Code 6-9A-4, Sub Paragraph 3 – Student Hearings (2)

**X. ADJOURNMENT**