

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
REGULAR RESCHEDULED MEETING – June 2, 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

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Katrina Sypolt; Carol Riley; Monica Ammons, Preston Publications; Alyson Savage; Hannah Savage; C. Liston; Brian Bailey; Stacy Koontz; Ronald Kight; Julie Koontz; Jennifer McClelland; Emma McClelland; Kate McClelland; Amy Judy; Carol Koontz; Paul Koontz; Ed koontz; Jesse Humphrey; Clifford Judy; Andrea Friend; Dr. & Mrs. Wm. Rosier; Katherine Miller; Shaylin Miller; Shannon Hayes; LeDonna Hershman; Kari Kahl; Judy Humberson; Linda Dalton; Clayton Dalton; Don Sheets; Shalee DeWitt; Thomas Barlow, Jr.; Lynne & Tom Barlow; Brooke kWotring; Amy Wotring; Levi Wyatt; Tracey Wyatt; Angella Miller Dale Miller; Jacob Miller; Christine Kohlneyl; Andrea Poling; Simon Poling; Corinna Brown; Kendra Brown; William Brown; Terri Rodeheaver; Kierra Rodeheaver; Stacey Hauser; Tyler Wolfe; Chelsea Taylor; Madison Wolfe; Melissa Wolfe; Dewane Wolfe; Nina Strahin; Nathan Strahin; Leah Strahin Darner Strahin; Jody Humphrey; Noah Humphrey; Michelle Liga, AFT;
Delegations: None

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-14-13 ENCLOSURE NUMBER II-2A

TIME 5:15 p.m.

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

Recommend the Board return to open session TIME 6:00 p.m.

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

3. Recognitions - PCEA Spirit of Education Awards – Brian Bailey
4. Delegations - None
5. Reports
 - A. Superintendent – OEPA, Board Training, Summer Activities
 - B. Staff
 - C. Other - Budget Hearing – Katrina Sypolt,
Reviewed budget

II. BOARD ACTION

6. Minutes –

- A. Recommend the Board approve the May 7, 2014 Board Minutes. Enclosure II-6A**
- B. Recommend the Board approve the May 7, 2014 Work Session Minutes. Enclosure II-6B**
- C. Recommend the Board approve the May 12, 2014 Board Minutes. Enclosure II-6C**

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

7. Attendance –

- A. Approve request to consider the continued transfer for T.O. #34-14, 9th grade student from Monongalia County Schools to Preston County Schools for the 2014-2015 school year. ENCLOSURE NUMBER II-7A**

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

- B. Approve request to consider the continued transfer for T.O. #35-14, 6th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school year. ENCLOSURE NUMBER II-7B**

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

- C. Approve request for educational leave for 5th grade student from Valley Elementary School to go to Lubbock, Texas from 06-05-14 to 06-12-14, a total of 6 school days. ENCLOSURE NUMBER II-7C**

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

8. Policies –

- A. Recommend the Board of Education place the following policies on first reading: Enclosure Number II-8A**

File: 3-8A School Calendar
File: 8-22-1 Return to Work Policy
File: 3-8-7-1 Dual Credit Courses

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

9. Professional Meetings

10. Trips

- A. Approve request for South Preston School with 6-8th grade students to travel to Kennywood by charter bus on June 9, 2014 funded by band booster funds. ENCLOSURE NUMBER II-10A**

B. Approve request for West Preston Middle School with 6-8th grade students to travel to Heinz History Center, Pittsburgh, PA by charter bus on June 9, 2014 funded by Levy funds. ENCLOSURE NUMBER II-10B

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

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 _____

Recommend the Board reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

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 –

Preston County Board Meetings

Monday, June 2, 2014

Monday, June 16, 2014

Monday, July 7, 2014

Cancelled Board Meetings


Monday, May 26, 2014

Monday, June 9, 2014


Monday, June 23, 2014

18. Adjournment TIME 7:05 p.m.

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



President



Superintendent