

REGULAR MEETING – July 22, 2013
 PRESTON COUNTY BOARD OF EDUCATION
Kingwood, West Virginia Kathy McNeill, President
 Location Presiding Officer

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

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Michelle Liga , AFT; Ron Marthey **Delegations: None**

I. **General**

1. **Call to Order**
2. **Recognitions - None**
3. **Delegations - None**
4. **Reports**
 - A. **Superintendent**
 - B. **Staff – Emailed to members**
 - C. **Other**

II. **BOARD ACTION**

5. **Minutes -**

A. **Recommend the Board approve the June 24, 2013 Board Minutes. Enclosure II-5A**

MOTION Mr. Hershman SECOND Mr. Cox VOTE 3-0

B. **Recommend the Board approve the July 08, 2013 Board Minutes. Enclosure II-5B – Already Approved**

MOTION _____ SECOND _____ VOTE _____

6. **Attendance**
7. **Trips**
8. **Discipline**

III. **INFORMATION**

9. **Executive Session – None**

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 _____


- 10. Finance –
 - A. Paid Invoices- ENCLOSURE NUMBER III-10
- 11. Buildings and Grounds - None
- 12. Personnel - None
- 13. Policies

III. INFORMATION (continued)

- 14. Curriculum and Instruction - None
- 15. Professional Meeting - None
- 16. Other Matters - None
- 17. Items for Future Meetings – Policies to Review
- 18. Adjournment TIME 6:08 p.m.

MOTION Mr. Hershman SECOND Mr. Cox VOTE 3-0



~~Vice~~ President


Superintendent