

REGULAR MEETING – August 12, 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; Carol Riley; Brad Martin; Theresa Marthey, Dominion Post; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Jennifer Conrad; David Conrad; **Delegations:** Pam Feathers; Jessica Lowe

I. General

1. Call to Order
2. Recognitions
3. Delegations – Pam Feathers; Jessica Lowe
4. Reports
 - A. Superintendent
 - B. Staff
 - C. Other – Mr. McCrum – Discussed RESA VII media

II. BOARD ACTION

5. Minutes –
 - A. Recommend the Board approve the July 22, 2013 Board Minutes. Enclosure II-5A

MOTION Mr. Cox SECOND Mr. Hershman VOTE 2 Abtain-3 for
6. Attendance –
 - A. Approve request to transfer for T.O. #01-14, 10th grade student from Preston County Schools to Taylor County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-6A

MOTION Mr. Cox SECOND Mr. Hershman VOTE 5-0
 - B. Approve request to transfer for T.O. #02-14, 5th grade student from Grant County Schools to Preston County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-6B
 - C. Approve request to transfer for T.O. #03-14, 3rd grade student from Grant County Schools to Preston County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-6C
 - D. Approve request to transfer for T.O. #04-14, 2nd grade student from Grant County Schools to Preston County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-6D

MOTION Mr. McCrum SECOND Mr. Hershman VOTE 1 abstain -4 for

E. Approve request to transfer for T.O. #05-14, 10th grade student from Tucker County Schools to remain in Tucker County Schools after their move from their current residence in Tucker County to Preston County for the 2013-2014 school term. ENCLOSURE NUMBER II-6E

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

F. Approve request to transfer for T.O. #06-14, 9th grade student from Preston County Schools, currently attending an "out of county" placement to tucker County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-6F

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

7. Policies
8. Professional Meetings
9. Trips
10. Discipline

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 6:30 p.m.

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

Recommend the Board return to open session TIME 6:35 p.m.

MOTION Mr. McCrum SECOND Mr. Cox 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 - August 26th, 2013 Meeting Cancelled

Next board meeting September 9, 2013


18. Adjournment

TIME 6:40 p.m.

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



President



Superintendent