

REGULAR MEETING – December 9, 2013
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

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Carol Riley; Theresa Marthey, Dominion Post; Monica Ammons, Preston Publications; Michelle Liga, AFT; John Roth; David Pastrick; Brian Bailey; Ruth Hamilton; Curtis Olinger; Julie Olinger

I. General

1. Call to Order
2. Recognitions – Ruth Hamilton – 2012-2013 Teacher Of The Year
Ann Livengood – 2012-2013 Service Personnel Of The Year
3. Delegations
4. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes -
 - A. Recommend the Board approve the November 19, 2013 Board Minutes. Enclosure II-5A
 - B. Recommend the Board approve the November 19, 2013 Board Minutes. Enclosure II-5BMOTION Mr. McCrum SECOND Mr. Cox VOTE 5-0
6. Attendance –
 - A. Reconsider approval request to transfer for T.O. #14-14, a student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6AMOTION Mr. McCrum SECOND Mr. Hershman VOTE 4-1
Mr. Cox voted no
- B. Approve request to transfer for T.O. #15-14, a Senior at Preston High School to remain attending Preston County Schools as he is now residing in Garrett County Maryland for the 2013-2014 school term. ENCLOSURE NUMBER II-6B

MOTION Mr. Cox SECOND Mrs. Robb VOTE 5-0

C. Approve request to transfer for T.O. #16-14, an 8th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6C

MOTION Mr. McCrum SECOND Mr. Hershman VOTE 4-1
Mr. Cox voted no

7. Policies –

8. Professional Meetings

9. Trips -

A. Approve request for Preston High Schools 9-12th grade choral students to travel to Pittsburgh, PA on December 13, 2013, paid by Choral Funds. ENCLOSURE NUMBER II-9A

B. Approve request for Aurora Schools Pk-8th grade students to travel to McHenry, Maryland on December 12, 2013, paid by Levy Funds. ENCLOSURE NUMBER II-9B

MOTION Mr. Hershman SECOND Mrs. Robb VOTE 5-0

10. Discipline –

A. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-04 TIME 6:40 P.M.

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 5-0

Recommend the Board return to open session TIME 7:21 P.M.

MOTION Mr. Hershman SECOND Mr. Cox VOTE 5-0

III. INFORMATION

B. Personnel

C. 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 _____

D. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-13A

- B. Approve the list of booster/fundraising groups for 2013-2014 school year for all the schools in Preston County. ENCLOSURE NUMBER III-13B

Tabled until next meeting.

MOTION _____ SECOND _____ VOTE _____

14. Buildings and Grounds
15. Curriculum and Instruction
16. Other Matters -

- A. Recommend the Board approve support of the Resolution calling for increasing teacher/service personnel salaries statewide. ENCLOSURE NUMBER III-16A

MOTION Mr. Cox SECOND Mrs. Robb VOTE 5-0

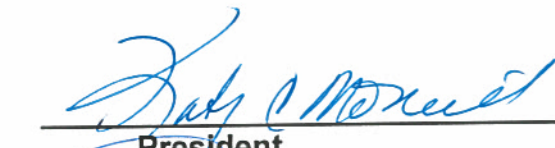
- B. Recommend the Board approve the Preston High School and Middle School Football Team Proposal. ENCLOSURE NUMBER III-16B

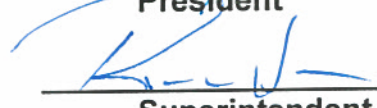
MOTION Mrs. Robb SECOND Mrs. McNeill VOTE 5-0

17. Items for Future Meetings – Work Session – Assessor and Prosecutor
18. Adjournment

TIME 7:22 p.m.

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 5-0



President


Superintendent