

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
REGULAR MEETING – April 28, 2014
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
Guy Cox, Member
Jason Hershman, Member - Absent

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl, Assistant Superintendent; Theresa Marthy, Dominion Post; Monica Ammons, Preston Publications; Eric Burnham, WFSP; Michelle Liga, AFT; Lee Livengood; Mary Davis; Ashley Grandete; Martha E.; Nina Strahin; Jack Keim; Duane Volek; Tina Tasker; Jennifer Loughry; Mike Davis; Pete Pell Amber DeBerry; Wendy Bever; **Delegations:** Shannon Volek

I. General

1. Call to Order
2. Recognitions – Terrance Fanning – Mike Contic and Bruce Huggins
3. Delegations – Shannon Volek

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 6:10 p.m.

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

Recommend the Board reconvene TIME 6:25 p.m.

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0

4. Reports
 - A. Superintendent - SBA
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes
6. Attendance
7. Policies –

A. Recommend the Board of Education place the attached policy for second reading Enclosure Number II-7A

MOTION Mr. Cox SECOND Mrs. Robb VOTE 4-0

- B. Recommend the Board of Education approve the tabled second reading Wellness Policy for corrections from the previous meeting. Enclosure Number II-7B

TABLED UNTIL NEXT MEETING

8. Professional Meetings

9. Trips

A. Approve request for Bruceton School with 7th grade class to travel to Carnegie Museum by charter bus to Pittsburgh, PA on May 14, 2014 funded by Social Studies Classroom. ENCLOSURE NUMBER II-9A

B. Approve request for Terra Alta/East Preston 8th grade students to travel to the Carnegie Science Center, Pittsburgh, PA on May 2, 2014 by school bus funded by School, PTO donations, Levy funds. ENCLOSURE NUMBER II-9B

C. Approve request for Tunnelton-Denver kindergarten and 1st grade students to travel to the Discovery Center for Kids, Swanton, Maryland on May 14, 2014 by school bus funded by levy funds. ENCLOSURE NUMBER II-9C

D. Approve request for Tunnelton-Denver 5th grade students to travel to Carnegie Science Center in Pittsburgh, PA on May 13, 2014 by charter bus funded by 5th grade class and WVU School of Pediatrics funds. ENCLOSURE NUMBER II-9D

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

10. Discipline

III. INFORMATION

11. Personnel

12. Executive Session –

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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 -

A. Recommend the Board Of Education approve an addition to the approved (10/28/13) West Preston Middle Schools Chaperone List 2013-14. ENCLOSURE NUMBER III-15A

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

B. Recommend the Board Of Education approve the 2014-2015 School Calendar. ENCLOSURE NUMBER III-15B

MOTION Mr. Cox SECOND Mrs. Robb VOTE 4-0

16. Other Matters

17. Items for Future Meetings –


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

April 28, 2014 – Rowlesburg School
West Preston Middle School

May 12, 2014 – Preston High School

18. Adjournment TIME 6:33 p.m.

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



President



Superintendent