

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

March 9, 2015

6:30 p.m.

PRESENT: Kathy McNeill, 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. Stephen Wotring, Superintendent; Pam Feathers; Cheryl Lipscomb; Susan Waugh; Russell Cecala; Dr. Tupper; Lee Graffious; Tony Harris; Tammy Laney; Serena Richards; Brian Thomas; Lauri Combs; Michelle Wolford; Theresa Marthey; Delegations: None

I. Call to Order – Pledge of Allegiance – Introductions

Mrs. McNeill called the meeting to order at 6:30 p.m.
Mr. McCrum led the Pledge of Allegiance.

II. Recognitions – Kim Metheny – students who attended Boy State and Girl State for 2014-2015 school year. Has to be rescheduled.

III. Delegations - None

IV. Reports – Tony Harris – Transportation Update – A new communication system (Transfinder) with GPS will be installed after school is out and prior to August 1, 2015.

V. Approval of Agenda (Action)

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

VI. Consent Agenda (Action)

Professional and service personnel was added to agenda

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

a. Approval of Minutes –

- i. Recommend the Board approve the February 23, 2015 Public Hearing Minutes. (Enclosure Number VI.a.i)
- ii. Recommend the Board approve the February 23, 2015 Board Meeting Minutes. (Enclosure Number VI.a.ii)
- iii. Recommend the Board approve the February 23, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.iii)

MOTION Dr. Estep SECOND Mr. Keim VOTE 4-1

Mrs. McNeill abstained

b. Trips – None

- c. **Professional Meetings –**
 - i. Recommend the Preston County Board of Education approve payment of substitute and travel expenses from Title II funds not to exceed \$200.00 for Misty Davis to attend National Energy Technology Laboratory at South Park, PA on March 19, 2015. (Enclosure Number VI.c.i)
 - ii. Recommend the Preston County Board of Education approve payment of travel expenses from High Schools That Work funds not to exceed \$2000.00 for Kelly Murray to attend High Schools to Work National Conference (LDC team leader) at Atlanta, Georgia on July 14-18, 2015. (Enclosure Number VI.c.ii)
 - iii. Recommend the Preston County Board of Education approve payment of travel expenses from High Schools That Work funds not to exceed \$500.00 for Danielle Barker to attend High Schools to Work National Conference (LDC team leader) at Atlanta, Georgia on July 14-18, 2015. (Enclosure Number VI.c.iii)
- d. **Policies on First Reading – None**

VII. Routine Business

a. **Attendance (Action)**

- i. Approve request to consider the transfer T.O. 19-15 (8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-1
 Mr. McCrum voted no

- ii. Approve request for educational leave for 11th grade student from Preston High School to go to Alaska from May 26 – June 3, 2015, a total of 7 school days. (Enclosure Number VII.a.ii)

MOTION Dr. Estep SECOND Mrs. Robb VOTE 5-0

- iii. Approve request for educational leave for 2nd grade student from Kingwood Elementary School to go to Key Largo, Florida from March 19 – March 26, 2015, a total of 6 school days. (Enclosure Number VII.a.iii)

MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 4-0
 Dr. Estep abstained

b. **Buildings and Grounds – None**

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

- i. Recommend the Board go into Executive Session for the purpose of discussion Bruceton Youth League request.

MOTION Mrs. Robb SECOND Mr. Keim TIME 6:52 p.m.
 VOTE 5-0

Recommend the Board return to open session TIME 7:05 p.m.

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

d. **Finance –**

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

MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 5-0

ii. Request approval of General Fund Budget Transfers (Enclosure Number VII.d.ii)

MOTION Dr. Estep SECOND Mr. McCrum VOTE 5-0

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

i. Approve Chaperone List for Kingwood Elementary School for year 2014-15.
(Enclosure Number VII.e.i)

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

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 Mrs. Robb SECOND Dr. Estep VOTE 5-0

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

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

b. **Items for Future Meetings –**

6:00 p.m.

Public Hearing – School Calendar

6:30 p.m.

Board Meeting

Work Sessions/LSIC

7:00 p.m. Boardroom

March 9, 2015 – Bruceton School

Work sessions/LSIC Schedule

**March 23, 2015 – Fellowsville Elementary School
South Preston School
Personnel Hearings**

**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**

IX. **a. Discipline –**

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

TIME 7:12 p.m.

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

Recommend the Board return to open session

TIME 7:50 p.m.

MOTION Mr. McCrum

SECOND Dr. Estep

VOTE 5-0

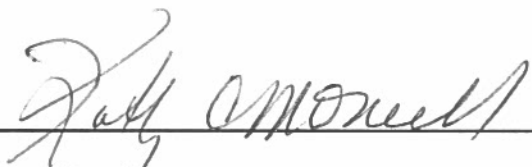
X. **Adjournment**

TIME 7:51 p.m.

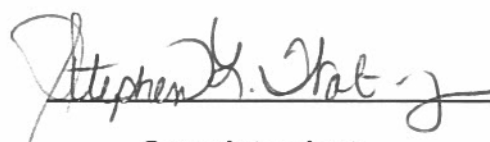
MOTION Dr. Estep

SECOND Mrs. Robb

VOTE 5-0



President



Superintendent