

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES
November 17, 2014
6:30 p.m.

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

6:30 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Carol Riley; Monica Ammons, Preston Publications; Michelle Wolford, Dominion Post; Russell Cecala; Brian Bailey, PCEA; David Pastrick; Dave Tupper; Delegations: Brian Bailey, PCEA/WVEA

I. Call to Order - Pledge of Allegiance – Introductions

Mrs. McNeill called the board meeting to order at 6:40 p.m.

II. Recognitions - None

III. Delegations – Brian Bailey – PCEA/WVEA – Asking board for continued support of the salary campaign to Governor Tomblin.

MOTION Mrs. Robb **SECOND** Mr. McCrum **VOTE** 3-0

IV. Reports - None

V. Approval of Agenda – Including updates of Personnel and Finance

MOTION Mrs. Robb **SECOND** Mr. McCrum **VOTE** 3-0

VI. Consent Agenda – Including VI-IX

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 3-0

a. Approval of Minutes -

i. Recommend the Board approve the October 27, 2014 Board Meeting Minutes. (Enclosure Number VI.a.i)

b. Trips –

i. Approve request for 9-12th graders, 14 students to travel by charter bus to New York, New York on December 8, 2014 as part of their Business and Marketing Education classes to be funded by individuals. (Enclosure Number VI.b.i)

ii. Approve request for 9-12th graders, 4 cadets to travel by rental mini-van to Lexington, North Carolina on December 12-13, 2014 to participate in the Air Rifle Marksmanship 4th ROTC Brigade “Best of Best” Match to be funded by JROTC Student Fund. (Enclosure Number VI.b.ii)

c. Professional Meetings -

i. Recommend the Preston County Board of Education approve travel for Janie Spahr, Pam Wilt, Brian Bailey and Roxann Cline, (student bus aide) to travel to New York, New York with Business/Marketing Field Trip on December 8, 2014. (Enclosure Number VI.c.i)

d. Policies on First Reading – None

VII. Routine Business

a. Attendance (Action)

i. Approve request to consider the transfer T.O. 9-15 (9th grade student) from Monongalia County Schools to Preston County Schools for the remaining 2014-2015. (Enclosure Number VII.a.i)

ii. . Approve request to consider the transfer T.O. 10-15 (9th grade student) upon moving to Monongalia County in December to continue attending Preston County Schools. (Enclosure Number VII.a.ii)

iii. Approve request for educational leave for 3rd grade student from Bruce-ton School to go to China from 10/31/14 to 11/14/10, a total of 10 school days. (Enclosure Number VII.a.iii)

b. Buildings and Grounds –None

c. Communication (Information and Discussion)

d. Finance – Updated

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

e. Curriculum and Instruction (Information/Action) –

i. Approve updated Chaperone List for South Preston School for year 2014-15. (Enclosure Number VII.e.i)

ii. Approve updated Chaperone List for Preston High School Business/Marketing Field Trip for year 2014-15. (Enclosure Number VII.e.ii)

iii. Approve updated Chaperone List for Preston High School JROTC Trip for year 2014-15. (Enclosure Number VII.e.iii)

f. Policy Adoptions

VIII. New Business

a. Items for Future Meetings - None

b. Personnel Matters – Updated List

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

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

IX. a. Discipline –

i. Recommend the Board go into Executive Session for the purpose of conducting expulsion hearings for students ECO-15-05 (Enclosure Number IX.a.i) and ECO-15-06 (Enclosure Number IX.a.ii)

MOTION Mr. McCrum SECOND Mrs. Robb TIME 7:00 p.m.
VOTE 3-0

Voted to approve recommendation of superintendent

Second Hearing TIME 7:27 p.m.
Voted to approve recommendation of superintendent

Recommend the Board return to open session

TIME 8:00 P.M.

MOTION Mr. McCrum

SECOND Mrs. Robb

VOTE 3-0

X. **Adjournment**

TIME 8:01 P.M.

MOTION Mr. McCrum

SECOND Mrs. Robb

VOTE 3-0



President



Superintendent