REGULAR MEETING – March 10, 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 - Absent

Jason Hershman, Member - Absent

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Carol Riley; Theresa Marthey, Dominion Post; Monica Ammons, Preston Publications; Eric Burnam, WFSP; Michelle Liga, AFT; Greg Messenger; Elaina Kirendall; Susan Kirendall; Irene Durr; Jim Eisentrout; LeJay Graffius; Susan Waugh; Tany Laney Delegations: Pam Feathers; Evelyn Belanigia

- General
 - Call to Order
 - 2. Discipline -
 - A. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-07 ENCLOSURE NUMBER II-2A

TIME <u>5:26 p.m.</u>

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

Recommend the Board return to open session TIME <u>5:55 p.m.</u>

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

- Recognitions Greg Messenger and Doug Riley Smithsonian Hometown Teams
- 4. Delegations Evelyn Belangia Discussed Daycare Center Pam Feathers WPMS math class
- 5. Reports
 - A. Superintendent Calendar update; Needs Project Interview Schedule; Attending Superintendent's Advisory; mr. Schmidl attending recruitment
 - B. Staff
 - C. Other
- II. BOARD ACTION
 - 6. Minutes -
 - A. Recommend the Board approve the February 24, 2014 Public Hearing Meeting Minutes. Enclosure II-6A
 - B. Recommend the Board approve the February 24, 2014 Board Meeting Minutes. Enclosure II-6B
 - C. Recommend the Board approve the February 24, 2014 Work Session Board Meeting Minutes. Enclosure II-6C

	D. Recommend the Board approve the February 27, 2014 Special Board Meeting Minutes. Enclosure II-6D					
	MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0					
7.	 Attendance – A. Approve request to transfer for T.O. #027-14, (8th grade), student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-7A 					
	MOTION Mrs. Robb SECOND Mr. McCrum VOTE 3-0					
	B. Approve request to transfer for T.O. #028-14, (Pre-K) student from Preston County Schools to Tucker County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-7B					
	MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 2-1 Mr. McCrum voted no					
	C. Approve request to transfer for T.O. #029-14, 8 th grade, student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-7C					
	MOTION Mrs. Robb SECOND Mr. McCrum VOTE 3-0					
8.	Policies –					
	A. Recommend the Board of Education place the Wellness Policy for first reading Enclosure Number II-8A					
	MOTION Mr. McCrum SECOND Mrs. McNeill VOTE 3-0					
9.	Professional Meetings					
10.	Trips					
	A. Approve request for Rowlesburg School with kindergarten & 1st grade Students to travel to the Deep Creek Lake State park Discovery Center, Oakland, Maryland on May 15, 2014 by school bus, funded by Rowlesburg PTO. ENCLOSURE NUMBER II-10A					
	B. Approve request for Terra Alta/East Preston with 2 nd grade students to travel to the Pittsburgh Zoo and PPG Aquarium, Pittsburgh, Pennsylvania on May 12, 2014 by charter bus, funded by fundraisers. ENCLOSURE NUMBER II-10B					
	MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0					
INFO	DRMATION					
11.	Personnel					
12.	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.) TIME TIME					

III.

	WOT	ION	SECOND _		VOIE			
	R	ecommend the Bo	oard reconven	е	TIME			
	MOT	ION	SECOND _		VOTE			
13.	Finance –							
	A. Paid Invoices- ENCLOSURE NUMBER III – 13A							
	B. Recommend the board approve the revised resolution adopting measurement periods for determining full-time employee status under the affordable care act. ENCLOSURE NUMBER III-13B							
	MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0							
	C.	of Education Annual NUMBER III-13C						
	MOTI	ON Mrs. Robb	SECOND N	/Irs. McNeill	_VOTE <u>3-0</u>			
14.	Build	uildings and Grounds						
15.	Curri	Curriculum and Instruction						
16.	Other	Other Matters						
17.	Items	Items for Future Meetings –						
	A. Board Meeting/Work Sessions 7:00 p.m. Boardroom LSIC School Schedules							
	March 10, 2014 – Bruceton School Valley Elementary School							
	March 24, 2014 – Fellowsville Elementary School South/T-Denver School April 14, 2014 – Aurora School Terra Alta/East Preston April 28, 2014 – Rowlesburg School West Preston Middle School May 12, 2014 – Preston High School							
18.	Adjou	ırnment		TIME <u>6:51 P</u>	² .M.			
	MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0							
	Robert S. M. Crum Vice President Presidins							
XII CN								
Superintendent								