

Preston County Board of Education
Agenda

Board of Education Office

May 14, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition – Janet Gregg – Farm Bureau Poster Contest.
Susie Waugh, PCEA – Spirit of Education Awards
Pam Wilt and Bruce Huggins – Skills USA Awards, Basketball and WVSSAC.
Debbie Zigray – Social Studies Fair Participants and Young Writers
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
- V. Approval of Agenda (Action)
Motion _____ Second _____ Vote _____
- VII. Consent Agenda (Action)
 - a. Approval of Minutes
 - i. Recommend the Board approve the April 23, 2018, meeting minutes.
(Enclosure VII.a.i)
 - b. Trips –
 - i. Recommend the Board approve Central Preston School students traveling to Sandusky, OH on May 21, 2018. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Kingwood Elementary School students traveling to Hershey, PA on May 29, 2018. (Enclosure VII.b.ii)
 - iii. Recommend the Board approve Preston High School students traveling to Dallas, TX on June 26, 2018. (Enclosure VII.b.iii)
 - c. Professional Meetings

d. Policies on First Reading -

- i. 1-1-11 School Board Policy Development and Dissemination
- ii. 3-3-41 Virtual Education Program Policy

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance –

- i. Recommend the Board approve an educational leave for a 6th grade student at Bruceton School. They will be traveling to Florida from 05/09/18 to 05/16/18, missing 6 school days. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve an educational leave for a 5th grade student at Bruceton School. They will be traveling to Florida from 05/09/18 to 05/18/18, missing 8 school days. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds –

- i. Recommend the Board accepts the bid from Tri-State Roofing for the Bruceton and Kingwood Elementary School Projects, pending SBA approval. (Enclosure VIII.b.i)

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

d. Finance -

- i. Recommend to approve the schedule of checks. (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve the budget journal entry. (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

iii. Proposed Levy Estimate FY 2019:

- In accordance with the provisions of W.Va. Code §11-9-12, Proposed Levy Rates for the Fiscal Year 2018-2019 are being presented for approval and authorization by the Board in order to submit them to the State Board of Education and the State Tax Commissioner for their approvals. The levy estimate for each \$100 assessed valuation is as follows:

Regular Levy – As determined by the Legislature per W.Va. Code §11-8-6f.

General Current Expense Levy

| | |
|--------------|--------|
| Class I | 19.40¢ |
| Class II | 38.80¢ |
| Class III/IV | 77.60¢ |

The net amount to be raised by levy for FY 2018-2019 is:

General Current Expense Levy: \$ 7,749,428

Bonded Debt Services – Required levy rates for scheduled payment and interest for the 2011 Bond Issue of \$39.6000.000.

Bond Levy

| | |
|--------------|--------|
| Class I | 8.56¢ |
| Class II | 17.12¢ |
| Class III/IV | 34.24¢ |

The net amount needed to be raised by levy for FY 2018-2019 is:

Bond Levy: \$ 3,478,400

(Enclosure VIII.d.iii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction –

i. Recommend to approve additional chaperones for Aurora School 2017-2018. (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve additional chaperone list for West Preston School 2017-2018. (Enclosure VIII.e.ii)

Motion _____ Second _____ Vote _____

f. Personnel Matters -

i. Recommend to approve Professional Personnel Agenda. (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve Service Personnel Agenda. (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

g. Policy Adoptions

IX. New Business

X. Adjournment- RECESS OF MEETING

a. This meeting shall stand recessed until May 21, 2018, 8:00 a.m. at which time the Board will officially enter all levies, after having received the approval from the State Tax Commissioner

Motion _____ Second _____ Vote _____

Time _____