

REGULAR MEETING – November 19, 2013
PRESTON COUNTY BOARD OF EDUCATION
Kingwood, West Virginia Kathy McNeill, President
 Location Presiding Officer

PRESENT: **Kathy McNeill, President - –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; Phyllis McMillion; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Michelle Liga, AFT; Pam Wilt; Brian Bailey; David Pastrick; Brenda Walker; Rhett Ammons

I. General

1. Call to Order

2. Delegations – Brian Bailey, PCEA President
 John Ruth, PE

Executive Session –

Preston County student 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 6:04 p.m.

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

Recommend the Board reconvene TIME 6:15 p.m.

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

3. Recognitions

4. Reports

- A. Superintendent**
- B. Staff**
- C. Other**

II. BOARD ACTION

5. Minutes -

A. Recommend the Board approve the October 28, 2013 Board Minutes. Enclosure II-5A

B. Recommend the Board approve the October 28, 2013 Board Minutes. Enclosure II-5B

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

6. Attendance

7. Policies –

A. Recommend the Board of Education approve on second reading policy:

- File: 8 Personnel Management
- File: 8-22-7 Purchase of Safety Work Boots and Safety Glasses for Mechanics and Maintenance Employees
- 8-22-8 Service Personnel Clothing Allowance
- 8-28-10 County Salary Supplements for Professional and Service Personnel
- 8-28-11 Credit for Years of Work Experience

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

8. Professional Meetings

9. Trips

10. Discipline

III. INFORMATION

11. Personnel

12. 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 _____

Recommend the Board reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

13. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 13A

14. Buildings and Grounds

15. Curriculum and Instruction –

A. Approve Chaperone List for 2013-14 school year for Tunnelton-Denver/South Preston School.
ENCLOSURE NUMBER III-15A

B. Approve Chaperone List Additions for 2013-14 school year for West Preston Middle School.
ENCLOSURE NUMBER III-15B

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

16. Other Matters

17. Items for Future Meetings

18. Adjournment

TIME 6:40 p.m.

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



President



Superintendent