

**PRESTON COUNTY SCHOOL BOARD AGENDA**  
**August 25, 2014**  
**6:30 p.m. Preston County Board Room**

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

6:30 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Carol Riley; Michelle Wolford, Dominion Post; Monica Ammons, Preston Publications; Jennett Slaubaugh; Carrie Slaubaugh; Russell Cecala; Mary Riley; Sunshine wives; **Delegations:** None

- I.        Call to Order - Pledge of Allegiance – Introductions

**Mrs. McNeill called the board meeting to order at 6:42 p.m.**

- II.        Recognitions - None

- III.        Delegations - None

- IV.        Reports – Dr. Estep reported on the Facebook Page

- V.        Approval of Agenda (Action)

**MOTION** Mr. Keim        **SECOND** Dr. Estep        **VOTE** 4-0

- VI.        Consent Agenda (Action)

**MOTION** Mrs. Robb        **SECOND** Dr. Estep        **VOTE** 4-0

- a.        Approval of Minutes

Recommend the Board approve the July 28, 2014 Board Meeting Minutes.  
Enclosure VI.a.i

Recommend the Board approve the August 11, 2014 Board Meeting Minutes.  
Enclosure VI.a.ii

- b.        Trips

- c.        Professional Meetings

- d.        Policies on First Reading

- VII.        Routine Business

- a.        Attendance (Action)

- i.        Request permission for Student #7-15 to transfer to Tucker County Schools  
                          (Attachment VII.a.i)

**MOTION** Mrs. Robb        **SECOND** Dr. Estep        **VOTE** 3-1

**Mr. Keim voted no**

- b.        Buildings and Grounds (Information)

- c.        Communication (Information and Discussion) – Reported on Facebook Page  
                          under reports section

d. Finance (Action)

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

**MOTION Mrs. McNeill SECOND Mr. Keim VOTE 4-0**

e. Curriculum and Instruction (Information) –

- i. Request approval of the attached waiver request for Option Pathway Program (Attachment VII.e.i)

**MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 4-0**

- ii. Request approval of the attached Clinical Agreement with Preston Memorial Hospital (Attachment VII.e.ii)

- iii. Request approval of the attached Clinical Agreement with Dr. Schwarzenburg's Office (Attachment VII.e.iii)

- iv. Request approval of the attached Clinical Agreement with Preston Urgent Care/Family Practice, LLC (Attachment VII.e.iv)

**MOTION Mr. Keim SECOND Mrs. Robb VOTE 4-0**

- v. Request approval of the attached agreement with Little Bear Child Care Center, LLC (Attachment VII.e.v)

**MOTION Mrs. McNeill SECOND Mr. Keim VOTE 4-0**

f. Personnel Matters (Action)

- i. Request approval of attached service personnel actions (Attachment VII.f.i)

**MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0**

- ii. Request approval of attached professional personnel actions (Attachment VII.f.ii)

**MOTION Dr. Estep SECOND Mrs. Robb VOTE 4-0**

g. Policy Adoptions (Action)

- i. Request approval of Policy 3-30 Homebound Policy (Attachment VII.g.i)

**MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0**

VIII. New Business

a. Items for Future Meetings –

- i. August 27, 2014 Special Meeting at 1200 Harrison Avenue, Elkins, WV (Attachment VIII.a.i)

- ii. September 8, 2014 at Terra Alta/East Preston School

b. Miscellaneous Discussion –

1) Discussed enrollment

2) Discussed how to handle the abandoned buildings in the South Preston area. Suggestion to obtain appraisal of the empty buildings.

Questions to look into: Do we have control of the sale of the buildings to purchasers?

Mr. Hicks will do research and will report back to the board members.

IX. Adjournment

Time: 7:12 p.m.

MOTION Mr. Keim SECOND Dr. Estep VOTE 4-0



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President



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Superintendent