

**Preston County Board of Education**

**Agenda**

**February 8, 2016**

**6:30 p.m.**

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

**Other persons attending the meeting: Stephen Wotring,  
Superintendent; Craig Schmidl, Rodger Marshall, Robert Sypolt, Bill  
Guthrie, Roy Watkins, Jennifer Graham**

**I. Call to order – Pledge of Allegiance – Introductions**

President Kathy McNeill called the meeting to order at 6:30 p.m. and asked for a moment of silence.

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

**II. Recognitions – None**

**III. Delegations**

a. **Robert Sypolt, Developing an Arboretum** – Mr. Sypolt informed the board that he is writing a Dominion Grant for the development of an arboretum. The arboretum would be located on the property behind the board office. The \$25,000 grant would primarily be used to develop trails through the property and the purchase of plants. This area would also be utilized for cross country purposes.

**IV. Reports**

Mr. Wotring shared the 2<sup>nd</sup> Quarter School Data Reports containing attendance data, students receiving grades of "D", "F", or "I" during the 2<sup>nd</sup> term, and discipline data.

Additionally, he shared a report indicating Square Footage changes in school operated buildings from June 2010 to January 2016.

**V. Approval of Agenda (Action)**

Motion Robb Second McCrum Vote 5 - 0

**VI. Consent Agenda (Action)**

Motion Estep Second McCrum Vote 5 - 0

**a. Approval of Minutes**

- i. Recommend the Board approve the January 11, 2016, meeting minutes. (Enclosure VI.a.i)

**b. Trips**

- i. Recommend the Board approve Preston High School JROTC students traveling to Port Clinton, Ohio for the Civilian Marksmanship Air Rifle National Championship, February 18 through February 20, 2016. (Enclosure VI.b.i)
- ii. Recommend the Board approve Terra Alta/East Preston second grade students traveling to Pittsburgh Zoo and PPG Aquarium, on May 9, 2016. (Enclosure VI.b.ii)

**c. Professional Meetings – None**

**d. Policies on First Reading – None**

**VII. Routine Business**

**a. Attendance**

- i. Recommend the Board approve the transfer of T.O. 16-26, Preston County 10<sup>th</sup> grade student, to Monongalia County Schools for the remainder of the 2015-16 school year. (Enclosure VII.a.i)

Motion McCrum Second Robb Vote 4 - 1  
(Keim voted no)

- ii. Recommend the Board approve the transfer of T.O. 16-27, Bruce-ton School 8<sup>th</sup> grade student to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.ii)

Motion Robb Second Estep Vote 4 - 1  
(Keim voted no)

- iii. Recommend the Board approve the transfer of T.O. 16-28, currently 10<sup>th</sup> grade student at University High, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.iii)

Motion Robb Second McCrum Vote 4 – 1  
(Keim voted no)

- iv. Recommend the Board approve the transfer of T.O. 16-29, currently 9<sup>th</sup> grade student at Preston High School, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.iv)

Motion Estep Second Robb Vote 4 – 1  
(Keim voted no)

- ~~v. Recommend the Board approve the transfer of T.O. 16-30, currently Kindergarten student in Tucker County Schools, from Preston County Schools to continue attending Tucker County Schools for the remainder of the 2015-2016 school year. (Enclosure VII.a.v)~~  
*(This item was removed from the agenda due to the fact that Tucker County Schools denied the transfer.)*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- vi. Recommend the Board approve Educational Leave request for 4<sup>th</sup> Grade Valley Elementary School student to travel to Orlando and St. Augustine, Florida, for seven days, from January 26, 2016 to February 5, 2016. (Enclosure VII.a.vi)

Motion McNeill Second Robb Vote 5 – 0

- vii. Recommend the Board approve the transfer of T.O. 16-31, 11<sup>th</sup> grade student from Preston County Schools to Morgantown High School for the remainder of the 2015-2016 school year. (Enclosure VII.a.vii)

Motion Estep Second Robb Vote 5 – 0

- viii. Average Daily Attendance Report (Enclosure VII.a.viii)

b. Buildings and Grounds

- i. Recommend the approval for the Town of Terra Alta to proceed with the planning for a Helipad to be located on the Terra Alta/East Preston campus.

Motion McCrum Second Estep Vote 5 - 0

- ii. Recommend to schedule maintenance levy vote on the ~~primary or~~ general election ballot.

Motion Keim Second McCrum Vote 5 - 0

*An amendment was made to strike "primary or" from the original recommendation.*

Motion McCrum Second McNeill Vote 5 - 0

**c. Communication (Information and Discussion)**

**d. Finance**

- i. Request Approval of Budget Journal Entry (Enclosure VII.d.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Request Approval of Schedule of Checks (Enclosure VII.d.ii)

Motion McCrum Second Keim Vote 5 - 0

*Items i and ii were voted on together.*

- iii. Request Approval of In-Kind Service Request 16-4 (VII.d.iii)

Motion McNeill Second Robb Vote 0 - 5

- iv. Request Approval of Budget Journal Entry (Enclosure VII.d.iv)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- v. Request Approval of Schedule of Checks (Enclosure VII.d.v)

Motion Estep Second McNeill Vote 5 - 0

*Items iv and v were voted on together.*

**e. Curriculum and Instruction**

**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 Estep Second Keim Vote 5 - 0

**VIII. New Business**

a. Items for Future Meetings


- i. Recommend to approve scheduling a special meeting of the Preston County Board of Education on February 15, 2016, beginning at 5:00 p.m. for the purpose of holding personnel hearings.

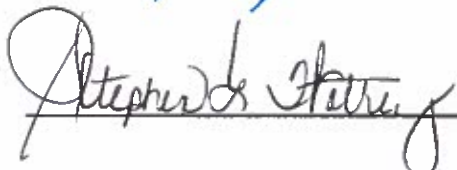
Motion Robb Second McCrum Vote 5 - 0

**IX. Adjournment**

Motion Robb Second Estep Vote 5 - 0

Time 7:11 p.m.

  
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President

  
\_\_\_\_\_  
Secretary