

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

April 6, 2015

6:00 p.m.

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

6:00 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Carol Riley; Steven Shaffer; Delegations: None

- I. Call to Order - Pledge of Allegiance – Introductions**
- II. New Business –**
 - a. Discipline**

Dr. Estep recused herself from the first hearing.

- i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-16. (Enclosure Number II.a.i)**

MOTION Mr. Keim SECOND Mrs. Robb VOTE 4-0 TIME 6:02 p.m.

Recommend the Board return to open session TIME 7:10 p.m.

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

- ii. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-17. (Enclosure Number II.a.ii)**

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0 TIME 7:20 p.m.

Recommend the Board return to open session TIME 7:53 p.m.

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

iii. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-18. (Enclosure Number II.a.iii)

MOTION Mrs. Robb _____ SECOND Dr. Estep _____ VOTE 5-0 _____
TIME 7:54 p.m.

Recommend the Board return to open session TIME 8:25 p.m.

MOTION Mrs. Robb _____ SECOND Mrs. McNeill _____ VOTE 5-0 _____

iv. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-19. (Enclosure Number II.a.iv)

MOTION Mr. McCrum _____ SECOND Mr. Keim _____ VOTE 5-0 _____
TIME 8:26 p.m.

Recommend the Board return to open session TIME 8:48 p.m.

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

v. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-20. (Enclosure Number II.a.v)

MOTION Mr. McCrum _____ SECOND Mrs. Robb _____ VOTE 5-0 _____
TIME 8:49 p.m.

Recommend the Board return to open session TIME 9:35 p.m.

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

b. Personnel Matters (Action)

i. Request approval of attached professional personnel actions (Enclosure Number II.b.i)

MOTION Mrs. Robb _____ SECOND Mr. Keim _____ VOTE 5-0 _____

Items for Future Meetings –

7:00 p.m. Boardroom

LSIC School Schedules

April 13, 2015 – Aurora School
Terra Alta/East Preston

April 27, 2015 – Valley Elementary School
West Preston Middle School

May 11, 2015 – Rowlesburg School
Preston High School

Tuesday, April 21, 2015

8:00 a.m.

Statutory Reconvened meeting for approval on levy rate sheet

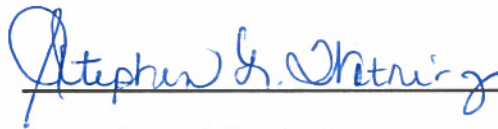
XI. Adjournment

TIME 9:35 p.m

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



President



Superintendent