

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES
October 27, 2014
6:30 p.m.

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

6:30 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Carol Riley; Stephen Wotring; Michelle Liga, AFT; Monica Ammons, Preston Publications; Michelle Wolford, Dominion Post; Russell Cecala; Brian Bailey, PCEA; Delegations: Brandi Nine; Ben Nine

- I. Call to Order - Pledge of Allegiance – Introductions
Mrs. McNeill called the board meeting to order at 6:30 p.m.
- II. Recognitions – Dr. Dixie Belheimer, CEO for WV Center for Professional Development will recognize Mark Graham as the 2014 Principals' Leadership Academy (PLA) Distinguished Scholar. Mr. Graham explained the details of his data project.
- III. Delegations – Mr. Nine spoke requesting that Bruceton School be staffed with a RN as opposed to a LPN.
- IV. Reports – Mr. Hicks asked the board of consider one meeting in November. Kathy McNeill reported that the state appointed Steve Wotring as superintendent.
- V. Approval of Agenda – Amended personnel update
MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0
- VI. Consent Agenda
MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0
 - a. Approval of Minutes -
 - i. Recommend the Board approve the October 13, 2014 Board Meeting Minutes. (Enclosure Number VI.a.i)
 - b. Trips –
 - i. Approve request for 12th graders, 3 students to travel by plane to Washington, DC on November 13 & 14, 2014. to attend the Real World Design Team at the National Level Competition. (Enclosure Number VI.b.i)
 - c. Professional Meetings -
 - i. Recommend the Preston County Board of Education approve participation and travel expenses to be paid from special education funds not to exceed \$42.30 for Stacy Jennings to attend the coach of the Real World Design Team at the National Level Competition on November 11/13 & 14, 2014. (Enclosure Number VI.c.i)
 - d. Policies on First Reading – None

VII. Routine Business

a. Attendance (Action)

- i. Approve request to consider the transfer T.O. 8-15 (8th grade student) from Preston County Schools to Monongalia County Schools for 2015-2016. (Enclosure Number VII.a.i)

MOTION Mrs. Robb **SECOND** Dr. Estep **VOTE** 5-0

b. Buildings and Grounds –

**Mr. Hicks reported on progress at Bruceton Project – floor complete and bleachers being installed.
Valley is still moving dirt.
Central to be finished in March/April.
Mr. McCrum stated we need to follow-up on the next phase of buildings at Bruceton.**

c. Communication -

Dr. Estep – wants to designate snow days on facebook page; information will be sent to Dr. Estep to place on the page.

d. Finance

e. Curriculum and Instruction –

- i. Approve Chaperone List for Kingwood Elementary School for year 2014-15. (Enclosure Number VII.e.i) (Question about anyone they didn't want)

MOTION Mr. McCrum **SECOND** Dr. Estep **VOTE** 4-1
Mrs. Robb voted no

f. Policy Adoptions

VIII. New Business

a. Items for Future Meetings – Cancellation of November 10 & 24, 2014 Board Meetings.

Rescheduled meeting will be on November 17, 2014

b. Personnel Matters

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

MOTION Mrs. Robb **SECOND** Dr. Estep **VOTE** 5-0

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

MOTION Mr. McCrum **SECOND** Mrs. Robb **VOTE** 5-0

IX. a. Discipline –

- i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-04. (Enclosure Number IX.a.i)

Voted to approve recommendation of superintendent TIME 6:55 p.m.

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

Recommend the Board return to open session TIME 7:53 p.m.

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

X. Worksession – Strategic Plan

XI. Adjournment

TIME 9:15 p.m.

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



President



Superintendent