

December 12, 2017

The Board of Education of the County of Grant
Regular Meeting
December 12, 2017, at 5:30 p.m.
Maysville Elementary School
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) Public Comments regarding the 2018-19 School Calendar
 - The public may address the board with comments regarding the 2018-19 Grant County School Calendar under the delegation section of this agenda.
- VI. DELEGATION(S) – Regular Meeting
- VII. MES Local School Improvement Council Presentation
- VIII. SCHOOL STATUS REPORT – Superintendent Lambert
- IX. CONSENT AGENDA

The superintendent makes the following recommendations:

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

November 14, 2017 - Regular Meeting Minutes

- B. **Curriculum & Instruction**

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

Petersburg High School, Wrestling, 15 students to Northern Garrett High School, Accident, MD, on December 21, 2017.

Petersburg High School, 60 students to PA Farm Show in Harrisburg, PA on

December 12, 2017

January 8, 2018.

Petersburg High School, Band, 5 students to Blacksburg, VA for Virginia Tech Honor Band on January 18th -21st, 2018.

Petersburg High School, Band, 5 students to Martinsburg, WV for Region IX Honor Band on January 26th to 27th, 2018.

Petersburg High School, Band, 5 students to Morgantown, WV for Honor Band on February 8th to 10th, 2018.

Petersburg High School, Band, 5 students to Huntington, WV for Marshall Honor Band on February 15th to 17th, 2018.

Petersburg High School, Spanish Club, (Change in location) 10 students to Costa Rica on May 26th to June 5th, 2018.

2. 2017-18 Student Transfer Request(s)

Out-of-County to In-County Attendance

Mineral County to Union Educational Complex - 2

3. 2017-18 Visitor/Presenter(s)

JC Carlton, NBL, Australia and J. Lecky, Mineral County Chamber of Commerce will be visiting Union Educational Complex to speak to students on December 1, 2017.

4. 2017-18 School Volunteers

Attachment IX.B.4

A list of school volunteers is attached for approval.

5. 2017-18 Fund Raiser(s)

Petersburg Elementary School

3rd Grade – Build a snowman – December 4, 2017

5th Grade – School store – 2017-18 School Year

Petersburg High School

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Archery – Shoot-a-thon – December 16, 2017
Band Boosters – Spaghetti Dinner – December 10th, 2017
Band Boosters – Pie Shoppe Pies – Nov. 16th – Dec. 19, 2017
Band Boosters – Basket Bingo – December 16, 2017
Baseball – Sell tickets for Pirates game – 2017-18 School Year
MS Student Council – Chocolate Bar sale – Nov. 27th to Dec. 21st, 2017
Yearbook – Sell Senior T-Shirts – Feb. 1st to April 30th, 2018
Yearbook – Sell advertisements – Nov. 17th 2017 to June 1st, 2018

C. Personnel Approval **Attachment IX.C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers **Attachment IX.D.1**

The Budget Supplements and Transfers are being submitted for approval.

2. Bills (Beginning Ck#27757 - Ending Ck#27815) **Attachment IX.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. Country Roads Lease Amendment **Attachment IX.D.3**

4. 2017-18 Contracts/Agreements **Attachment IX.D.4**

Continuing Agreement with changes

RESA 8 – IT Support

E. Facilities

1. Request to Post for Energy Savings Agreement

2. CEFPP Annual Update Approval **Attachment IX.E.2**

The annual update of the Comprehensive Educational Facilities Plan is being submitted for approval.

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3. Building Use Request(s)

The Petersburg High School Band Boosters are requesting permission to use the school's cafeteria for a Spaghetti Dinner on December 10, 2017 and for Basket Bingo on December 16, 2017.

The Petersburg High School Archery Club is requesting permission to use the school's old gym for a St. Jude Archery Tournament and Shoot-a-Thon on December 16, 2017.

The Petersburg High School Spanish Club is requesting permission to use the school's cafeteria for a fund raiser event on February 9th and 10th, 2018 and for a "Spring Fling Masquerade" on March 2nd and 3rd, 2018.

4. Building Modification(s)

UEC is requesting permission to construct a wall in the FFA Shop room so that one side can be used for a Science Learning Center.

X. Items for Consideration and/or Possible Action

A. Policies

Attachment X.A

Policy for Second Reading (Action)

Policy 3230 – Wellness

Policy Review Schedule for December 2017

www.grantcountyschools.org

Policy 4010 – Personal Leave & other forms of Leave

Policy 4013 – Personal Leave Bank

Policy 4015 – Personal Leave Donation Program

Policy 4018 – Family & Medical Leave, Parental Leave & Extended Leave

Policy 4020 – Vacation

Policy 4080 – Drug-Free Workplace

Policy 4090 – Drug/Alcohol Testing of Commercial Motor Vehicle Operators

Policy 4160 – Military Leave

B. Communications

1. Financial Update

Attachment X.B.1

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| 2. RESAs & ESCs Information | Attachment X.B.2 |
| 3. Twelve Days of Christmas | Attachment X.B.3 |
| 4. Individual School Newsletters | Attachment X.B.4 |
| 5. Board/Superintendent discussion of current issues | |

XI. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, January 9, 2018 at 5:30 p.m. in the Central Office Conference Room.

XII. ADJOURNMENT