

REGULAR MEETING – February 10, 2014
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

PRESENT: Kathy McNeill, President - –President
Robert S. McCrum, Vice-President
Ann Robb, Member
Guy Cox, Member
Jason Hershman, Member - Absent

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Carol Riley; Theresa Marthey, Dominion Post; Monica Ammons, Preston Publications; Eric Burnam, WFSP; Michelle Liga, AFT; Michelle Liga, AFT; David Pastrick

I. General

1. Call to Order
2. Recognitions
3. Delegations
4. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes -

A. Recommend the Board approve the January 13, 2014 Board Minutes. Enclosure II-5A

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

6. Attendance –

A. Approve request for educational leave for Kingwood Elementary student from January 13, 2014 to February 2, 2014 (15 days) ENCLOSURE NUMBER II-6A

B. Approve request for educational leave for Kingwood Elementary School student from January 23, 2014 to January 30, 2014 (6 days) ENCLOSURE NUMBER II-6B

C. Approve request for educational leave for Central Middle School student from January 23, 2014 to January 30, 2014 (6 days) ENCLOSURE NUMBER II-6C

MOTION Mr. McCrum SECOND Mr. Cox VOTE 4-0

D. Approve request to transfer for T.O. #019-14, 4 year old student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6D

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

- E. Approve request to transfer for T.O. #020-14, 8th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6E

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

- F. Approve request to transfer for T.O. #021-14, 8th grade student currently attending St. Francis Central Catholic School at Monongalia County Schools to continue attending Monongalia County at Morgantown High School for the 2014-2015 school term. ENCLOSURE NUMBER II-6F

- G. Approve request to transfer for T.O. #022-14, 8th grade student currently attending St. Francis Central Catholic School at Monongalia County Schools to enroll in Monongalia County High School for the 2014-2015 school term. ENCLOSURE NUMBER II-6G

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

- H. Approve request to transfer for T.O. #023-14, 11th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6H

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

- I. Approve request to transfer for T.O. #024-14, 8th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6I

MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 1-3
Mrs. Robb voted yes

- J. Approve request to transfer for T.O. #025-14, 8th grade student at from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6J

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

- K. Approve request for educational leave for Preston High School 11th grade student from March 4, 2014 to March 19, 2014 (12 days) ENCLOSURE NUMBER II-6K

- L. Approve request for educational leave for Valley Elementary School 5th grade student from March 4, 2014 to March 19, 2014 (12 days) ENCLOSURE NUMBER II-6L

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

7. Policies –

- A. Recommend the Board of Education place the attached 3 groups of policies for second reading Enclosure Number II-7 See attachments.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

8. Professional Meetings -

A. Recommend the Preston County Board of Education approve participation and pay substitute from Perkins Grant and travel expenses from CTE Formula Grant not to exceed \$600.00 for Ron Wilson to attend the National Farm Machinery Show at Louisville, Kentucky on February 12 & 13, 2014. ENCLOSURE NUMBER II-8A

MOTION Mr. McCrum SECOND Mr. Cox VOTE 4-0

9. Trips

A. Approve request for Preston High JROTC Rifle Team with 5 cadets and 1 instructor and 1 private individual to travel to Camp Perry, OH on February 20-22, 2014 paid by Army JROTC Headquarters at Ft. Bragg, NC. ENCLOSURE NUMBER II-9A

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

B. Approve request for Preston High FFA Chapter with 45 students and 1 instructor and chaperones to travel to Louisville, Kentucky on February 12 & 13, 2014 by charter bus to attend the National Farm Machinery Show paid by Levy Funds and Preston County FFA Alumni . ENCLOSURE NUMBER II-9B

MOTION Mr. McCrum SECOND Mr. Cox VOTE 4-0

10. Discipline

III. INFORMATION

11. Personnel

12. 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 6:32 p.m.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

Recommend the Board reconvene TIME 6:50 p.m.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

13. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 13A

14. Buildings and Grounds -

15. Curriculum and Instruction

16. Other Matters

17. Items for Future Meetings –

Board Meeting/Work Sessions
7:00 p.m. Boardroom
LSIC School Schedules

February 24, 2014 – Kingwood Elementary School
Central Preston Middle School

March 10, 2014 – Bruceston School
Valley Elementary School

March 24, 2014 – Fellowsville Elementary School
South/T-Denver School

April 14, 2014 – Aurora School
Terra Alta/East Preston

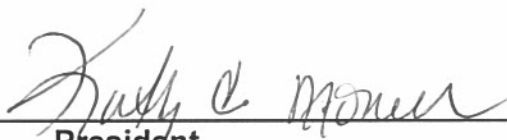
April 28, 2014 – Rowlesburg School
West Preston Middle School

May 12, 2014 – Preston High School

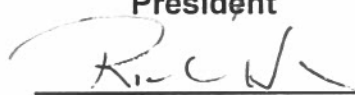
18. Adjournment

TIME 6:54 p.m.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0



President



Superintendent