

REGULAR MEETING – June 24, 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 - Mr. Hershman left the meeting at  
6:29 p.m.

6:00 p.m. Other persons attending the meeting were Dr. Parsons, Superintendent; Assistant Superintendent, Craig Schmidl; Katrina Sypolt; William Helmick; Robert Ridenour; Stephen Wotring; Pat Rice; Nicholas Austin; Russell Cecala; Michelle Wolford, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Delegations: Ann and Jim Anderson.

I. General

1. Call to Order
2. Recognitions – G.E.D. Graduates – Anne Vineyard
3. Reports
  - A. Superintendent
  - B. Staff – Energy Management Report – Loring Young  
Summer School – Steve Wotring  
Phyllis McMillion  
Teacher Academy – Steve Wotring  
Phyllis McMillion  
Building Report Update – Dr. Parsons – Bruceton Project  
Donation of Bond  
Transportation Update – Bill Helmick  
Technology Report – Bob Ridenour  
Administrative Staffing Changes – Craig Schmidl
  - C. Other

II. BOARD ACTION

4. Minutes -
  - A. Recommend the Board approve the June 10, 2013, 2013 Board Minutes. Enclosure II-4  
  
MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0
5. Attendance
  - A. Approve request to transfer for T.O. #038-13, 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A  
  
MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0
  - B. Approve request to transfer for T.O. #039-13, 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B  
  
MOTION Mr. Cox SECOND Mrs. McNeill VOTE 4-0

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 \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

10. Buildings and Grounds

11. Personnel

12. Policies –

A. Recommend the Board exercise their authority to suspend routine first and second policy readings under Policy #R1-11-1 The suspension is to occur for action to be taken on policy #R1-11-2. Enclosure Number III-12A

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

B. Recommend the Board make a motion to review and amend policy #8-14 Vacation Policy:

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

C. Recommend the following amendments to the policy #8-14 Vacation Policy: Stricken should to shall; strike choose one of the above.

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

TIME 7:54 P.M.

Motion to go into ex-session for reasons of confidentiality to the student.

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

TIME 8:01 p.m.

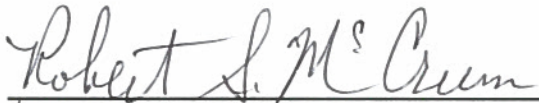
Motion to return to open session.

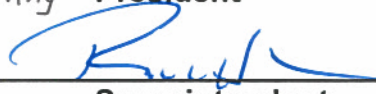
MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

III. INFORMATION (continued)

- 13. Curriculum and Instruction
- 14. Professional Meetings
- 15. Delegations – Ann and Jim Anderson – petition to transfer their child
- 16. Other Matters
- 17. Items for Future Meetings
- 18. Adjournment TIME 8:05 p.m.

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

  
Acting **President**

  
**Superintendent**