

REGULAR MEETING – October 14, 2013
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

PRESENT: Kathy McNeill, President --President
Robert S. McCrum, Vice-President
Ann Robb, Member – left ill at 6:03 p.m.
Guy Cox, Member
Jason Hershman, Member

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Brad Martin; Carol Riley; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Michelle Liga, AFT; Tess Dixon; Audra Slocum, WVU; Malayna Bernstein, WVU; Keisha Kibler; David Pastrick; Jackie Slavik;
Delegations: Mayor Tess Dixon

I. General

1. Call to Order
2. Recognitions – Tunnelton-Denver Elementary School – Walmart School Award
West Preston Middle School – WVU – National Writing Project and a \$20,000 grant from the US Dept. of Ed.
3. Delegations – Mayor Tess Dixon – 7th Grade writing contest, “If I were Mayor, I Would”
4. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes -

A. Recommend the Board approve the September 23, 2013 Board Minutes. Enclosure II-5A

MOTION Mr. Cox SECOND Mr. Hershman VOTE 4-0

B. Recommend the Board approve the September 23, 2013 Work Session Minutes. Enclosure II-5B

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

6. Attendance –

A. Approve request for educational leave for 12th grade student from Preston High School to go to Idaho from 10-27-13 to 11-04-13, a total of 7 school days. ENCLOSURE NUMBER II-6A

MOTION Mr. Hershman SECOND Mr. Cox VOTE 4-0

7. Policies –

A. Recommend the Board of Education place the following policy on first reading Enclosure Number II-7

- File: 8 Personnel Management
- File: 8-22-7 Purchase of Safety Work Boots and Safety Glasses for Mechanics and Maintenance Employees
- 8-22-8 Service Personnel Clothing Allowance
- 8-28-10 County Salary Supplements for Professional and Service Personnel
- 8-28-11 Credit for Years of Work Experience

MOTION Mr. McCrum SECOND Mr. Cox VOTE 4-0

8. Professional Meetings

9. Trips -

A. Approve request for Central Preston Middle School 7th and 8th graders 60 students to travel to the Autumn Glory Festival in Oakland, MD on October 10, 2013, paid with Booster Funds. ENCLOSURE NUMBER II-9A

MOTION Mr. McCrum SECOND Mr. Hershman VOTE 4-0

B. Approve request for Central Preston Middle School 8th grade to travel motorcoach to Washington, DC on June 12-14, 2014, paid by students. ENCLOSURE NUMBER II-9B

MOTION Mr. Cox SECOND Mr. Hershman VOTE 4-0

C. Approve request for Aurora School 4th-5th grade 24 students to travel to Carnegie Science Center in Pittsburgh, PA on October 18, 2013, paid by levy funds. ENCLOSURE NUMBER II-9C

MOTION Mr. McCrum SECOND Mr. Hershman VOTE 4-0

D. Approve request for Preston High School Prom Organization 54 students to travel to The Wilds/Coco Key Water Resort in Newark and Cumberland, OH on October 25, 2013, paid by student/fundraiser. ENCLOSURE NUMBER II-9D

MOTION Mr. Cox SECOND Mr. Hershman VOTE 4-0

E. Approve request for Preston High School CTE Automotive Class 11th and 12th grade students to travel to Universal Technical Institute (UTI) in Exton, Pennsylvania on October 21, 2013, transportation and lunch will be provided. ENCLOSURE NUMBER II-9E

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 4-0

10. Discipline –

A. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-02 TIME 6:55 p.m.

MOTION Mr. McCrum SECOND Mr.Cox VOTE 4-0

Recommend the Board return to open session TIME 7:47 p.m.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

B. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-03 TIME 7:54 p.m.

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 4-0

Recommend the Board return to open session TIME 8:05 p.m.

MOTION Mr. Hershman SECOND Mr.Cox VOTE 4-0

C. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-04 TIME 8:06 p.m.

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 4-0

Recommend the Board return to open session TIME 8:14 p.m.

MOTION Mr. McCrum SECOND Mr.Cox VOTE 4-0

III. INFORMATION

11. Personnel

12. Executive Session

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. (No action will be taken in Executive Session.)

TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

13. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 13A

14. Buildings and Grounds

15. Curriculum and Instruction

16. Other Matters

17. Items for Future Meetings

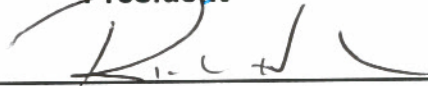
18. Adjournment

TIME 8:16 p.m.

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 4-0



President



Superintendent