

Preston County Board of Education  
Agenda  
Board Room

November 28, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
  - a. Robert & Robin Goodwin - Policy
- IV. Reports
  - a. Superintendent’s Report
- V. Approval of Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- VI. Consent Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- a. Approval of Minutes
  - i. Recommend the Board approve the November 14, 2016, meeting minutes. (Enclosure VI.a.i)
- b. Trips
  - i. Recommend to approve Preston High School choir students traveling to Benedum Theater in Pittsburgh, PA, on December 16, 2016. (Enclosure VI.b.i)
  - ii. Recommend to approve Aurora School students traveling to Oakland Train Station, Oakland, MD on December 6, 2016. (Enclosure VI.b.ii)
  - iii. Recommend to approve Aurora School students traveling to Garrett 8 Cinemas kin Oakland, MD on December 14, 2016. (Enclosure VI.b.iii)
  - iv. Recommend to approve Preston High School ROTC students traveling to Lexington High School, Lexington, NC, on December 9, 2016. (Enclosure VI.b.iv)
  - v. Recommend to approve Fellowsville School students traveling to Carnegie Science Center, Pittsburgh, PA on April 10, 2017. (Enclosure VI.b.v)
- c. Professional Meetings
- d. Policies on First Reading

- VII. Routine Business

- a. Attendance
- b. Buildings and Grounds
  - i. Recommend to approve snow plow bids
    - a. Rowlesburg Exxon – Rowlesburg School
    - b. K & L Construction – Aurora School
    - c. Pine Hills Green House – Terra Alta/East Preston School
    - d. Mill Run Enterprises – Bruceton School

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve Kingwood Volunteer Fire Department use of facilities at Kingwood Elementary School, the parking lots at the school, and the Central Preston Middle School Athletic Field for the 2017 Preston County Buckwheat Festival. (Enclosure VII.b.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iii. Recommend to approve donation of items from West Preston Middle School to Arthurdale Heritage, Inc. (Enclosure VII.b.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c. Communication (Information and Discussion)
- d. Finance

- i. Recommend to approve A Proactive Health Management Plan (PHMP) (Enclosure VII.d.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Monthly Financial Report (Enclosure VII.d.ii)
- iii. Recommend to approve the schedule of checks (Enclosure VII.d.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iv. Recommend to approve reduction in unrestricted state aid funding by mid-year reduction amount. (Enclosure VII.d.iv)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- v. Recommend to approve Budget Journal Entries (Enclosure VII.d.v)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- vi. Recommend to approve In-Kind Service Request Form for Aurora Youth League to use Aurora School (Enclosure VII.d.vi)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iv. Discussion of School Levy Vote Results
- v. Discussion of Academic Center Funds

e. Curriculum and Instruction

- i. Recommend to approve Student Teaching Affiliation Agreement between Preston County Schools and Grand Canyon University (Enclosure VII.e.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve Student Teaching Affiliation Agreement between Preston County Schools and Western Governors University (Enclosure VII.e.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

f. Personnel Matters (Action)

- i. Recommend to approve attached professional personnel actions (Enclosure VII.f.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve attached service personnel actions (Enclosure VII.f.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

g. Policy Adoptions

- i. 3-22 Reporting Academic Progress to Parents
- ii. 8-17-5 Transfers owing to a Reduction of Staff in a School
- iii. 8-45 Acts of Harassment, Intimidation, Bullying or Violence Policy
- iv. 10-13-2 Selection and Utilization of School Volunteers Recruitment
- v. 11-41-7 Procedures for Emergency use of Epinephrine Auto Injectors (Epi-pen)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

VIII. New Business

a. Items for Future Meetings

IX. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_