

**PRESTON COUNTY SCHOOL BOARD MINUTES**

**June 22, 2015**

**6:30 p.m. at Preston County Board of Education**

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

**6:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Katrina Kerstetter; Carol Riley; Michelle Wolford; Theresa Marthey; Jim Eisentrout; David Pastrick; Billie Sue Louk; Sammy Louk; Pam Feathers; Cheryl Lipscomb; Donetta Browning; Delegations: Pam Feathers.**

**I. Call to Order - Pledge of Allegiance – Introductions**

Mrs. McNeill called the meeting to order at 6:30 p.m.

Mr. McCrum led the Pledge of Allegiance

**II. Recognitions – Stephen Wotring and Craig Schmidl - Board Employee Retirees  
Craig Schmidl - Donetta Browning – WV United States  
Tennis Association (USTA) Mid Atlantic – Teacher of the Year  
2014 and also WV Elementary P.E. Teacher of the Year 2014-  
2015.**

**III. Delegations – Pam Feathers**

**IV. Reports – Mr. McCrum noted concerns with fence at Bruceton, cooling system  
at Preston High School, and condensation at Rowlesburg.**

**V. Approval of Agenda (Action) with additions**

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

**VI. Consent Agenda (Action)**

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

**a. Approval of Minutes –**

i. Recommend the Board approve the June 8, 2015 Board Meeting Minutes.  
(Enclosure Number VI.a.i)

**b. Trips – None**

**c. Professional Meetings –**

i. Recommend the Preston County Board of Education approve Robert Molinaro from Preston High School to travel to Richmond, Virginia to attend the JROTC Instructors' Training/Annual Meeting the expenses will be paid by U.S. Army on August 2 to August 6, 2015. (Enclosure Number VI.c.i)

ii. Recommend the Preston County Board of Education approve Robert Molinaro from Preston High School to travel to Pittsburgh, PA to attend the Seminar by the Bill of Rights Institute for educators the travel expenses will be paid by Mr. Molinaro seminar is free on October 20, 2015. (Enclosure Number VI.c.ii)

- iii. Recommend the Preston County Board of Education approve Kelly Murray, Kerianne Mick, and Danielle Baker to attend the High School That Works Language and Math Conference the expenses will be paid by High School That Works Grant in Atlanta, GA on July 12-13, 2015.

d. **Policy on First Reading and Adoption – None.**

**VII. Routine Business**

a. **Attendance –**

- i. Approve request to consider the transfer T.O. 35-15 (7<sup>th</sup> grade) from Preston County Schools to Tucker County Schools for the 2015-2016. (Enclosure Number VII.a.i)

MOTION Mr. McCrum      SECOND Mrs. Robb      VOTE 3-1  
Mr. Keim voted no

- ii. Approve request for education leave for 11<sup>th</sup> grade student from Preston High School to go to the WV State Fair from 08/13/15 to 08/21/15, a total of 7 school days. (Enclosure Number VII.a.ii)

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

b. **Buildings and Grounds – None**

c. **Communication (Information and Discussion) – None**

d. **Finance –**

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

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

- ii. . Request approval of Budget Journal Entry. (Enclosure Number VII.d.ii)

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

- iii. Request approval of the Workers' Compensation Insurance Proposal. (Enclosure Number VII.d.iii)

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

- iv. Request approval of the Budget Transfer. (Enclosure Number VII.d.iv)

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

- v. Request approval of QZAB account signature designees. (Enclosure Number VII.d.v)

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

- vi. Recommend the Preston County Board of Education approve the Extended Employment Supplemental Extracurricular Salary Scale be placed to the board agenda.

MOTION Mrs. McNeill      SECOND Mr. Keim      VOTE 4-0

- vii. Recommend the Preston County Board of Education approve the amendment to the Extended Employment Supplemental Extracurricular to include 100% payments of coaches, trainers, and athletic directors.

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

e. **Curriculum and Instruction (Information/Action) –**

- i. Approve the Memorandum of Understanding for Fairmont State University Teacher Candidates and Student Teachers (Enclosure Number VII.e.i)

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

**VIII. New Business –**

a. **Personnel Matters (Action)**

- i. Request approval of attached professional personnel actions (Enclosure Number VIII.a.i)

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

- ii. Request approval of attached service personnel actions (Enclosure Number VIII.a.ii)

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

b. **Items for Future Meetings –**

**X. a. Discipline –**

- i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-22. (Enclosure Number X.a.i)

TIME 7:58 p.m.

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

Recommend the Board return to open session TIME 8:43 p.m.

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

**XI. Adjournment**

TIME 8:44 p.m.

MOTION Mr. Keim SECOND Mrs. McNeill VOTE 4-0

  
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President

  
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Superintendent