

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES
January 26, 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 Schmidl; 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. Recognitions - None

III. Delegations -None

IV. Reports – Mr. Wotring reported on facilities management and emergency bus routes.

V. Approval of Agenda (Action)

professional and service personnel was added to agenda

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

VI. Consent Agenda (Action)

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

a. Approval of Minutes –

i. Recommend the Board approve the January 12, 2015 Board Meeting Minutes. (Enclosure Number VI.a.i)

Tabled for changes to minutes to be placed on next agenda.

b. Trips – None

c. Professional Meetings –

i. Recommend the Preston County Board of Education approve participation and pay substitute and travel expenses from Title II funds not to exceed \$1480.00 for Kyle Greenleaf to present at the National Science Teachers Association (NSTA) National Conference at Chicago, IL on March 12-15, 2015. (Enclosure Number VI.c.i)

d. **Policies on First Reading –**

- i. Recommend the Board of Education place the following policies on first reading: (Enclosure Number VI.d.i)
File 5: Financial Management
File: 5-11 Payroll Procedures
File: 5- 8 Expenditure of Funds

VII. Routine Business

a. **Attendance (Action)**

- i. Approve request to consider the transfer T.O. 16-15 (8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.i)

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

- ii. Approve request to consider the continued transfer T.O. 17-15 (attending University High) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.ii)

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

- iii. Removed from agenda

b. **Buildings and Grounds –**

c. **Communication (Information and Discussion)**

d. **Finance –**

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

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

e. **Curriculum and Instruction (Information/Action) – None**

f. **Policy Adoptions – None**

VIII. New Business –

a. **Personnel Matters (Action)**

- i. Request approval of attached service personnel actions (Enclosure Number VIII.a.i)

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

- ii. Request approval of attached professional personnel actions (Enclosure Number VIII.a.ii)

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

b. 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

IX. a. Discipline – None

X. Adjournment

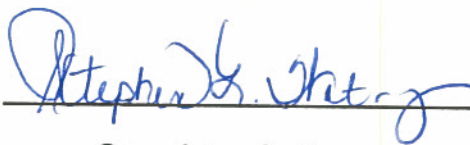
TIME 7:10 p.m.

MOTION Mr. McCrum

SECOND Mr. Keim VOTE 5-0



President



Superintendent