

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
REGULAR MEETING – July 28, 2014
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

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

6:30 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl, Assistant Superintendent; Russell Cecala; Michelle Wolford, Dominion Post; Monica Ammons Preston Publications; **Delegations: None**

I. General

1. Call to Order – The meeting was called to order by Mr. McCrum. The Pledge of allegiance was led by Mr. Keim.
2. Recognitions - None
3. Delegations - None
4. Reports -
 - A. Superintendent – Mr. Hicks discussed that the board of education would regain control on Friday, August 1, 2014. He also spoke about the upcoming Teachers Academy and the Principals Academy being held in the next few weeks. Other matters that he disclosed was the board of education required meeting being held in Elkins on August 27, 2014 at 6:00 p.m.
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes –
 - A. Recommend the Board approve the July 14, 2014 Board Minutes. Enclosure II-5A
MOTION Mr. Keim SECOND Dr. Estep VOTE 4-0
 - B. Recommend the Board approve the July 14, 2014 Worksession Minutes. Enclosure II-5B
MOTION Dr. Estep SECOND Mr. Keim VOTE 4-0
6. Attendance –
 - A. Approve request to consider the transfer for T.O. #01-15, 9th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term.
ENCLOSURE NUMBER II-6A

B. Approve request to consider the transfer for T.O. #02-15, 7th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6B

MOTION Mrs. Robb SECOND Dr. Estep VOTE 3-1
Mr. Keim voted no.

7. Policies –

A. Recommend the Board of Education place the following policies on first reading: Enclosure Number II-7A

File: 8-14 Vacation Policy
File: 3-30 Homebound Instruction

8. Professional Meetings - None

9. Trips - None

10. Discipline - None

III. INFORMATION

11. Personnel

12. 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 reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

13. Finance

14. Buildings and Grounds

15. Curriculum and Instruction

16. Other Matters

17. Items for Future Meetings – August 25, 2014 Worksession immediately following regular meeting

18. Adjournment TIME 7:02 p.m.

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



President



Superintendent