

**Preston County Board of Education
Agenda
April 25, 2016
6:30 pm
Preston High School**

**Present: Kathy McNeill, President
Robert McCrum, Vice-President
Ann Robb, Member
Dr. Clarissa Estep, Member
George Keim, Member**

**Others attending the meeting: Stephen Wotring, Superintendent;
Craig Schmidl, Lynette Ryan, Brian Bailey, Deborah Funk, Brenda
Walker, David Pastrick, Janie Spahr, Steve Plum, Jennifer Graham,
Daniel Miller, Jaden Savage, Angie Savage, Makayla Gank, Michael
Gank, Chris Gank, Mary Riley, Susan Waugh, Tracy Waugh, Abby
Waugh, Pam Wilt, Angie Stull**

I. Call to order – Pledge of Allegiance – Introductions

President McNeill called the meeting to order in the Preston High School Library at 6:30 p.m.

Mr. McCrum led those present in the Pledge of Allegiance to the American flag.

II. Recognitions

i. Preston High School Students

Dr. Pastrick recognized several students and programs at Preston High. Jaden Savage spoke of her experience with Youth Leadership as did Angie Stull. Christian Ryan and Abby Waugh were recognized for recent Journalism awards they had received in a multi-state competition. Janie Spahr shared that members of the FBLA would be representing the county and state at the National Competition this June in Atlanta. Steve Plum acknowledged the recent winners from the Skills USA competition held at Preston High School. Brian Bailey announced the iBelieve Scholarship winners for a program at

West Liberty this summer. The winners were Megan Harsh Shiloh Cook, Mikayla Gank.

- ii. **Becky Shackelford, Preston County Farm Bureau, Agriculture Poster Winners** – Ms. Shackelford was unable to attend the meeting and will appear to present awards at a future meeting.

III. Delegations

- i. **Gelina Abitia Brown, Lice Policy** – Ms. Brown was not present at the meeting.

IV. Reports – None

V. Approval of Agenda (Action)

Motion McCrum Second Keim Vote 5 – 0

VI. Consent Agenda (Action)

Motion McCrum Second Estep Vote 5 - 0

a. Approval of Minutes

- i. Recommend the Board approve the April 19, 2016, meeting minutes. (Enclosure VI.a.i)

b. Trips

- i. Recommend the Board approve Preston High School students traveling to Atlanta, Georgia, for FBLA Conference, June 28 through July 3, 2016. (Enclosure VI.b.i)
- ii. Recommend the Board approve Terra Alta/East Preston students traveling to Washington, DC, on May 14-21, 2016. (Enclosure VI.b.ii)
- iii. Recommend the Board approve Terra Alta/East Preston students traveling to Smiley's Fun Zone, McHenry, Maryland, on May 26, 2016. (Enclosure VI.b.iii)
- iv. Recommend the Board approve Terra Alta/East Preston students traveling to Deep Creek Cinemas and Oakland Lions Community Pavilion, on May 19, 2016. (Enclosure VI.b.iv)

c. Professional Meetings – None

d. Policies on First Reading - None

VII. Routine Business

a. Attendance

- i. Recommend the board approve transfer of 8th grade student at Bruce-ton School to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.i)

Motion Estep Second Robb Vote 3 - 2
(McCrum, Keim voted no)

- ii. Recommend the board approve educational leave for 5th grade Central Preston Middle School student to travel to Tampa, Florida for eight days, for the Division 2 Cheerleading competition from April 27-May 6, 2016. (Enclosure VII.a.ii)

Motion McNeill Second Estep Vote 5 - 0

b. Buildings and Grounds – None

c. Communication (Information and Discussion) – None

d. Finance

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

Motion McCrum Second Keim Vote 5 - 0

e. Curriculum and Instruction

- i. Recommend to approve list of textbooks for adoption (Enclosure VII.e.ii)

Motion McCrum Second Estep Vote 5 - 0

f. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions (Enclosure VII.f.i)

Motion McCrum Second Keim Vote 5 - 0

- ii. Request approval of attached service personnel actions (Enclosure VII.f.ii)

Motion Keim Second Estep Vote 5 - 0

VIII. New Business

- a. Recommend the Board go into Executive Session to discuss Superintendent's contract

Motion McCrum

Second Keim

Vote 5 - 0

Time: 7:11 p.m.

- b. Recommend the Board return to Open Session

Motion Keim

Second McCrum

Vote 5 - 0

Time: 7:35 p.m.

- c. Recommend to approve Superintendent's contract

Motion Keim

Second McCrum

Vote 5 - 0

IX. Adjournment

Motion Keim

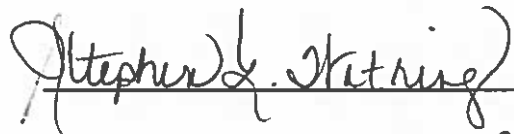
Second McCrum

Vote 5 - 0

Time: 7:36 p.m.



President



Secretary

Professional Personnel Agenda

April 25, 2016

Employ Professional Personnel

Name	Position	Location	Effective Date	Funding Source	Credential
Falkenstine, Terry	Substitute Teacher	County	2016-17 School Year	State Aid/Local	√
DeWitt, Louann	Substitute Teacher	County	2016-17 School Year	State Aid/Local	√
Heater, John	Substitute Teacher	County	2016-17 School Year	State Aid/Local	Pending Certification Renewal
Evans, Sarah	Math Teacher	PHS	2016-17 School Year	State Aid/Local	Pending Certification Approval
Davis, Jim	Title I Teacher	Rowlesburg and Fellowsville	2016-17 School Year	State Aid/Local	√
Peters, Darcie	Second Grade Teacher	WPS	2016-17 School Year	State Aid/Local	√
Stahl, Melissa	First Grade Teacher	WPS	2016-17 School Year	State Aid/Local	Pending Certification Renewal

Resignation

Name	Position	Location	Effective Date
John, John Steve	Golf Coach	PHS	4/25/16

Service Personnel Agenda

April 25, 2016

Employ Service Personnel

Name	Position	Location	Effective Date	Funding Source	Credential
Adams, David	Substitute General Maintenance	County	4/26/16	State Aid/Local	√
Louk, David	Substitute General Maintenance	County	4/26/16	State Aid/Local	√
Ridenour, James	Substitute General Maintenance	County	4/26/16	State Aid/Local	√
Bowers, Dylan	Substitute Bus Operator	County	Pending Certification Approval	State Aid/Local	√
Hauger, James Jr.	Substitute Bus Operator	County	Pending Certification Approval	State Aid/Local	√
Lee, Kyle	Substitute Bus Operator	County	Pending Certification Approval	State Aid/Local	√
Ridenour, Rebecca	Substitute Bus Operator	County	Pending Certification Approval	State Aid/Local	√
Bachtel, Rick	Bus Operator	A5	4/27/16	State Aid/Local	√

Leave of Absence Requests

Name	Position	Location	Type	Dates
Hauser, Stacey	Mechanic	County	Medical	Approximately March 11, 2016, through August 1, 2016.