

PRESTON COUNTY SCHOOL BOARD AGENDA

August 11, 2014

6:30 p.m. Preston County Board Room

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; Carol Riley; Michelle Liga, AFT; Mary Riley; Michelle Wolford, Dominion Post; **Delegations: None**

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

Mrs. McNeill called the board meeting to order at 6:30 p.m. Mr. McCrum led the Pledge of Allegiance. Agenda adjustments were made to include recent personnel recommendations.

- II. Recognitions - **None**

- III. Delegations - **None**

- IV. Reports - **None**

- V. Approval of Agenda (Action)

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

- VI. Consent Agenda (Action)

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

- a. Approval of Minutes - **None**

- b. Trips (Attachment VI.b.i)

- i. WVU Upward Bound is requesting permission to rent Preston County busses for various Saturday activities. They are also requesting approval of chaperones.

- c. Professional Meetings - **None**

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

- VII. Routine Business

- a. Attendance (Action)

- i. Request permission for Student #3-15 to transfer to Tucker County Schools (Attachment VII.a.i)

- ii. Request permission for Student #4-15 to transfer to Tucker County Schools (Attachment VII.a.ii)

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

- iii. Request permission for Student #5-15 to transfer to Monongalia County Schools (Attachment VII.a.iii)

MOTION Mrs. McNeill **SECOND** Dr. Estep **VOTE** 3-2

Mr. Keim and Mr. McCrum voted no

- iv. Request permission for Student#6-15 to transfer to Monongalia County Schools (Attachment VII.a.iv)

MOTION Mrs. McNeill **SECOND** Mrs. Robb **VOTE** 5-0

- b. Buildings and Grounds (Information)
 - i. Updates on construction projects will be given – **Discussed Construction Updates. Also discussed Bruce-ton’s current condition.**
- c. Communication (Information and Discussion)
 - i. Ways to enhance communication with the public will be discussed – **Dr. Estep’s suggested communication strategies. Dr. Estep was appointed chair of the Board of Education Communication Committee.**
- d. Finance (Action)
 - i. Request approval of Schedule of Checks (Attachment VII.d.i)

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

- e. Curriculum and Instruction (Information)
 - i. Updates on the summer academies will be given.
 - Mr. Hicks reported on all four leadership academies.

- f. Personnel Matters (Action)
 - i. Request approval of attached service personnel actions (Attachment VII.f.i)

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

- ii. Request approval of attached professional personnel actions (Attachment VII.f.ii)

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

- g. Policy Adoptions (Action)
 - i. Request approval of Policy 8-14 Vacation Policy (Attachment VII.g.i)

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

VIII. New Business

- a. Items for Future Meetings – **The next meeting will be held at South Preston K-8 School on Monday, August 25, 2014 at 6:30 p.m.**

IX. Adjournment

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



President



Superintendent