

November 18, 2014

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**November 18, 2014, at 5:30 p.m.**  
**Petersburg Elementary School**  
**AGENDA**

---

- I. CALL REGULAR MEETING TO ORDER – Roll Call**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
  - County Teacher of the Year
  - County Service Personnel of the Year
- IV. DELEGATION(S)**
- V. Petersburg Elementary School’s LSIC Presentation**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton**
- VII. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

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

October 28, 2014

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

The following trips are being submitted for approval:

Petersburg Elementary School, Grade 2, 86 students to the Smithsonian Museum of Natural History in Washington, D.C. on May 21, 2015.

November 18, 2014

Petersburg High School Athletics, Girls Basketball, 20 students to Bath County, VA on January 12, 2015, to Fort Hill, MD on February 5, 2015, and Northern, MD on February 20, 2015.

Petersburg High School Athletics, Boys Basketball, 24 students to Fairmont State on January 19<sup>th</sup> to 20<sup>th</sup>, 2015 and to the Charleston Civic Center on Feb. 9<sup>th</sup> to 10<sup>th</sup>, 2015.

Union Educational Complex Athletics, Girls Basketball, 12 students to Turkeyfoot, PA, on December 8, 2014.

Union Educational Complex Athletics, Boys Basketball, 15 students to Turkeyfoot, PA on January 12, 2015, and Highland County, VA on January 30, 2015.

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

The following 2014-15 Student Transfer Requests being submitted for approval:

In-County to Out-of-County Attendance (1 to Hardy County)

In-County to Out-of-Zone Attendance (1 to MES)

## **3. School Visitor(s)**

The following School Visitors are being submitted for approval:

Mountain Institute personnel will be visiting Petersburg Elementary School on October 28 through 31, 2014 to conduct a stream study of Lunice Creek on school grounds.

Molly Barkman from Cacapon Institute will be visiting Petersburg Elementary School on November 3, 2014 to complete stream ecosystem and food web activities.

Josh Stickley with Nationwide Insurance will be visiting Petersburg High School's Financial Algebra class on October 28, 2014 to share mutual funds and annuities.

Susie Long with the Grant County Training Center will be visiting Petersburg High School's Health Careers Club on November 14<sup>th</sup> and 21<sup>st</sup>, 2014 for CPR and First Aid training.

Kristi Ratliff from RESA VIII will be visiting with Petersburg High School's health classes on November 17, 2014 to discuss tobacco prevention.

Hannah Fenoff will be visiting Petersburg Elementary School on November 17, 2014 to give a musical demonstration to help teach sound (pitch, frequency, vibration) and to expose the students to a variety of cultural experiences.

November 18, 2014

Pam Shrader from Eastern WV Community & Technical College will be visiting Petersburg High School's Health Careers Club on November 20, 2014 to give a health career presentation.

#### **4. Fund Raiser(s)**

The following Fund Raisers are being submitted for approval:

##### Petersburg Elementary School

Grade 6 – School Dance – November 14, 2014

##### Petersburg High School

Band – Bazaar – November 8, 2014

Chorus/Theatre – Tickets for Mary Poppins musical – Nov. 2014

FFA – Selling Jack Smart Snacks – Dec. 2014 to May 2015

Boys Varsity Basketball – School Spirit Clothing – Nov. 4 to 11<sup>th</sup>, 2014

Girls & Boys Basketball – Nov. 10<sup>th</sup> to Dec. 15<sup>th</sup> 2014

Class of 2016 – Miss PHS Sr. & Jr. High – Jan. 17, 2015

Class of 2016 – Prom tickets – May 2, 2015

Athletic Boosters – Circus – May 23, 2015

##### Union Educational Complex

Elementary Classes – Silent Basket Auction – October 24, 2014

PTO – Christmas Bazaar – November 22, 2014

PTO – Grade 3, 4, & 5th Dance – November 7, 2014

PTO – Santa Workshop – Dec 1<sup>st</sup> to 5<sup>th</sup>, 2014

PTO – Donkey Ballgame – May 8, 2015

SADD – Spirit Week Red Ribbon Week – October 27-31, 2014

#### **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 for the month of October 2014 are being submitted for approval.

November 18, 2014

**2. Bills to be paid (Beginning Ck#21764 - Ending Ck#21837)**

**Attachment VII.D.2**

The bills to be paid are being submitted for approval.

**E. Facilities**

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

The following Use of Building Requests are being submitted for approval:

Union Educational Complex, PTO, is requesting the use of the gym and cafeteria on October 24, 2014 for their Monster Mash.

Petersburg High School, Athletic Boosters, are requesting the use of the upper gym for a Pitching Clinic on October 30<sup>th</sup>, November 6<sup>th</sup> and November 13<sup>th</sup>, 2014.

Union Educational Complex, PTO, is requesting the use of the gym on November 7, 2014 for a Holiday Dance.

Union Educational Complex, PTO, is requesting the use of gym and cafeteria on November 22, 2014 for their Christmas Bazaar.

Union Educational Complex, PTO, is requesting the use of the gym and cafeteria on May 8, 2015 for a Donkey Basketball game.

Petersburg High School, Athletic Boosters, are requesting the use of the field near the Tri-Co. Fairgrounds for a Circus on May 23, 2015.

**VIII. AGENDA ITEMS WVDE APPROVED prior to October 15, 2014 (For Information Only)**

**A. Personnel Business**

**Attachment VIII.A**

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

**A. Policies for Second Reading and Approval**

**Attachment IX.A**

Policy 2419 – Education of Students with Exceptionalities

Policy 3075 – Assurance Related to Comprehensive Developmental Guidance

**Policy Review Schedule – (Nov. 2014)**

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

Policy 4005 – Nondiscrimination and Equal Employment Opportunity

November 18, 2014

- Policy 4030 – Lateral Transfer
- Policy 4040 – Compensation for Administrators
- Policy 4120 – Employment of Sub Teachers in Areas of Critical Need
- Policy 4130 – Employment of Sub Personnel & Minimum Work Requirements
- Policy 5010 – Fair Labor Standards Act

**B. Communications**

- |   |                          |
|---|--------------------------|
| <b>1. Financial Update</b>                                  | <b>Attachment IX.B.1</b> |
| <b>2. CEFP Update</b>                                       | <b>Attachment IX.B.2</b> |
| <b>3. Innovation Grant</b>                                  | <b>Hand Delivery</b>     |
| <b>4. Individual School Newsletters</b>                     | <b>Attachment IX.B.4</b> |
| <b>5. Board/Superintendent discussion of current issues</b> |                          |

**X. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, December 16, 2014, at 5:30 p.m. at Petersburg High School with their LSIC Presentation at 5:45 p.m.

**XI. ADJOURNMENT**