

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
REGULAR MEETING – April 14, 2014
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

PRESENT: Kathy McNeill, President - --President
Robert S. McCrum, Vice-President
Ann Robb, Member
Guy Cox, Member
Jason Hershman, Member - Absent

5:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl, Assistant Superintendent; Charlene Strahin; Theresa Marthy, Dominion Post; Monica Ammons, Preston Publications; Eric Burnham, WFSP; Michelle Liga, AFT; Will Corley; Pam Feathers; Jessica Lowe; Cheryl Lipscomb; Bill Warnick; Hope and Jared Larew; Laura Schmidle; Sara Saurino; Chris Blydenburgh; Becky Schackelford; Debbie Hibbs; **Delegations:** Pam Feather; Jessica Lowe.

I. General

1. Call to Order

2. Discipline –

A. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-11ENCLOSURE NUMBER II-2A

TIME 5:01 p.m.

MOTION Mr. Cox SECOND Mrs. Robb VOTE 3-0

Recommend the Board return to open session TIME 5:35 p.m.

MOTION Mr. Cox SECOND Mrs. Robb VOTE 3-0

Mr. McCrum and Mr. Hershman were absent at hearing

3. Recognitions – Preston County Farm Bureau – Becky Shackelford

4. Delegations - Pam Feather
Jessica Lowe

5. Reports

- A. Superintendent – OEPA visit
- B. Staff - Lunch Bills – Charlene Strahin
- C. Other

II. BOARD ACTION

6. Minutes -

A. Recommend the Board approve the March 24, 2014 Board Minutes. Enclosure II-6A

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

B. Recommend the Board approve the March 24, 2014 Work Session Board Minutes. Enclosure II-6B

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

7. Attendance

8. Policies –

A. Recommend the Board of Education place the attached policy for first reading Enclosure Number II-8A

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

B. Recommend the Board of Education place the Wellness Policy for second reading Enclosure Number II-8B

MOTION Mr. McCrum SECOND Mrs. Robb VOTE Tabled until next regular meeting.

9. Professional Meetings

10. Trips

A. Approve request for Aurora School with 8th grade class (13 students) parents and 5 staff to travel to Washington, D.C. on May 30, 2014 paid by Aurora 8th grade account and Aurora PTO ENCLOSURE NUMBER II-10A

B. Approve request for Terra Alta/East Preston School with 3rd grade students to travel to the Deep Creek Lake State Park Discovery Center, Swanton, Maryland on June 6, 2014 by school bus during school, funded by fundraising and levy funds. ENCLOSURE NUMBER II-10B

C. Approve request for Bruceton School with 5th grade students to travel to Laurel Caverns, Farmington, PA on June 6, 2014 by school bus during school, funded by fundraising. ENCLOSURE NUMBER II-10C

D. Approve request for Bruceton School with 4h grade students to travel to the Pittsburgh, on June 6, 2014 by Charter Bus during school, funded by fundraising. ENCLOSURE NUMBER II-10D

E. Approve request for Tunnelton-Denver School with 3rd grade students to travel to the Pittsburgh, on June 11, 2014 by Charter Bus during school, funded by Donorschoose.org/UPS Field Trip Grant. ENCLOSURE NUMBER II-10E

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

III. INFORMATION

11. Personnel

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 _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

12. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 12A

13. Buildings and Grounds

14. Curriculum and Instruction

15. Other Matters

16. Items for Future Meetings –

A. Board Meeting/Work Sessions
7:00 p.m. Boardroom
LSIC School Schedules

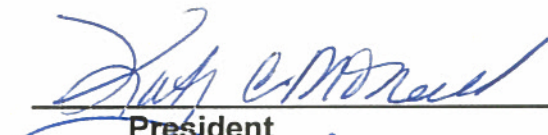
April 14, 2014 – Aurora School
Terra Alta/East Preston

April 28, 2014 – Rowlesburg School
West Preston Middle School

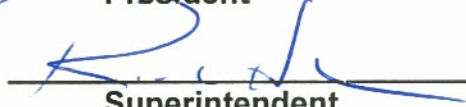
May 12, 2014 – Preston High School

17. Adjournment TIME 7:08 p.m.

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



President



Superintendent