

**PRESTON COUNTY SCHOOL BOARD MINUTES**  
**DEDICATION SERVICE/BOARD MEETING**  
**June 8, 2015 – 6:00 p.m. Bruceton Addition**  
**Board Meeting immediately following in the**  
**Bruceton School Cafeteria**

**PRESENT:**    **Kathy McNeill, President - Absent**  
                  **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. Stephen Wotring, Superintendent; Craig Schmidl; Carol Riley; Pat Rice; Michelle Wolford; Amanda Shaffer; Barbara Thomas; Lynn Cunningham; Laura Dulaney; David Pastrick; Delegations: None**

**I.     Call to Order - Pledge of Allegiance – Introductions**

Mr. McCrum called the meeting to order at 6:30 p.m.

Mr. Keim led the Pledge of Allegiance

**II.    Recognitions - None**

**III.   Delegations-None**

**IV.   Reports – Pat Rice – reported on Curriculum Audit Report and shared reports.**

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

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

**VI.    Consent Agenda (Action)**

MOTION Dr. Estep                      SECOND Mrs. Robb                      VOTE 4-0

**a.    Approval of Minutes –**

- i.    Recommend the Board approve the May 26, 2015 Board Meeting Minutes. (Enclosure Number VI.a.i)
- ii.   Recommend the Board approve the May 26, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.ii)

**b.    Trips –**

- i.    Approve request for Rowlesburg School 4-8 grade, 112 students and chaperones to travel by charter bus to Washington, D.C. on June 12, 2015, paid out of PTO funds. (Enclosure Number VI.b.i)
- ii.   Approve request for South Preston School 6-8 grade band, 86 students and chaperones to travel by charter bus to Kennywood Park, West Mifflin, PA on June 14, 2015, paid out of the band boosters. (Enclosure Number VI.b.ii)

**c.    Professional Meetings –**

- i.    Recommend the Preston County Board of Education approve Tami Johnston from Preston High School to travel to Indianapolis, Indiana to attend the NRAEF Summer Institutes – Level 3 expenses will be paid by WVDE Professional Development Grant on July 12 to July 18, 2015. (Enclosure Number VI.c.i)

d. **Policy on First Reading and Adoption – None.**

**VII. Routine Business**

a. **Attendance –**

i. Approve request to consider the transfer T.O. 26-15 (Pre-K student at Little Bear) from Monongalia County Schools to Preston County Schools for the 2015-2016. (Enclosure Number VII.a.i)

ii. Approve request to consider the transfer T.O. 27-15 (Pre-K student at Little Bear) from Monongalia County Schools to Preston County Schools for the 2015-2016. (Enclosure Number VII.a.ii)

MOTION Dr. Estep SECOND Mrs. Robb VOTE 4-0

iii. Approve request to consider the transfer T.O. 28-15 (current 7<sup>th</sup> grade student at West Preston) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.iii)

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

A motion to amend the location on the board agenda for the next two items iv and v.

MOTION Mr. McCrum SECOND Mr. Keim VOTE 3-1  
Mr Keim voted no

iv. Approve request to consider the transfer T.O. 29-15 (current 5<sup>th</sup> grade student at Bruceton) from Preston County Schools to Trinity Christian Academy for the 2015-2016. (Enclosure Number VII.a.iv)

v. Approve request to consider the transfer T.O. 30-15 (current 2nd grade student at Bruceton) from Preston County Schools to Trinity Christian Academy for the 2015-2016. (Enclosure Number VII.a.v)

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

vi. Reconsider approval for the request to transfer T.O. 31-15 (starting pre-K next year) from Preston County Schools to Tucker County Schools for the 2015-2016. (Enclosure Number VII.a.vi)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

vii. Continue approval for the request to transfer T.O. 32-15 (7th grade student at Aurora) from Grant County Schools to Preston County Schools for the 2015-2016. (Enclosure Number VII.a.vii)

viii. Continue approval for the request to transfer T.O. 33-15 (5th grade student at Aurora) from Grant County Schools to Preston County Schools for the 2015-2016. (Enclosure Number VII.a.viii)

ix. Continue approval for the request to transfer T.O. 34-15 (4th grade student at Aurora) from Grant County Schools to Preston County Schools for the 2015-2016. (Enclosure Number VII.a.ix)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

b. **Buildings and Grounds – None**

**c. Communication (Information and Discussion) – None**

**d. Finance –**

- i. Request approval of Schedule of Checks (Enclosure Number VII.d.i)
- ii. Request approval of Budget Journal Entry. (Enclosure Number VII.d.ii)

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

**e. Curriculum and Instruction (Information/Action) –**

- i. Approve additional chaperones for Rowlesburg School for year 2014-15. (Enclosure Number VII.e.i)

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

**VIII. New Business –**

**a. Personnel Matters (Action)**

- i. Recommend the Board go into Executive Session for the purpose of discussing personnel.

MOTION Mr. Keim SECOND Mr. McCrum TIME 7:19 p.m.  
VOTE 4-0

Recommend the Board return to open session TIME 7:38 p.m.

MOTION Mr. Keim SECOND Dr. Estep VOTE 4-0

- i. Request approval of attached professional personnel actions (Enclosure Number VIII.a.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

- ii. Request approval of attached service personnel actions (Enclosure Number VIII.a.ii)

MOTION Mr. Keim SECOND Dr. Estep VOTE 4-0

**b. Items for Future Meetings –**

**X. a. Discipline –**

- i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-21. (Enclosure Number X.a.i)

MOTION Mr. Keim SECOND Mrs. Robb TIME 7:40 p.m.  
VOTE 4-0

Recommend the Board return to open session TIME 8:38 p.m.

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


**XI. Adjournment**

TIME 8:39 p.m.

MOTION Mr. Keim

SECOND Dr. Estep

VOTE 4-0

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Superintendent