

REGULAR MEETING – July 08, 2013
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

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

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Brad Martin; Rodger Marshall; Charlene Strahin; Angellicia Varner; Patricia Rice; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Russell Cecala; Rhett Ammons; **Delegations:** None.

I. General

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

II. BOARD ACTION

4. Minutes -
 - A. Recommend the Board approve the June 24, 2013 Board Minutes. Enclosure II-4 as corrected.

MOTION Mr. Hershman Second Mr. McCrum VOTE 5-0
5. Attendance
 - A. Approve request to transfer for T.O. #040-13, 7th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A
 - B. Approve request to transfer for T.O. #041-13, 10th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B

MOTION Mr. Hershman SECOND Mrs. Robb VOTE 5-0
6. Trips

III. INFORMATION

7. 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 _____

8. Finance –

- A. Paid Invoices- ENCLOSURE NUMBER III-9
- B. Recommend the Board approve participation and cost reimbursement for their members to attend RESA VII on August 17, 2013.

MOTION Mr. Cox Second Mr. McCrum VOTE 5-0

9. Buildings and Grounds

10. Personnel

11. Policies

III. INFORMATION (continued)

12. Curriculum and Instruction

13. Professional Meetings

14. Delegations - None


15. Other Matters

16. Items for Future Meetings


17. Adjournment

TIME 6:26 p.m.

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



 President



 Superintendent