

**Preston County Board of Education
Minutes
July 5, 2016
8:00 am**

**Present: Dr. Clarissa Estep, President
George "Jack" Keim, Vice- President
Robert McCrum, Member
Pamela Feathers, Member
Robert Ridenour, Member**

Other persons in attendance: Stephen Wotring, Superintendent; Craig Schmidl, Angellicia Varner, Dylan Beitz, Michelle Berry, Rodger Marshall, Sabrina Skidmore, Susan Hooton, Jennifer Graham, Ron Rittenouse, Roy Watkins, Mel Snyder, Cheryl Lipscomb, Jacob DeVall

I. Call to order – Pledge of Allegiance – Introductions

Mr. McCrum called the meeting to order at 8:00 a.m. and asked for a moment of silence.

Mr. Keim led those present in the Pledge of Allegiance to the American flag.

II. Swearing In New Board Members

- a. Robert Ridenour – Preston County Prosecuting Attorney, Mel Snyder, completed the swearing in of new board member, Robert Ridenour.
- b. Pamela Feathers – Preston County Prosecuting Attorney, Mel Snyder, completed the swearing in of new board member, Pamela Feathers.

III. Election of Officers

i. President

Dr. Clarissa Estep was nominated by Robert McCrum.

Motion McCrum Second Feathers Vote 5 – 0

ii. Vice-President

Mr. Jack Keim was nominated by Robert Ridenour.

Motion Ridenour Second Feathers Vote 5 – 0

IV. Committee Appointments

- i. Preston County Economic Development Authority – Jack Keim
- ii. RESA VII Advisory Board – Robert McCrum
- iii. CTE Advisory Council – Bob Ridenour
- iv. Extension Office – Pam Feathers
- v. Facilities – Jack Keim
- vi. Library Boards – Crissy Estep

Motion Keim Second McCrum Vote 5 - 0

V. Setting of Board Meeting Dates for 2016-2017

The board meeting dates were set for the second and fourth Monday of each month with the exception of December. Meetings in December will be on the second and third Monday of the month. All meetings will begin at 6:00 p.m.

Motion McCrum Second Feathers Vote 5 - 0

VI. Adjournment

Having no further business, President Estep adjourned the meeting.

Time: 8:14 a.m.

Channi L. Estep

President

Stephen L. Whitney

Secretary