

REGULAR MEETING – June 10, 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 Dr. Parsons, Superintendent; Assistant Superintendent, Craig Schmidl; Katrina Sypolt; Phyllis McMillion; Neal Likins; Stephen Wotring; Pat Rice; Ray Kleykamp; Russell Cecala Eric Burnam, WFSP; Monica Ammons, Preston Publications; **Delegations:** None

I. General

1. Call to Order
2. Recognitions –
3. Reports
  - A. Superintendent
  - B. Staff – End of Year Report on Weekend Backpack Food Program – Susan Moran and Tammy Laney  
Flexibility Waiver – Stephen Wotring  
Cardiac Kids- Ange Varner  
Average Daily Attendance – Pat Rice  
Building and Maintenance Update – Neal Likins  
School Calendar Update – Craig Schmidl
  - C. Other

II. BOARD ACTION

4. Minutes -
  - A. Recommend the Board approve the May 28, 2013, 2013 Board Minutes. Enclosure II-4  
  
MOTION Mr. Hershman SECOND Mr. McCrum VOTE 4-0-1  
Mr. Cox abstained due to not being a member at the meeting.
5. Attendance
  - A. Approve request to transfer for T.O. #040-13, 7<sup>th</sup> 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, 10<sup>th</sup> grade student from Preston County Schools to Taylor County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B  
  
MOTION Mr. Hershman SECOND Mrs. McNeill VOTE 0-5
6. Trips
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 7:23 p.m.**

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

**TIME 8:08 P.M.**

**Motion to return to open session.**

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

**9. Finance –**

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

**10. Buildings and Grounds**

**11. Personnel**

**12. Policies –**

**A. Recommend the Board of Education place on table for discussion:**

**File: 8-28 employee contracts and compensation guidelines  
Section R 8-28-11 Credit for Years of Work Experience Outside  
Preston County Schools -- Service Personnel.  
After legal review and editing. Enclosure Number III-12A**

**MOTION Mr. Hershman SECOND Mrs. Robb VOTE 5-0**

**Motion to amend as written:**

**MOTION Mrs. Robb SECOND Mr. Hershman VOTE 5-0**

**Motion on the policy second reading as amended.**

**MOTION Mrs. Robb SECOND Mr. Hershman VOTE 5-0**

**III. INFORMATION (continued)**

**TIME 8:15 P.M.**

**Motion to go into ex-session for legal matter.**

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

**TIME 8:20 p.m.**



**Motion to return to open session.**

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

- 13. Curriculum and Instruction
- 14. Professional Meetings
- 15. Delegations - None
- 16. Other Matters
- 17. Items for Future Meetings
- 18. Adjournment

TIME 8:22 p.m.

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

  
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President  
  
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Superintendent