

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES
January 12, 2015
6:30 p.m.

PRESENT: **Kathy McNeill, President – President**
 Robert S. McCrum, Vice-President
 Ann Robb, Member
 Crissy Estep, Member
 Jack Keim – Member

6:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmid; Carol Riley; Michelle Wolford; Theresa Marthey, Darla Moyers; Tracy Shackelford; Harlie Shackelford; Bill Shackelford; David Pastrick; Linda Huggins; Delegations: None

I. Call to Order - Pledge of Allegiance – Introductions

Mrs. McNeill called the meeting to order at 6:30 p.m.
Mr. McCrum led the Pledge of Allegiance.

II. OATH OF OFFICE FOR NEW SUPERINTENDENT

- Introduction of the new superintendent Mr. Stephen Wotring
- Oath – Mrs. Linda Huggins, County Clerk swore in the new superintendent.

III. Recognitions - None

IV. Delegations

V. Reports – Superintendents Entry and Vision Plan

Mr. Wotring, Superintendent discussed his entry and vision plan, make-up day schedule to cover the snow days up to and including January 9, 2015, and a new construction report was distributed to each of the board members.

VI. Approval of Agenda (Action)

professional and service personnel was added to agenda

MOTION Mrs. Robb **SECOND** Mr. McCrum **VOTE** 5-0

VII. Consent Agenda (Action)

MOTION Mr. Keim **SECOND** Dr. Estep **VOTE** 5-0

- a. **Approval of Minutes -**
 - i. Recommend the Board approve the December 22, 2014 Board Meeting Minutes. (Enclosure Number VII.a.i)
- b. **Trips – None**
- c. **Professional Meetings - None**
- d. **Policies on First Reading – None**

VIII. Routine Business

a. Attendance (Action)

i. Approve request to consider the transfer T.O. 14-15 (presently 8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VIII.a.i)

Recommend the Board go into Executive Session.

TIME 6:45 p.m.

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

Recommend the Board return to open session

TIME 6:47 p.m.

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 5-0

Voted to approve recommendation of superintendent

MOTION Mr. Keim SECOND Mr. McCrum VOTE 5-0

ii. Approve request to consider the transfer T.O. 15-15 (9th grade student) from Preston County Schools to Monongalia County Schools for remainder of the current school year. (Enclosure Number VIII.a.ii)

Recommend the Board go into Executive Session.

TIME 6:48 p.m.

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0

Recommend the Board return to open session

TIME 7:00 p.m.

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 5-0

Voted to approve recommendation of superintendent

MOTION Mr. McCrum SECOND Dr. Estep VOTE 4-1

Mr. Keim voted no

b. Buildings and Grounds –

i. Recommend the board approve the request to use Preston County School facilities and grounds during the 2015 Preston County Buckwheat Festival. (Enclosure Number VIII.b.i)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 5-0

c. Communication (Information and Discussion)

d. Finance –

i. Request approval of Schedule of Checks (Enclosure Number VIII.d.i)

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0

e. Curriculum and Instruction (Information/Action) –

i. Request approval of the waiver for a student’s graduation requirements . (Enclosure Number VIII.e.i)

Dr. Pastrick, principal discussed student transcript.

MOTION Mrs. McNeill SECOND Dr. Estep VOTE 5-0

f. Policy Adoptions –

i. Request approval of the following policies. (Enclosure Number VIII.f.i)

MOTION Mrs. Robb SECOND Mr. Keim VOTE 5-0

Group I – Legislative Changes

File:	3-7	Education of Students with Exceptionalities	
	3-12	Driver Education	
R3-5-8	Modified graduation Requirements and Modified		Diploma
File:	3-36	School Innovation Zones	
R11-13-6-3	Expulsion		
R11-12-4	County Coordinator of Attendance Responsibilities		
File:	11-18	Substance Abuse and Tobacco Control	

Group II-State Board Policy Changes

SBP 2315	Comprehensive School Counseling Program
SBP 2320	A Process for Improving Education: Performance Based Accreditation System
SBP 2417	Programs of Study for Limited English Proficient Students
SBP 2423	Health Promotion and Disease Prevention
SBP 2510	Assuring the Quality of Education: Regulations for Education Programs
SBP 2525	West Virginia’s Universal access to a Quality Early Education System
SBP 5202	Minimum Requirements for the Licensure of Professional/Paraprofessional Personnel and Advanced Salary Classifications
SBP 5310	Performance Evaluation of School Personnel
SBP 7211	Conflict Resolution Process for Citizens

Policy Manual Changes

File:	3-2	Basic Instructional Program (Pre-K-Adult)
R3-3-1	Pre-K Programs	
File:	3-39	Comprehensive Developmental Guidance and Counseling Services
File:	3-21	Limited English Proficiency Students
File:	9-2	Performance Based Accreditation System
File:	8-3	Professional Personnel Certification
File:	7-2	Personnel Evaluation
R1-14-4	Appeals Procedures for Citizens	
R1-14-5	Preston County Conflict Resolution Process for Citizens	
File:	11-41	Health Services – Communicable Diseases

Group III – Additional Updates

R8-4-9	Special Requirements for Autism Mentor
File:	8-6 Employee Medical Examinations
R8-22-5	Early Notification of Retirement Bonus
File:	7-8 Professional Personnel Staff Development Programs

IX. New Business

a. Items for Future Meetings –

Board Meeting/Work Sessions
7:00 p.m. Boardroom
LSIC School Schedules

February 23, 2015 – Kingwood Elementary School
Central Preston Middle School

March 9, 2015 – Bruceton School
Rowlesburg School

March 23, 2015 – Fellowsville Elementary School
South Preston School

April 13, 2015 – Aurora School
Terra Alta/East Preston

April 27, 2015 – Valley Elementary School
West Preston Middle School

May 11, 2015 – Preston High School

b. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions
(Enclosure Number IX.b.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0

- ii. Request approval of attached service personnel actions
(Enclosure Number IX.b.ii)

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0

X. a. Discipline – None

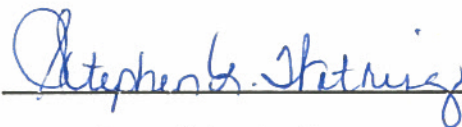
XI. Adjournment

TIME 7:10 p.m.

MOTION Mr. McCrum SECOND Mrs. McNeill VOTE 5-0



President



Superintendent