

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

October 13, 2014

6:30 p.m.

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

6:30 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Carol Riley; Stephen Wotring; Michelle Liga, AFT; Monica Ammons, Preston Publications; Michelle Wolford, Dominion Post; Delegations: None

- I. Call to Order - Pledge of Allegiance – Introductions**
- II. Recognitions - None**
- III. Delegations - None**
- IV. Reports –**
 - 1. VH1 television station will present band instruments to Bruceton School on Friday, October 24, 2014.**
 - 2. Mark Graham will be presented an award at the next board meeting.**
 - 3. This school years enrollment is 4599 up 16 students from last year.**
 - 4. Finances – Preston County Schools are in the black \$682,101**
 - 5. Retirement Announcement – Mr. Hicks last day will be December 31, 2014.**

Adjustments were made to the agenda by adding personnel, and checks.

- V. Approval of Agenda**
MOTION Mr. McCrum SECOND Dr. Estep VOTE 4-0

- VI. Consent Agenda**
MOTION Mr. McCrum SECOND Dr. Estep VOTE 4-0

- a. Approval of Minutes**
 - i. Recommend the Board approve the September 22, 2014 Board Meeting Minutes. (Enclosure Number VI.a.i)**
- b. Trips –**
 - i. Approve request for Kingwood Elementary School 4th graders, 85 students 16 chaperones to travel by 2 county buses to the Carnegie Science Center in Pittsburgh, PA on October 24, 2014, paid out of Field Trip Funds. (Enclosure Number VI.b.i)**
- c. Professional Meetings –**
 - i. Recommend the Preston County Board of Education approve participation and pay substitute and travel expenses from Title II funds not to exceed \$290.82 for Keisha Kibler to present at the National Council for Teachers of English Annual National Conference at Washington, D.C. on November 14, 2014. (Enclosure Number VI.c.i)**
- d. Policies on First Reading – None**

VII. Routine Business

a. Attendance

- i. Approve request for educational leave for 3rd grade student from Valley Elementary School to go to Bonita Springs, Florida from 10/09/14 to 10/17/14, a total of 7 school days. (Enclosure Number VII.a.i)

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 4-0

- ii. Approve request for educational leave for 11th grade student from Preston High School to go to Colorado from 10/13/14 to 10/24/14, a total of 10 school days (Enclosure Number VII.a.ii)

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

b. Buildings and Grounds –

- i. Recommend the Board approve the Major Improvement Plan (MIP) funding for the Preston County HVAC Replacement to Preston High School CTE Building. (Enclosure VII.b.i)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0

- c. **Communication – Dr. Estep discussed that the university students were working on the pumpkin drop and identifying people for future recognition.**

d. Finance (Action)

- i. Request approval of Schedule of Checks (Enclosure Number VII.d.i)

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

e. Curriculum and Instruction

f. Policy Adoptions-

- i. Recommend the Board of Education place the attached policy for second reading and approval. (Enclosure Number VII.f.i)

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

VIII. New Business

- a. **Items for Future Meetings – Next meeting will have a work session to discuss strategic plan, attendance and achievement.**

b. Personnel Matters (Action)

- i. Request approval of attached service personnel actions (Enclosure Number VIII.b.i)

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

- ii. Request approval of attached professional personnel actions (Enclosure Number VIII.b.ii)

MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 4-0

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 7:00 p.m.

MOTION Mr. McCrum **SECOND** Dr. Estep **VOTE** 4-0

Recommend the Board reconvene

TIME 7:45 p.m.

MOTION Mr. McCrum **SECOND** Dr. Estep **VOTE** 4-0

iii. Board Recommendation to State Superintendent of Schools

Mr. Steve Wotring was recommended to be the next superintendent for Preston County Schools

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 4-0

IX. a. Discipline –

i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-01. (Enclosure Number IX.a.i)

Voted to approve recommendation of superintendent TIME 7:48 p.m.

MOTION Mr. McCrum **SECOND** Dr. Estep **VOTE** 4-0

Recommend the Board return to open session

TIME 8:30 p.m.

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 4-0

ii. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-02. (Enclosure Number IX.a.ii)

Upheld recommendation of Superintendent

iii. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-03. (Enclosure Number IX.a.iii)

Voted to approve recommendation of superintendent

TIME 8:40 p.m.

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 4-0

Recommend the Board return to open session


TIME 8:55 p.m.


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

X. Adjournment

TIME 8:56 p.m.

MOTION Dr. Estep **SECOND** Mrs. McNeill **VOTE** 4-0



President


Superintendent