

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

May 11, 2015

5:00 p.m.

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

5:00 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Pete Pell; Amber DeBerry; Melvin Harsh; Jayme Lazare; Savannah Arnett; Bryson Jackson; Tara Wagner; Stanley Harsh; Leah Harsh; Karen Ovesney; Jennifer Long; Leslie Bolyard; Graysen Bolyard; Brian Bailey; Michelle Wolford; Delegations: None

I. Call to Order - Pledge of Allegiance – Introductions

Mr. McCrum called the meeting to order at 5:00 p.m.

II. Recognitions – Brian Bailey, PCEA – Spirit of Education Awards

Brad Martin – Golden Horseshoe Winners

III. Delegations-None

IV. Reports

V. Approval of Agenda (Action)

MOTION Mr. Keim SECOND Dr. Estep VOTE 4-0

VI. Consent Agenda (Action)

MOTION Dr. Estep SECOND Mr. Keim VOTE 4-0

a. Approval of Minutes –

- i. Recommend the Board approve the April 27, 2015 Board Meeting Minutes. (Enclosure Number VI.a.i)
- ii. Recommend the Board approve the April 27, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.ii)

b. Trips –

- i. Approve request for Terra Alta/East Preston School Kindergarten, 46 students and chaperones to travel by county bus to Garrett Cinema and Community Action Picnic Shelter in Oakland, Maryland on May 15, 2015, paid out of curricular funds and parents. (Enclosure Number VI.b.i)
- ii. Approve request for Bruceton School 7th and 8th graders, 43 students and chaperones to travel by charter bus to Rock and Roll Hall of Fame and Museum and Cleveland Metro Parks Zoo on June 11, 2015, paid out of Curricular Funds. (Enclosure Number VI.b.ii)
- iii. Approve request for South Preston School 4th and 5th grade, 57 students and chaperones to travel by County bus to Fort Necessity at Farmington, Pennsylvania on June 12, 2015, paid out of Levy Funds. (Enclosure Number VI.b.iii)
- iv. Approve request for Preston High School 9-12th grade students and chaperones to travel by charter bus to the FBLA National Conference and student competition at Chicago, Illinois on June 28-July 3, 2015, paid out of CTE Funds. (Enclosure Number VI.b.iv)

- c. **Professional Meetings – None**
- d. **Policy on First Reading and Adoption - None**

VII. Routine Business

a. **Attendance -**

- i. Approve request to consider the transfer T.O. 25-15 (current pre-school student) at from Preston County Schools to Tucker County Schools for the 2015-2016. (Enclosure Number VII.a.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 2-2
 Mr. Keim voted no
 Mr. McCrum voted no

- ii. Approve request for education leave for 11th grade student from Preston High School to go to Virginia Beach, Virginia from 06/08/15 to 06/17/15, a total of 6 school days. (Enclosure Number VII.a.ii);

(Tabled at last meeting until form could be completed and resubmitted for this board meeting)

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

b. **Buildings and Grounds – None**

c. **Communication (Information and Discussion) – None**

d. **Finance –**

- i. Request approval of Schedule of Checks (Enclosure Number VII.d.i)
- ii. . Request approval of General Fund Budget Transfers (Enclosure Number VII.d.ii)
- iii. Request approval of General Fund Budget Transfers (Enclosure Number VII.d.iii)

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

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

VIII. New Business –

a. **Personnel Matters (Action)**

- i. Request approval of attached professional personnel actions (Enclosure Number VIII.a.i)

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

- ii. Request approval of attached service personnel actions (Enclosure Number VIII.a.ii)

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

b. Items for Future Meetings –

LSIC School Schedules
May 11, 2015 – Rowlesburg School
May 26, 2015 - Preston High School

DEDICATION SERVICE/BOARD MEETING
June 8, 2015 – 6:00 p.m. Bruceton Addition
Board Meeting immediately following

X. a. Discipline – None

XI. Adjournment

TIME 5:24 p.m.

MOTION Dr. Estep SECOND Mrs. Robb

VOTE 4-0



President



Superintendent