

REGULAR MEETING – September 23, 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

5:30 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Brad Martin; Carol Riley; Stephen Wotring; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Michelle Liga, AFT; Russell Cecala; Doris Livengood; Mary Shahan; Kathy Mace; Vicki Cole; Craig Jennings; Dave Price; **Delegations:** Melissa Hayes; Kim Hayes

**General**

1. Call to Order
2. Recognitions – Preston County Commission – Presenting Mr. Hicks with copies of the book West Virginia's Living Monuments the Courthouse, A map of the Counties in West Virginia to be distributed to all schools.
3. Delegations – Melissa Hayes – Discussed 1<sup>st</sup> Grade at Kingwood Elementary  
Kim Hayes – Discussed 1<sup>st</sup> Grade at Kingwood Elementary
4. Reports
  - A. Superintendent
  - B. Staff
  - C. Other

**II. BOARD ACTION**

5. Minutes -
  - A. Recommend the Board approve the September 9, 2013 Board Minutes. Enclosure II-5A  
**MOTION Mr. Cox SECOND Mr. Hershman VOTE 5-0**
6. Attendance –
  - A. Approve request for educational leave for 11<sup>th</sup> grade student from Preston High School to go to Gunnison, Colorado from 10/07/13 to 10/18/13, a total of 10 school days.  
ENCLOSURE NUMBER II-6A  
**MOTION Mr. Hershman SECOND Mrs. McNeill VOTE 3-2**  
Nay Mr. Cox  
Nay Mr. McCrum
  - B. Approve request to transfer for T.O. #013-14, 3rd grade student from Preston County Schools to Tucker County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-6B  
**MOTION Mr. Cox SECOND Mrs. Robb VOTE 5-0**

7. Policies

8. Professional Meetings –

A. Recommend the Preston County Board of Education approve participation and pay substitute expenses Title II funds for Paul Martin to attend a conference at Seven Springs in Pennsylvania on September 20-21, 2013, “Mother Earth News Fair and Workshop”. ENCLOSURE NUMBER II-8A

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

9. Trips -

A. Approve request for Kingwood Elementary Schools 5<sup>th</sup> graders with 35 students to travel to the Children’s Literature Festival at Frostburg State University in Frostburg, MD on April 25, 2014, paid with Title I Funds. ENCLOSURE NUMBER II-9A

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

B. Approve request for Aurora School k-8 with 150 students to travel to the Springs Festival in Springs, Pennsylvania and Nemaquin Resort in Farmington, PA on October 5, 2013, paid with 21<sup>st</sup> Century Funds, Summer Reading Reward. ENCLOSURE NUMBER II-9B

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

10. Discipline –

A. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-01 TIME 5:30 p.m.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0  
Mr. Hershman arrived a few minutes later for hearing

Recommend the Board return to open session TIME 6:33 p.m.

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

III. INFORMATION

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. (No action will be taken in Executive Session.)

TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

A. Recommend three Preston High School students to be employed for sanitation Operating Procedures (SSOP), maintaining facilities and equipment, contamination hazards (physical, chemical, and biological), Hazard Analysis and Critical Control Point, food handling, equipment operation, develop their own SSOP for their facility, perform basic equipment and facility maintenance, design and implement a HACCP program for their facility, demonstrate safe and sanitary product handling techniques, demonstrate safe handling of equipment for the animal processing lab during the 2013-2014 Fall Semester to be paid out of the school funds.  
ENCLOSURE NUMBER III-12A

Recommend the Board reconvene TIME \_\_\_\_\_

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

13. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 13A

14. Buildings and Grounds


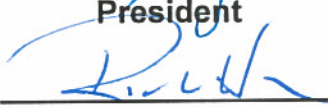
15. Curriculum and Instruction

16. Other Matters

17. Items for Future Meetings

18. Adjournment TIME 7:00 p.m.

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

  
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President  
  
\_\_\_\_\_  
Superintendent