

**PRESTON COUNTY BOARD OF EDUCATION  
KINGWOOD, WEST VIRGINIA 26537  
Regular Meeting Agenda  
REVISED**

**TO:** Dr. James Phares, State Superintendent

**cc:** Board Members  
Kathy McNeill, President  
Robert S. McCrum, Vice-President  
Jason Hershman, Member  
Tony Talerico, Member  
Ann Robb, Member

**FROM:** Dr. Larry E. Parsons, Superintendent

**DATE:** December 13, 2012

**RE:** Special Board Meeting – Monday, January 14, 2013

The Preston County Board of Education will hold a Special Board Meeting on Monday, January 14, 2013 beginning at 6:00 P.M. at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

**I. General**

1. Call to Order
2. Recognitions – Luke Massey – Phyllis McMillion  
Harry Hayes – Craig Schmidl
3. Reports
  - A. Superintendent
  - B. Staff
  - C. Other – Needs Project - Neal Likins  
Civil Rights Survey Report – Carol Riley  
OEPA Follow-up – Stephen Wotring  
Building Projects – Neal Likins

**II. BOARD ACTION**

4. Minutes – December 10, 2012 Regular Board Meeting - ENCLOSURE NUMBER II-4A

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**5. Attendance –**

- A. Reapprove transfer from previous Board of Education meeting (in envelope in folders) T.O.#023-12, 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school year instead of the 2012-2013 school year. ENCLOSURE NUMBER II-5A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- B. Approve request for educational leave for Valley Elementary School student from January 2, 2013 to January 11, 2013. (9 days) ENCLOSURE NUMBER II-5B**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- C. Approve request to transfer for T.O. #025-13, 8<sup>th</sup> grade and 5<sup>th</sup> grade students from Preston County Schools to Tucker County Schools for the 2012-2013 school term. ENCLOSURE NUMBER II-5C**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**6. Trips –**

- A. Approve request for Valley Elementary 5<sup>th</sup> grade class to travel Carnegie Museum of Natural History in Pittsburgh, PA on May 24, 2013. ENCLOSURE NUMBER II-6A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- B. Approve request for Preston High School Band to travel to Busch Gardens and Williamsburg in Virginia on May 17 and 18, 2013. ENCLOSURE NUMBER II-6B**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**7. Discipline -**

**III. INFORMATION**

**8. Executive Session –**

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. **(No action will be taken in Executive Session.)**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**Recommend the Board return to open session** **TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**9. Finance –**

**A. Paid Invoices- ENCLOSURE NUMBER III-9A**

**10. Buildings and Grounds – Agreement between Preston County Schools and Kingwood Volunteer Fire Department, Inc.**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**11. Personnel – Personnel Report – Craig Schmidl**

**12. Policies –**

**A. Recommend Board of Education approve the revised Use and Facilities Policy # R 4-9-4**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**III. INFORMATION (continued)**

**13. Curriculum and Instruction –**

**A. Approve Clinical Affiliation Agreement between Total Family Care hereafter referred to as “Doctors Office” and Preston County Board of Education for the 2011-12 school term. ENCLOSURE NUMBER III-13A**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

14. Professional Meetings -

15. Delegations

16. Other Matters –

A. Approve revised school calendar for Preston County Schools  
for the 2012-13 school term. ENCLOSURE NUMBER III-16A

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

17. Items for Future Meetings

18. Adjournment TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_