

REGULAR MEETING – February 25, 2013
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

PRESENT: Kathy McNeill, President
Robert S. McCrum, Vice-President
Ann Robb, Member
Tony Talerico, Member
Jason Hershman, Member

6:00 p.m. Other persons attending the meeting were Dr. Parsons, Superintendent; Assistant Superintendent, Craig Schmidl; Katrina Sypolt; William Helmick; Carol Riley; Robert Ridenour; Charlene Strahin; Phyllis McMillion; Neal Likins; Angellicia Varner; Stephen Wotring; Patricia Rice; Eric Burnham, WFSP; Michelle Wolford, Dominion Post; Monica Ammons, Preston Publications; David Pastrick; Damian Cooke; Natasha Fletcher; William miller; Chelsea Cress; Bethany Dressel; Chris Thiel; Zach mcCrobie; T. J. Larue; Brittany Green; Karli Feicht; **Delegations:** Brian Tasker

I. General

1. Call to Order
2. Recognitions – Career Technical Education Month – Phyllis McMillion
Luke Massey – Recognized as student representative to the State Board of Education
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
Transportation Emergency Procedure – Update Bill Helmick
 - C. Other

II. BOARD ACTION

4. Minutes – February 11, 2013 Board Meeting - ENCLOSURE NUMBER II-4A
MOTION Mr. Hershman SECOND Mr. Talerico VOTE 5-0
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 Mr. McCrum SECOND Mr. Hershman VOTE 5-0

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
- 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 Mr. Hershman SECOND Mr. McCrum VOTE 5-0

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 8:35 p.m.

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

Recommend the Board return to open session TIME 8:45 p.m.

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

Recommend the Board go into executive session for the purpose of personnel discussion TIME 8:46 p.m.

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

Recommend the Board return to open session TIME 8:59 p.m.

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

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 Mr. Hershman SECOND Mr. Talerico VOTE 5-0

15. Delegations – Brian Tasker – Athletics at PHS

16. Other Matters

17. Items for Future Meetings –


- A. Recommend the Board CANCEL the Regularly Scheduled meeting on March 11, 2013.
- 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 Mr. Talerico SECOND Mr. Hershman VOTE 5-0


Recess by consensus at 8:25 p.m.
Reconvene by consensus at 8:33 p.m.

18. Adjournment TIME 9:00 p.m.

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



President



Superintendent