

December 13, 2016

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**December 13, 2016, 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. 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. 2016-17 Trip Request(s)**

Petersburg High School, FFA, 50 students to the Pennsylvania Farm Show in Harrisburg, PA, on January 9, 2017.

- 2. 2016-17 Student Transfer Request(s)**

**Out-of County to In-County**

Hardy County to Petersburg High School - 1

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

Tanya Wright, WICK, will be visiting Union Educational Complex's Pre-K classroom to read a story and discuss healthy snacks and make a healthy "butterfly" to eat on November 28, 2016.

Eastern WV Community and Technical Center students will be visiting Petersburg High School's Health Careers Club to discuss nursing careers on December 8, 2016.

Pittsburgh MEPS Military Recruiters will be visiting Petersburg High School to meet with interested 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grade students and administer the ASVAB on December 9, 2016.

Potomac State College and Eastern WV Community and Technical College staff will be visiting Petersburg High School's 11<sup>th</sup> grade students during advisory to discuss financial need based aid on December 14, 2016.

Charlie Lahman, a 6<sup>th</sup> grade student from Australia, will be visiting Petersburg Elementary School to share her customs and traditions on December 20, 2016.

Eastern WV Community and Technical College staff will be visiting Petersburg High School to assist 12<sup>th</sup> grade students and their parents on the FAFSA on January 6, 2017.

Pittsburgh MEPS Military Recruiters will be visiting Petersburg High School to meet with 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grade students and give out the ASVAB results on January 10, 2017.

### **4. 2016-17 Fund Raiser Request(s)**

#### **County Project Equip Program**

Project Equip – Selling of cinch sacks – December 1<sup>st</sup> to 15<sup>th</sup>, 2016

Project Equip – Backpack sales – December 2<sup>nd</sup> – 22<sup>nd</sup>, 2016

#### **Maysville Elementary School**

Archery - Selling chances for a compact firearm to the community – Dec. 15, 2016 to Mar 1, 2017

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**Petersburg High School**

Chorus – Collecting donations at Christmas Concert Landes Ctr – Dec 8 2016  
Wrestling – Selling Ham Sandwiches – November 10, 2016  
Athletic Dept. – T-Shirt Sales – November 20, 2016  
Baseball – Southern Gospel Group – December 3, 2016  
Softball/Baseball – Vera Bradley & Thirty One Bingo – March 12, 2017

**Union Educational Complex**

Girls MS Basketball – Selling Rada products – November 18<sup>th</sup> – 28<sup>th</sup>, 2016  
MS Cheerleaders – Food/Bake Sale – December 3, 2016  
Varsity Cheerleaders – Christmas Bazaar – December 3, 2016  
Student Council – Renting chairs for ballgames – Nov. 29<sup>th</sup> – Feb. 28<sup>th</sup>, 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#25787 - Ending Ck#25853) Attachment VII.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. 2016-17 Contracts/Agreements Attachment VII.D.3**

**New Contracts/Agreements**

McKinley & Associates, Architectural/Engineering Design Service for Petersburg  
Elementary School's Fire Alarm System  
Smile Program/Mobile Dentists – Elliot P. Schlang DDS, Inc.

**E. Facilities**

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

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Union Educational Complex Cheerleaders are requesting the use of the gym and cafeteria for a Christmas Bazaar on December 2<sup>nd</sup> and 3<sup>rd</sup>, 2016.

The Dirt Diamonds Softball Team is requesting the use of the Petersburg High School gym for softball clinics and try-out/practices for January, February, March, and April 2017.

**2. Building Modification(s)**

The Grant County Little League Basketball Organization is requesting permission to purchase two new fiberglass backboards for the Petersburg Elementary School gym and to fund the refinishing of the PES gym floor.

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

**A. Policies**

**Policy Review Schedule for December 2016**

[www.grantcountyschools.org](http://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. Transportation Presentation** **P. J. Landis**
- 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 3 – Student Hearing

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**X. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, January 10, 2017, at 5:30 p.m. in the Central Office Conference Room.

**XI. ADJOURNMENT**