

REGULAR MEETING – October 28, 2013
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

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

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Katrina Sypolt; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Alex Stone; Rhett Ammons
Delegations: None

I. General

1. Call to Order
2. Recognitions
3. Delegations - None
4. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes -
 - A. Recommend the Board approve the September 9, 2013 Board Minutes. Enclosure II-5A
MOTION Mr. Cox **SECOND** Mr. McCrum **VOTE** 4-0
6. Attendance –
 - A. Approve request to transfer for T.O. #14-14, a student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6A
MOTION Mrs. McNeill **SECOND** Mrs. Robb **VOTE** 1-3
 - B. Policies
 - C. Professional Meetings
9. Trips -
 - A. Approve request for Preston High Schools 9-12th grade business and marketing students to travel to New York City on December 18, 2013, paid by individual Funds. ENCLOSURE NUMBER II-9A
MOTION Mr. Cox **SECOND** Mrs. Robb **VOTE** 4-0
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 dance and field trips 2013-14 for West Preston Middle School ENCLOSURE NUMBER III-15A

B. Approve Chaperone List for the school year 2013-14 for Aurora School ENCLOSURE NUMBER III-15B

C. Approve Chaperone List for the school year 2013-14 for Bruceton School ENCLOSURE NUMBER III-15C

D. Approve Chaperone List for the school year 2013-14 for Fellowshipville School ENCLOSURE NUMBER III-15D

E. Approve Chaperone List for the school year 2013-14 for Kingwood Elementary School ENCLOSURE NUMBER III-15E

F. Approve Chaperone List for the school year 2013-14 for Preston High School ENCLOSURE NUMBER III-15F

G. Approve Chaperone List for the school year 2013-14 for Rowlesburg School ENCLOSURE NUMBER III-15G

H. Approve Chaperone List for the school year 2013-14 for Terra Alta/East Preston School ENCLOSURE NUMBER III-15H

I. Approve Chaperone List for the school year 2013-14 for Valley Elementary School ENCLOSURE NUMBER III-15I

MOTION Mr. Cox **SECOND** Mr. McCrum **VOTE** 3-1
Mr. McCrum voted no


16. Other Matters

17. Items for Future Meetings - Policy for second reading


18. Adjournment

TIME 6:15 p.m.

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



President



Superintendent