

**PRESTON COUNTY SCHOOL BOARD MEETING MINUTES**

**March 23, 2015**

**6:30 p.m.**

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

**6:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Katrina Kerstetter; Rodger Marshall; Russell Cecala; Delegations: None**

**I. Call to Order –**

Mrs. McNeill called the meeting to order at 6:58 p.m.

**II. Recognitions - None**

**III. Delegations- None**

**IV. Reports – Mr. McCrum reported on the Regional RESA VII Meeting.**

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

**MOTION Mrs. Robb SECOND Mrs. McNeill VOTE 3-1  
Mr. McCrum voted no**

**VI. Consent Agenda (Action)**

**MOTION Mr. McCrum SECOND Mrs. McNeill VOTE 4-0**

**a. Approval of Minutes –**

- i. Recommend the Board approve the March 9, 2015 Public Hearing Minutes. (Enclosure Number VI.a.i)
- ii. Recommend the Board approve the March 9, 2015 Board Meeting Minutes. (Enclosure Number VI.a.ii)
- iii. Recommend the Board approve the March 9, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.iii)

**b. Trips –**

- i. Approve request for West Preston School 8th graders, 64 students and chaperones to travel by Charter bus to Washington, DC on June 1, 2015, paid out of county and levy Funds. (Enclosure Number VI.b.i)
- ii. Approve request for South Preston School 8th graders, 33 students and chaperones to travel by Charter bus to Washington, DC on June 1, 2015, paid out of county and levy Funds. (Enclosure Number VI.b.ii)

**c. Professional Meetings –**

- i. Recommend the Preston County Board of Education approve Ashley Grandick and Coryssa Collins to travel to Anaheim, California to attend 2015 National Leadership Summit for NEA on February 27, 2015 funded by WVEA/NEA. (Enclosure Number VI.c.i)
- ii. Recommend the Preston County Board of Education approve Tony Harris to travel to Austin, Texas to attend the Annual Client Summit for streamline bus routes etc.... on May 3-6, 2015 funded by staff development (Enclosure Number VI.c.ii)

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

**VII. Routine Business**

a. **Attendance - None**

b. **Buildings and Grounds –**

i. **Recommend the Board go into Executive Session for the purpose of discussion.**

**TIME 7:03 p.m.**

**MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0**

**Recommend the Board return to open session**

**TIME 7:30 p.m.**

**MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0**

**SBA approved transfer of money from South – approximately \$350,000.00. Yarborough was awarded the West/Valley Project.**

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

d. **Finance –**

i. **Request approval of Schedule of Checks (Enclosure Number VII.d.i)**

**MOTION Mr. McCrum SECOND Mr. Keim VOTE 4-0**

ii. **Recommend the board approve the proposed Levy Rates. (Enclosure Number VII.d.ii)**

**Contingent upon approval on April 21, 2015 Special Meeting.**

**MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0**

iii. **Recommend the board approve the Dental and Vision Administrative Bid.**

**MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 4-0**

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

i. **Recommend the board approve 2015-2016 School Calendar. (Enclosure Number VII.e.i)**

**MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 4-0**

f. **Policy Adoptions – None**

**VIII. New Business –**

a. **Personnel Matters (Action)**

i. **Request approval of attached service personnel actions (Enclosure Number VIII.a.i)**

**MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0**

ii. **Request approval of attached professional personnel actions (Enclosure Number VIII.a.ii)**

**MOTION Mr. McCrum SECOND Mr. Keim VOTE 4-0**

b. Items for Future Meetings –

March 23, 2015  
5:30 p.m. Boardroom  
Personnel Hearings

7:00 p.m. Boardroom  
LSIC School Schedules  
Fellowsville Elementary School  
South Preston School

LSIC School Schedules

April 13, 2015 – Aurora School  
Terra Alta/East Preston

April 27, 2015 – Valley Elementary School  
West Preston Middle School

May 11, 2015 – Rowlesburg School  
Preston High School

X. a. Discipline – None

XI. Motion that decisions be rendered on the public hearings and be placed on the agenda

MOTION Mr. Keim SECOND Mr. McCrum VOTE 2-2  
Mr. McCrum and Mrs. McNeill voted no

A motion to reconsider the previous motion.

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

Voted against the Superintendent's recommendation.

A motion to reinstate Tony Haskiell in his present position.

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

Voted to approve recommendation of superintendent involving Erin Mullenax.

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

XI. Motion to continue meeting on April 21, 2015 at 8:00 a.m.

MOTION Mr. McCrum SECOND Mr. Keim VOTE 4-0  
TIME 8:00 p.m.

Kate McNeill  
President

Stephanie J. Keim  
Superintendent