

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: February 15, 2013

RE: Regular Board Meeting, Monday, February 25, 2013

The Preston County Board of Education will hold a Regular Meeting on Monday, February 25, 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 – Career Technical Education Month – Phyllis
McMillion
3. Reports
 - A. Superintendent
 - B. Staff – Attendance Report – Pat Rice
Accreditation – Stephen Wotring
Curriculum Report – Phyllis McMillion and
Stephen Wotring
Corrective Action Financial Plan – Katrina Sypolt
Facilities Updates – Neal Likins
Special Education Monitoring – Ange Varner
 - C. Other

II. BOARD ACTION

4. Minutes – February 11, 2013 Board Meeting - ENCLOSURE
NUMBER II-4A

MOTION _____ SECOND _____ VOTE _____
1

5. Attendance

- A. Approve request for educational leave for two Valley Elementary School students from April 15 to May 6, 2013 (16 days) ENCLOSURE NUMBER II-5A

MOTION _____ SECOND _____ VOTE _____

6. Trips –

- A. Approve request for Bruceton School Band to travel to Rock and Roll Hall of Fame in Cleveland, OH on May 30, 2013. ENCLOSURE NUMBER II-6A

MOTION _____ SECOND _____ VOTE _____

- B. Approve request for Preston High School English Class to travel to Washington, DC on March 14, 2013 for 50 students and 3 chaperones (2 a.m.-11 p.m.) funded by Levy and PHS/student funds. ENCLOSURE NUMBER II-6A

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 –

- A. Recommend the Preston County Board of Education approve participation and pay substitute expenses only from Special Ed. IDEA funds for Becky Fike and Lori Baker to attend a conference at Parris Island, South Carolina February 26 – March 01, 2013, “The Marine’s Educator Workshop”. ENCLOSURE NUMBER III-14A

MOTION _____ SECOND _____ VOTE _____

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 a Special Meeting to conduct transfer hearings and regular business on March 13, 2013 and March 14, 2013 at 6:00 p m in the Board meeting room located at 731 Preston Drive, Kingwood, WV. 26537

MOTION _____ SECOND _____ VOTE _____

18. Adjournment

TIME _____

MOTION _____ SECOND _____ VOTE _____