

Preston County Board of Education
 Statutory Board Meeting Minutes
 Board of Education Office
 July 02, 2018
 8:00 am

Present: George Keim, President
 Pam Feathers, Vice-President
 Robert McCrum, Member
 Robert Ridenour, Member
 Jeff Zigray, Member

Other persons attending the meeting: Stephen Wotring, Superintendent; Bradley Martin, Asst. Superintendent; Angellicia Varner, Assistant Superintendent; Michelle Berry, Director of Curriculum; Darla Moyers, Lead TIS; Carol Riley, Coordinator of Attendance; Jennifer Graham, Brittany Warnick, Lynda Lewis, Deanna Lively, Ron Rittenouse, Debbie Zigray, Ethan Zigray

I. Call to Order – Pledge of Allegiance

Superintendent Wotring called the meeting to order at 8:00 a.m. and asked for a moment of silence.

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

II. OATH OF OFFICE FOR NEW BOARD MEMBER

- **Introduction of new members** – Mr. Wotring welcomed Jeff Zigray to the board as well as returning members, Jack Keim and Robert McCrum.
- **Oath** – Deanna Lively, Deputy Clerk, conducted the swearing in of the three newly elected members. The oath was signed by the board members and the deputy clerk.

III. ORGANIZATION OF BOARD OF EDUCATION OF THE COUNTY OF PRESTON (July 02, 2018 – June 30, 2020)

A. Election of President

Superintendent Wotring called for nominations for the office of President. The following nominations were received.

George "Jack" Keim nominated by Pam Feathers
 Robert McCrum nominated by Jeff Zigray

A motion was made to accept the nominations.

MOTION Feathers **SECOND** Zigray **VOTE** 5 - 0

A call for the vote was made by the Superintendent.

Voting for Mr. Keim – Feathers, Keim, Ridenour

Voting for Mr. McCrum – Zigray, McCrum

Mr. Keim was elected President by a vote of 3 – 2.

B. Election of Vice-President Name _____

President Keim called for nominations for the office of Vice-President. The following nominations were received.

Pam Feathers nominated by Jack Keim.

A motion was made to accept the nominations.

MOTION Ridenour **SECOND** Zigray **VOTE** 5 – 0

A call for the vote was made by the President.

A unanimous vote was given in support of Mrs. Feathers. Mrs. Feathers assumed the role of Vice-President.

C. Date, Time, and Place of Board of Education Meetings (Enclosure III.C)

A brief discussion was held in regard to the time of the meeting. The Superintendent commented that he had received feedback in support of an earlier start time for the board meetings. It was noted that few people attend the board meetings and that some parents have stated that they didn't wish to go home and then have to come back out for the meeting. It was also discussed as to whether the board wished to continue the LSIC meetings at the local schools. It was decided to follow the same procedure as prior and to adopt the meeting dates and locations as presented with board meetings starting at 5:00 p.m.

MOTION McCrum **SECOND** Ridenour **VOTE** 5 – 0

D. Selection of Representatives

Mr. Keim, Mrs. Feathers, and Mr. Ridenour all agreed to continue their current committee work. Mr. McCrum asked to be appointed to the Comprehensive Education Facilities Plan Committee and Mr. Zigray agreed to serve on the Academic Advisory Council.

- 1. Preston County Economic Development Authority -**
Name George Keim

- 2. Administrative Advisory Councils –**
- Vocational Name Bob Ridenour

- Academic Name Jeff Zigray

3. West Virginia Extension Service Committee
Name Pam Feathers

4. Comprehensive Education Facilities Plan Committee
Name Robert McCrum

MOTION Feathers SECOND McCrum VOTE 5-0

II. Adjournment

Motion Feathers Second McCrum Vote 5-0

Time 8:15 a.m.

George R. Kenning
President

Stephen G. Bottrick
Secretary