

**PRESTON COUNTY BOARD OF EDUCATION  
KINGWOOD, WEST VIRGINIA 26537  
REVISED**

**TO:** Dr. James Phares, State Superintendent

**cc:** Board Members  
Kathy McNeill, President  
Robert S. McCrum, Vice-President  
Jason Hershman, Member  
Tony Talerico, Member  
Ann Robb, Member

**FROM:** Dr. Larry E. Parsons, Superintendent

**DATE:** January 29, 2013

**RE:** Regular Board Meeting, Monday, February 11, 2013

The Preston County Board of Education will hold a Regular Meeting on Monday, February 11, 2013 beginning at 6:00 P.M. at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

**I. General**

1. Call to Order
2. Recognitions – Luke Massey – Phyllis McMillion
3. Reports
  - A. Superintendent
  - B. Staff – Accreditation – Stephen Wotring  
Updated Financial Corrective Plan – Katrina Sypolt
  - C. Other – Edline webpage – Darla Kuhn  
Diane Zinn  
Mark Graham  
Summer School Report – Jenny Zinn  
Janie Spahr  
Angela Macias  
Kris Mascioli  
Rhonda Jenkins  
Lisa Hileman  
Ashley Jenkins

**II. BOARD ACTION**

- 4. Minutes - January 28, 2013 Special Board Meeting - ENCLOSURE NUMBER II-4A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- 5. Attendance –**

- A. Approve request to transfer for T.O. #028-13, 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2012-2013 school term. ENCLOSURE NUMBER II-5A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- 6. Trips**

- A. Approve request for Kingwood Elementary School Student Council with 60 students to travel to the Wisp in McHenry, MD on February 20, 2013 paid with Student Council Funds. ENCLOSURE NUMBER II-6A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- B. Approve request for Preston high JROTC Rifle Team with 5 student cadets and 2 instructors to travel to Camp Perry, OH on February 14-16, 2013 paid by Army JROTC Headquarters at Ft. Bragg, NC. ENCLOSURE NUMBER II-6B**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- 7. Discipline**

**III. INFORMATION**

- 8. 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 \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Recommend the Board return to open session TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

10. Buildings and Grounds

11. Personnel

12. Policies

III. INFORMATION (continued)

13. Curriculum and Instruction

14. Professional Meetings

15. Delegations

16. Other Matters

17. Items for Future Meetings –

A. Recommend the Board CANCEL the Regularly Scheduled meeting on March 11, 2013.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

B. Recommend the Board schedule Special Meetings for the purpose of conducting the Annual Meeting of the LSIC and to conduct regular business on March 19, 2013 at Kingwood Elementary School and at Fellowsville Elementary School on March 21, 2013 at 6:00 p.m. using the following schedule:

March 19, 2013 KINGWOOD ELEMENTARY SCHOOL

- 6:00 p.m. – 6:15 p.m. Bruceton School
- 6:20 p.m. – 6:35 p.m. Valley Elementary School
- 6:40 p.m. – 6:55 p.m. West Preston Middle School
- 7:00 p.m. – 7:15 p.m. Central Middle School
- 7:20 p.m. – 7:35 p.m. Terra Alta/East Preston School
- 7:40 p.m. – 7:55 p.m. Kingwood Elementary School

March 21, 2013 FELLOWSVILLE ELEMENTARY SCHOOL

- 6:00 p.m. – 6:15 p.m. South Preston Middle School
- 6:20 p.m. – 6:35 p.m. Preston High School
- 6:40 p.m. – 6:55 p.m. Rowlesburg School
- 7:00 p.m. – 7:15 p.m. Aurora Elementary School
- 7:20 p.m. – 7:35 p.m. Tunnelton-Denver Elementary School
- 7:40 p.m. – 7:55 p.m. Fellowsville Elementary School

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

18. Adjournment TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_