

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES
February 9, 2015
5:30 p.m.

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

5:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Carol Riley; Pat Rice; Karen Ovesney; Eric Frederick; Tina Cool; Caralea Warnick; Deanna Hershman; Karen Huffman; Robin Parker; Ryan cool; Robin Thomas; Debra Taylor; Laah Wolford; Russell Cecala; Brian Bailey; Michelle Wolford; Theresa Marthey; Delegations: Sarah Newland

Starting at Preston County Board of Education

and traveling to Central Preston Middle School to tour the new school.

After tour, regular board meeting will conclude at Preston County Boardroom

I. Call to Order –

Mrs. McNeill called the meeting to order at 5:40 p.m.

II. Delegations – Sarah Newland spoke to a possible K-1 split at Rowelsburg School and her concerns.

III. Tour of Central Preston Middle School

IV. Recognitions - None

V. Reports – Dr. Pastrick – scheduling updates – Mr. Wotring reported that Preston High School would continue on an 8 period day.

VI. Approval of Agenda (Action)

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

VII. Consent Agenda (Action)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

a. Approval of Minutes –

i. Recommend the Board approve the January 12, 2015 Board Meeting Minutes. (Enclosure Number VII.a.i)

ii. Recommend the Board approve the January 26, 2015 Board Meeting Minutes. (Enclosure Number VII.a.ii)

b. Trips – None

c. Professional Meetings –

d. Policies on First Reading – None

VIII. Routine Business

a. Attendance (Action)

i. Approve request to consider the transfer T.O. 18-15 (8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VIII.a.i)

MOTION Dr. Estep **SECOND** Mrs. Robb **VOTE** 3-1
Mr. McCrum voted no.

ii. Approve request for educational leave for 8th grade student from West Preston Middle School to go to California from May 29 – June 8, 2015, a total of 7 school days. (Enclosure Number VIII.a.ii)

MOTION Dr. Estep **SECOND** Mr. McCrum **VOTE** 4-0

b. Buildings and Grounds –

c. Communication (Information and Discussion) – Dr. Estep will write a letter in support of having a PRO officer placed at Preston High School, and a stop light installed at the south entrance exiting the campus.

d. Finance –

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

MOTION Mrs. Robb **SECOND** Dr. Estep **VOTE** 4-0

e. Curriculum and Instruction (Information/Action) – None

f. Policy Adoptions –

i. Request second reading and approval of the following policies. (Enclosure Number VIII.f.i)

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 4-0

File 5: Financial Management
File: 5-11 Payroll Procedures
File: 5- 8 Expenditure of Funds

IX. New Business –

a. Personnel Matters (Action)

i. Request approval of attached service personnel actions (Enclosure Number IX.a.i)

MOTION Mrs. Robb **SECOND** Dr. Estep **VOTE** 4-0

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

MOTION Mrs. McNeill **SECOND** Mrs. Robb **VOTE** 4-0

iii. Recommend the Board go into Executive Session for the purpose of discussing a personnel matter and possible action.

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 4-0
TIME 7:35 p.m.

Recommend the Board return to open session

TIME 7:40 p.m.

MOTION Mr. McCrum

SECOND Mrs. Robb

VOTE 4-0

Voted to approve recommendation of superintendent

MOTION Mr. McCrum

SECOND Mrs. Robb

VOTE 4-0

b. Items for Future Meetings –

Board Meeting/Work Sessions

7:00 p.m. Boardroom

LSIC School Schedules

**February 23, 2015 – Kingwood Elementary School
Central Preston Middle School**

**March 9, 2015 – Bruceton School
Rowlesburg School**

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

**April 13, 2015 – Aurora School
Terra Alta/East Preston**

**April 27, 2015 – Valley Elementary School
West Preston Middle School**

May 11, 2015 – Preston High School

X. a. Discipline

- i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-12. (Enclosure Number X.a.i)

TIME 7:41 p.m.

MOTION Mrs. Robb

SECOND Mr. McCrum

VOTE 4-0

Recommend the Board return to open session TIME 8:31 p.m.

MOTION Mr. McCrum

SECOND Mrs. Robb

VOTE 4-0

XI. Adjournment

TIME 8:33 p.m.

MOTION Mr. McCrum

SECOND Mrs. Robb

VOTE 4-0

Robert J. McCrum

 Vice - President

Stephen K. Skitsky

 Superintendent