

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

September 22, 2014

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. Rick Hicks, Superintendent; Craig Schmidl; Stephen Wotring; Brad Martin; Michelle Liga, AFT; Monica Ammons, Prestion Publications; Dr. Rosier; Delegations: None

- I. Call to Order - Pledge of Allegiance – Introductions
- II. Recognitions- None
- III. Delegations - None
- IV. Reports – Dr. Rosier gave a presentation on the latest policies which will be updated.
- V. Approval of Agenda
MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0
- VI. Consent Agenda
- VII. MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0
 - a. Approval of Minutes
 - i. Recommend the Board approve the September 8, 2014 Board Meeting Minutes. (Enclosure Number VI.a.i)
 - b. Trips –
 - i. Approve request for Rowlesburg School K-1st graders, 36 students 10 chaperones to travel by county bus to the Cove Run Farm/Corn Maze in Accident, Maryland on October 16, 2014, paid school and PTO funds. (Enclosure Number VI.b.i)
 - ii. Approve request for Central Middle School Band, 72 students to travel by 2 county buses to the Autumn Glory Parade in Oakland, Maryland on October 11, 2014, paid by school and Band Booster funds. (Enclosure Number VI.b.ii)
 - 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 \$185.00 for Paul Martin to attend the Mother Earth News Fair and Workshop at Seven Springs, Pennsylvania on September 12 & 14, 2014. (Enclosure Number VI.c.i)
 - ii. Recommend the Preston County Board of Education approve participation and pay substitute expenses from CTE funds for Mike Knlesar to attend the JROTC Instructor Conference at Richmond, Virginia on August 25-28, 2014. (Enclosure Number VI.c.ii)
 - iii. Recommend the Preston County Board of Education approve Donna George to attend National Convention for FFA in Kentucky to be an aide for her student. (Enclosure Number VI.c.iii)

- iv. Recommend the Preston County Board of Education approve Latasha Wilderotter to attend Lucy Calkins Writing Conference in Leesburg, Virginia. Paid from Title I Funds (Enclosure Number VI.c.iv)

d. Policies on First Reading –

- i. Recommend the Board of Education place the following policy on first reading: (Enclosure Number VI.d.i)

Policy 2419 Regulations for the Education of Students and Exceptionalities

VIII. Routine Business

a. Attendance

- i. Approve request for educational leave for 12th grade student from Preston High School to go to Cozumel, Belize City, Costa Maya, Roatan, Mexico from 09/19/14 to 09/29/10, a total of 10 school days. (Enclosure Number VII.a.i)

MOTION Mrs. McNeill **SECOND** Dr. Estep **VOTE** 5-0
Request to look at Sr. Project or Portfolio

- b. **Buildings and Grounds – Mr. Hicks reported on the progress on the current building projects.**

- c. **Communication – Dr. Estep reported on the production of a banner and posters outlining building projects and highlighting boxtop campaign.**

d. Finance

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

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

- ii. Request approval of Extended Employment/Supplemental/Extra-Curricular Salary Scale 2014-2015 (Enclosure VII.d.ii)

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

e. Curriculum and Instruction –

- i. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and RESA 7 contract service provider for Audiological Evaluations and Screenings. (Enclosure Number VII.e.i)
- ii. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and RESA 7 contract service provider for Medicaid Eligible Services. (Enclosure Number VII.e.ii)
- iii. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and RESA 7 contract service provider for Orientation and Mobility Specialty Services. (Enclosure Number VII.e.iii)
- iv. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and RESA 7 contract service provider for Susie Huggins, After School Program Director 21st Century Learning Center Grant to be paid \$20.00 per hour plus fringes. (Enclosure Number VII.e.iv)

- v. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and RESA 7 contract service provider for Cindy Stone, Substitute Scheduler for Service Employees to be paid \$8,701.25 plus any additional costs associated with this agreement a 200 day contract not to exceed 3.5 hours per day. (Enclosure Number VII.e.v)
- vi. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and RESA 7 contract service provider for Laurie Noland, After School Program Assistant 21st Century Learning Center Grant to be paid \$20.00 per hour plus fringes. (Enclosure Number VII.e.vi)

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

- vii. Approve Chaperone Lists for Aurora, Bruceton, Central Preston Band, Fellowsville, Preston High, Rowlesburg, South Preston, Terra Alta/East Preston, Valley & West Preston Schools for year 2014-15. (Enclosure Number VII.e.vii)

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

- viii. Recommend the Preston County Board of Education approve the Parents as Powerful Partners Program for Aurora School. (Enclosure Number VII.e.viii)

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

- ix. Recommend the Preston County Board of Education approve the memorandum of Understanding for Preston County Pre-K/Headstart. (Enclosure Number VII.e.ix) information to follow

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

f. Policy Adoptions

IX. New Business

- a. **Items for Future Meetings – Discussion on future meeting to include finance update**
- b. **Level III Citizen’s Appeal Decision – The Board of Education upholds decision of Level II**

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

c. Personnel Matters (Action)

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

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

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

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

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 7:40 p.m.

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

Recommend the Board reconvene

TIME 8:10 p.m.

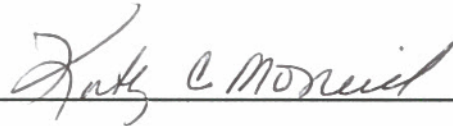
MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0

IX. **Worksession – Strategic Planning – The Board of Education discussed student achievement and strategic planning.**

X. **Adjournment**

TIME 9:32 p.m.

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



President



Superintendent