

PRESTON COUNTY SCHOOL BOARD
Attended the WVSBA Region 7 Meeting
August 27, 2014
Elkins Inn and Suites
1200 Harrison Avenue, Elkins, WV

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;

I. Call to Order - Pledge of Allegiance – Introductions

Mr. Crawford, WVSBA President called the board meeting to order at 6:40 p.m.

Assembly. Note: Each county board will be assembled by the appointed meeting hour, calling their special meetings into session as per W.Va. Code 18-5-4.

Mr. Hicks, Superintendent led the Pledge of Allegiance.

Mrs. Wamsley, President, Randolph County Board of Education welcomed everyone to their County for the meeting.

Introductions, including introductions of Guests – Mr. Crawford

II. Meeting Purpose – Mr. Crawford - Review of 2013 House Bill 2940 Report, which was prepared by October 1, 2013, as required by the statute and subsequently presented to the West Virginia Legislature’s Oversight Commission on Education Accountability and the state Board of Education in November and December 2013, respectively. Note: Each county board table grouping will select a facilitator and reporter for this exercise.

III. Review: Dr. O’Cull – Brief review of recent statistics and trends regarding projected student enrollment data and fiscal matters having bearing on the public schools.

IV. Structured discussions: Discussion regarding identification of administrative, coordinating and other county level services and functions that may be shared between or among the county boards and related matters. Note: Each county board table grouping will select a facilitator and reporter for this exercise.

V. Reportage. Dr. O’Cull - Note: The table group reporter will make a brief report to the large group regarding aspects of county-level services and functions that may be shared between or among the county boards within the region.

VI. General/Closing comments/Announcements, including other matters of regional importance – Mr. Crawford

VII. Individual County Board Meeting Adjournments. Following the above program segments, the association presiding officer will request that each county board adjourn its particular special meeting. – Mr. Crawford

VIII. Adjournment

Time: 8:00 p.m.

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



President



Superintendent