

November 19, 2013

The Board of Education of the County of Grant
Regular Meeting
Tuesday, November 19, 2013, at 5:30 p.m.
Maysville Elementary School
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. Maysville Elementary School’s LSIC Presentation (For Information Only)**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)**
- VII. CONSENT AGENDA (Action)**

- A. Minutes**

Attachment VII.A

October 22, 2013 - Regular Board Meeting
November 5, 2013 - Special Board Meeting

- B. Curriculum & Instruction**

- 1. Trip(s)**

Union Educational Complex, Boys Varsity and JV Basketball, 14 students to Turkeyfoot, PA, on December 16, 2013 for games.

Union Educational Complex, Girls Varsity/MS, 25 students to Highland County, VA, on December 13, 2013 for games.

Union Educational Complex, Girls Varsity, 15 students to Turkeyfoot, PA, on December 27th and 28th, 2013 for a game.

November 19, 2013

2. School Visitor(s)

Petersburg Elementary School

Jeff Crites, a parent, will be visiting Petersburg Elementary School's 3rd graders on November 14, 2013 to share caving information and equipment with the students.

Kassidy Haslacker, Grant County Extension Service, will be visiting Petersburg Elementary School's 3rd graders on November 20, 2013 to discuss 4-H with the students.

Petersburg High School

SGT Lowther, Jeramy, Army Reserve Recruiter, will be visiting Petersburg High School on November 7, 2013 to conduct a presentation about the Army Reserves and money for college to interested juniors and seniors.

Teresa Synder, Grant Memorial Hospital, will be visiting Petersburg High School's Health Careers Club on November 8, 2013 to do a health careers presentation on Radiology courses.

Kristi Kimble, Regional Tobacco Prevention Specialist, will be visiting Petersburg High School students in Eddie Sites class on November 12, 2013 to discuss tobacco use and the issues that it causes.

SFC Ofton, Monroe L. WVARNG, Army National Guard recruiter, will be visiting the Petersburg High School 9th grade Physical Education classes to introduce students to some light military exercises beginning November 13, 2013 and ongoing during the year.

TSgt USAF Cole, Ryan, US Air Force, will be visiting Petersburg High School on November 14, 2013 to talk about the educational benefits of joining the USAF to interested juniors and seniors.

Tiffany Parker, Potomac Highland Guild, will be visiting Petersburg High School students in Eddie Sites classroom on November 13, 2013 to discuss the topics of underage drinking and other drug use.

Jayln Cooper, WVU School of Pharmacy, will be visiting Petersburg High School on January 3, 2014 to share information with students about Pharmacy and other health care paths that they may be interested in.

Adam Pauley, WVU School of Engineering, will be visiting Petersburg High School on November 22, 2013 to do a presentation on the transition from high school to college.

November 19, 2013

College students will be visiting Petersburg High School between November 18, 2013 to January 10, 2014 to speak to seniors about tips and support on having a successful college experience.

City Police Officers will be visiting Petersburg High School on December 18, 2013 to speak to seniors about the possibility of becoming a WV State Police Officer.

Union Educational Complex

Cara Filler, a motivational speaker, will visit Union Educational Complex on December 9, 2013 and speak to students in grades 8 -12 about speeding and distracted driving as part of “Celebrate My Drive Week”.

3. Winter Athletic Schedule **Attachment VII.B.3**

Union Educational Complex Athletics have submitted their 2013-2014 Winter Athletic Schedule for approval.

C. Facilities

1. Use of Building Request(s)

The Petersburg High School Band Boosters are requesting the use of the Petersburg High School Gym and Cafeteria on November 16, 2013 to conduct a fund raiser.

VIII. AGENDA ITEMS WVDE APPROVED (For Information Only)

A. Personnel Business **Attachment VIII.A**

B. Budget and Finance

1. Budget Supplements & Transfers **Attachment VIII.B.1**

Budget Supplements and Transfers for the month of October 2013 have been approved by WVDE.

2. Bills (Beginning Ck# 19654 - Ending Ck# 19786) **Attachment VIII.B.2**

The payment of bills for the month of October 2013 has been approved by WVDE.

November 19, 2013

3. Donation(s)

The Petersburg Kiwanis Club donated \$1,155.65 to Petersburg Elementary School for Pre-K playground equipment.

The American Lung Association donated \$1,000.00 to Union Educational Complex for RAZE.

4. Fund Raisers

Petersburg Elementary School

Library – Dances for grades 4-6 - Nov. 15 and ongoing throughout the year
Kindergarten Team – Sponsor a dance for 4th to 6th graders - Dec. 19, 2013
Grade 5 – Addresses for magazine sales – Nov. 12th to 22nd, 2013

Petersburg High School

Chorus – Taking orders for Viking Christmas ornaments – Nov. 13, 2013
Chorus – Selling “Go Vikings” wristbands – Nov. 2013 – May 2014
Chorus – Selling reusable grocery bags – Nov. 2013 – April 2014
Class of 2015 – Selling class Tee-Shirts – Nov. 12 – 15, 2013
Varsity Soccer – Bake Sale at South Side Depot – Dec. 7, 2013
Athletic Boosters – Pitching Clinic – Dec. 21, 2013
Varsity Basketball – Alumni Basketball Game – January 18, 2014

Union Educational Complex

PreK – 5 Team – Filling out postcards – November 15, 2013
PreK – 5 Team – Selling Krispy Kreme donuts to community – Nov. 1 – 21, 2013
PreK – 5 Team – Selling Smencils – scented pencils – Nov. 1, 2013 – May 1, 2014
FFA – Selling mixed nut packages – October 25, 2013 – Dec. 4, 2013
SADD – Uncle Jerry’s Tees & Merchandise – Nov. 11, 2013 – Dec. 2, 2013
Middle Cheerleaders – Scarf Raffle – Nov. 11 – 16, 2013
Middle Cheerleaders – Photos with Santa – Nov. 16, 2013

IX. Items for Consideration and/or Possible Action

A. Policies

Attachment IX.A

November 19, 2013

For Second Reading and Approval (Action)

- Policy 4150 - Service Staff Development
- Policy 6040 - Political Activity

B. Communications (For Information Only)

1. Financial Update **Attachment IX.B.1**

2. GCS's Quarterly Report to WVDE **Attachment IX.B.2**

3. 2013-14 School Volunteers

The following individuals have been approved to volunteer in the schools for the 2013-14 school year.

Ryan Heimberger
Carla Seabolt
Janet Simmons
Shannon Whetzel
Amanda Moreland
April DeWitt

4. FY14 WV School Board's Association Directory **Hand Delivery**

5. Individual School Newsletters **Attachment IX.B.5**

6. Board/Superintendent discussion of current issues

X. FUTURE MEETING(S)

There will be a special meeting of the Grant County Board of Education on Tuesday, December 10, 2013, at 5:30 p.m. in the Central Office Annex.

The next regular meeting of the Grant County Board of Education will be Tuesday, December 17, 2013, at 5:30 p.m. at Petersburg Elementary School with their LSIC Presentation at 5:45 p.m.

XI. ADJOURNMENT (Action)