

December 15, 2015

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**December 15, 2015, at 5:30 p.m.**  
**Petersburg Elementary School**  
**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. 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**

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- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Petersburg High School, Varsity Boys Basketball, 15 students to Bishop Walsh, MD on January 15, 2016, and to the Charleston Civic Center for a tournament on February 9<sup>th</sup> through 10<sup>th</sup>, 2016.

Petersburg High School, Varsity Girls Basketball, 15 students to Southern Garrett, MD for a game on February 15, 2016.

Petersburg High School, Wrestling, 19 students to Hedgesville on December 4<sup>th</sup> through December 5, 2015; to Frostburg, MD on December 23, 2015; to Fort Hill, MD on January 8, 2016; to Sutton on January 15<sup>th</sup> through January 16, 2016; and

December 15, 2015

to Huntington on January 22<sup>nd</sup> through January 23<sup>rd</sup> , 2016.

Petersburg High School, FFA, 60 students to the Pennsylvania Farm Show, Harrisburg, PA, on January 11, 2016.

Petersburg High School, SY16 Softball team, 12 to 15 students to Myrtle Beach, S.C., from March 20, 2016 to March 25, 2016.

Petersburg High School, 2016 Varsity Baseball team, 15 students to New York City and Cooperstown, NY from May 4, 2015 to May 7, 2016.

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

Deputy Phil, Creative Safety Products, will be visiting Petersburg Elementary School, Maysville Elementary School, and Union Educational Complex along with the Grant County Sheriff's Office for a safety presentation on December 8, 2015.

Jesse Skiles with WV Wesleyan College will be visiting Petersburg High School seniors to speak to them about the college and the athletic program on December 15, 2015.

Kacie Murray with West Liberty College will be visiting Petersburg High School 11<sup>th</sup> and 12<sup>th</sup> grade students to speak about the college and the application process on December 16, 2015.

## **3. Request for Educational Trip**

Parents of an elementary student has requested an educational leave for an out-of-state trip for their child from January 4<sup>th</sup> through January 15<sup>th</sup>, 2016.

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

The following Fund Raisers are being submitted for approval:

### Petersburg High School

Chorus – Christmas Concert donations – December 2015

National Honor Society – Food Drive – December 14<sup>th</sup> to 18<sup>th</sup>, 2015

National Honor Society – Blood Drive – February 5, 2016

Media Center – Scholastic Book Fair – December 7<sup>th</sup> to 11<sup>th</sup>, 2015

MS Basketball – Warm-up shirts – November 19<sup>th</sup> to December 10, 2015

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PHS Athletic Boosters – Steak Dinner at MVFD – January 24, 2016  
PHS Athletic Boosters – Baseball Clinic – Dec. 10<sup>th</sup> and Dec. 13, 2015  
PHS Athletic Boosters – Gospel Group at Landes Ctr – February 27, 2016

Union Educational Complex

Class of 2018 – Candy Cane Sales to community – Dec. 7<sup>th</sup> to Dec. 23<sup>rd</sup>, 2015  
Class of 2018 – Christmas Tree Ornaments – Dec. 4<sup>th</sup> to Dec. 23, 2015  
Girls Var. Basketball – Selling Apparel – Nov. 1<sup>st</sup> to December 5, 2015  
Girls MS Basketball – Rada Cutlery to community – Nov. 20<sup>th</sup> to Dec. 14<sup>th</sup>, 2015  
PTO – Poinsettia Raffle – November 30, 2015  
PTO – Spirit Night at Dairy Queen – November 30, 2015

**C. Personnel Approval** **Attachment VII. C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

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

Budget Supplements and Transfers are attached for approval.

**2. Bills (Beginning Ck# 23841 - Ending Ck# 23928)** **Attachment VII.D.2**

The bills to be paid are being submitted for approval.

**3. 2015-16 Contracts/Agreements** **Attachment VII.D.3**

New Agreement

Carnegie Learning Agreement

Recurring Annual Renewal

MOU between Shepherd University and GCS  
E-Rate Educational Funding Group Agreement

**E. Facilities**

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

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Petersburg High School Athletic Boosters are requesting the use of Petersburg High School's gym for a Baseball Clinic on December 10<sup>th</sup> and Dec. 13<sup>th</sup>, 2015.

Potomac Valley Relay for Life is requesting the use of Petersburg High School's Football Field for a Relay for Life event on August 13, 2016.

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

### **A. Policies**

#### **Policy for First Reading**

Policy 4015 – Personal Leave Donation Program

**Attachment VIII.A**

#### **Policy Review Schedule - (December 2015)**

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

Policy 4010 – Personal Leave & other forms of leave

Policy 4013 – Personal Leave Bank

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

Policy 4160 – Military Leave

### **B. Communications**

#### **1. Financial Update**

**Attachment VIII.B.1**

#### **2. Grant Co. BOE's Performance Assessment Instrument**

**Handout**

#### **3. Individual School Newsletters**

**Attachment VIII.B.3**

#### **4. Board/Superintendent discussion of current issues**

## **IX. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, January 12, 2016 in the Central Office Conference Room at 5:30 p.m.

## **X. EXECUTIVE SESSION**

WV Code 6-9A-4, Sub Paragraph 2A – Personnel

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WV Code 6-9A-4, Sub Paragraph 2B – Personnel Hearing  
WV Code 6-9A-4, Sub Paragraph 3 – Student Hearing

**XI. ADJOURNMENT**