

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

September 8, 2014

6:30 p.m. at Terra Alta/East Preston School

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; Stephen Wotring; Kimberly Wilt; Jennifer Cunningham; Evelyn Belangia; Bill Belangi; Russell Cecala; Cassie Miller; Alexis Conroy; Michelle Wolford, Dominion Post; Monica Ammons, Preston Publications; Delegations: Michael Hart, Mary Hart

I. Call to Order – Introductions –

Mrs. McNeill called the board meeting to order at 6:35 p.m.

II. Recognitions – Ann Robb recognized the Golden Horseshoe students of Terra Alta/East Preston with having the highest scores in the County.

III. Delegations – Michael Hart and Mary Hart.

Executive Session –

(No action will be taken in Executive Session.)

TIME 6:37 p.m.

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

Recommend the Board reconvene TIME 6:50 p.m.

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

IV. Reports - None

V. Approval of Agenda (Action)

MOTION Dr. Estep SECOND Mr. McCrum VOTE 5-0

VI. Consent Agenda (Action)

1 abstention - Mr. McCrum

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

a. Approval of Minutes

i. Recommend the Board approve the August 25, 2014 Board Meeting Minutes. (Enclosure Number VI.a.i)

ii. Recommend the Board approve the August 27, 2014 Board Meeting Minutes. (Enclosure Number VI.a.ii)

b. Trips –

i. Approve request for Preston High School 10th – 12th graders, 40 students 8 chaperones to travel by charter bus to the National FFA Convention in Louisville, Kentucky on October 29, 2014, paid with CTE and Alumni 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 CTE funds not to exceed \$600.00 for Laah Wolford to attend the National FFA Conference at Louisville, Kentucky on October 29- November 1, 2014. (Enclosure Number VI.c.i)
- ii. Recommend the Preston County Board of Education approve participation and pay substitute and travel expenses from 21st Century grant funds not to exceed \$1,100.00 for Susie Huggins and Laurie Noland to attend the After School Explorers Multistate Conference at Louisville, Kentucky on September 22-25, 2014. (Enclosure Number VI.c.ii)

d. Policies on First Reading - None

VII. Routine Business

a. Attendance (Action)

- i. Approve request for educational leave for 6th grade student from Central Preston Middle School to go to Orlando, Florida from 09/09/14 to 09/19/10, a total of 10 school days. (Enclosure Number VII.a.i)

MOTION Mrs. McNeill SECOND Dr. Estep VOTE 5-0

b. Buildings and Grounds (Information) – Mr. Hicks gave a brief update on the school construction projects.

c. Communication (Information and Discussion) – Dr. Estep reported on the meeting with WVU students regarding communication efforts of Preston County Schools

d. Finance (Action)

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

MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 5-0

e. Curriculum and Instruction (Information) –

- i. Recommend the Preston County Board of Education approve the memorandum of Understanding for Fairmont State University Teacher Candidates and Student Teachers. (Enclosure Number VII.e.i)

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

- ii. Approve Chaperone List for the school year 2014-15 for FFA school year (Enclosure Number VII.e.ii)

MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 5-0

f. Personnel Matters (Action)

- i. Request approval of attached service personnel actions (Enclosure Number VII.f.i)

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

- ii. Request approval of attached professional personnel actions (Enclosure Number VII.f.ii)

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

- iii. Recommend one Preston High School student to be employed for Sanitation Operating Procedures (SSOP) position. (Enclosure Number VII.f.iii)

MOTION Mrs. McNeill SECOND Mr. McCrum VOTE 5-0

g. Policy Adoptions (Action) - None

VIII. New Business

a. Items for Future Meetings –

1. September 22, 2014 next board meeting at the Board Office;
2. Dr. Rosier will be here next board meeting to discuss policies.
3. An Executive Session will be held regarding personnel matters.
4. Work Session - immediately following - regarding school improvement; student achievements & strategic planning.

b. Level III Citizen's Appeal Hearing

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 7:05 p.m.

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

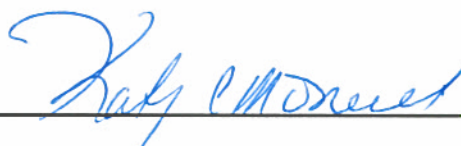
Recommend the Board reconvene TIME 9:40 p.m.

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

IX. Adjournment

TIME 9:40 p.m.

MOTION Mr. Keim SECOND Dr. Estep VOTE 5-0



President



Superintendent