

**Preston County Board of Education
Agenda
Board of Education Office
July 10, 2017
6:00 pm**

**Present: George Keim, Vice-President
Robert McCrum, Member
Robert Ridenour, Member**

**Absent: Dr. Clarissa Estep, President
Pamela Feathers, Member**

**Other persons attending the meeting: Stephen Wotring,
Superintendent; Craig Schmidl, Brad Martin, Angie Williams, Connor
Griffith**

I. Call to order – Pledge of Allegiance

Vice-President Keim called the meeting to order at 6:00 p.m.

Mr. McCrum led those present in the Pledge of Allegiance to the American flag.

II. Recognitions – None

III. Delegations – None

IV. Reports

- a. Superintendent's Report – Mr. Wotring reported on his meeting with the Public Service District in relation to the new sewage treatment plant to be constructed in Bruceton. He shared a map of the property and that the Public Sewage District would need to claim slightly more than 41,000 square feet of property. More information would be provided at the July 24, 2017, board meeting. Additionally, he reported that a special board meeting for the purpose of personnel would need to be called between the July 24, 2017 meeting and the August 14, 2017 meeting. A suggestion will be made at the July 24, 2017, board meeting.

V. Approval of Agenda (Action)

Motion McCrum

Second Ridenour

Vote 3 – 0

VI. Consent Agenda (Action)

Motion McCrum Second Ridenour Vote 3 – 0

- a. Approval of Minutes
 - i. Recommend the Board approve the June 26, 2017, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Aurora School students traveling to McHenry, Maryland on July 19, 2017. (Enclosure VI.b.i)
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

- a. Attendance
 - i. Recommend the Board approve request T. O. 18-01, currently a 5th grade student at Tucker Valley School, from Tucker County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.a.i)
 - ii. Recommend the Board approve request T. O. 18-02, currently a 5th grade student at Davis-Thomas Elementary, from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure VII.a.ii)
 - iii. Recommend the Board approve request to continue the transfer of T. O. 18-03, currently attending Tucker County High School, from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure VII.a.iii)

A motion was made to approve items VIII.a.i, ii, and iii together.

Motion McCrum Second Keim Vote 3 – 0

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
 - i. Recommend to approve the schedule of checks. (Enclosure VII.d.i)

Motion McCrum Second Ridenour Vote 3 – 0

- ii. Recommend to approve Travelers Workers' Compensation Insurance Provider (Enclosure VII.d.ii)

Motion Ridenour Second McCrum Vote 3 – 0

- e. Curriculum and Instruction
- f. Personnel Matters
 - i. Recommend to approve Professional Personnel Agenda (Enclosure VII.f.i)

A motion was made to approve the amended personnel agenda with the exception of the Bruceton Boy's Basketball Coach.

Motion McCrum Second Keim Vote 3-0

A motion was then made to approved the recommendation for the Bruceton Boy's Basketball Coach.

Motion McCrum Second Ridenour Vote 2-0-1
(Ridenour abstained)

- ii. Recommend to approve Service Personnel Agenda (Enclosure VII.f.ii)

Motion McCrum Second Ridenour Vote 3-0

- g. Policy Adoptions

VIII. New Business

- a. Items for Future Meetings
 - i. Recommend to approve meeting schedule and locations with Local School Improvement Councils. (Enclosure VIII.a.i)

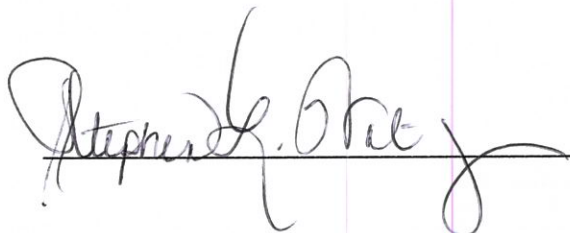
Motion Keim Second Ridenour Vote 2-1
(McCrum voted no.)

IX. Adjournment – Recess of Meeting

Motion McCrum Second Ridenour Vote 3-0
Time 6:21 p.m.



President



Secretary