

Preston County Board of Education
Minutes
Board of Education Office
August 27, 2018
5:00 pm
REVISED

Present: George Keim, President
Pamela Feathers, Vice-President
Robert McCrum, Member
Robert Ridenour, Member
Jeff Zigray, Member

Other persons attending the meeting: Stephen Wotring, Superintendent; Angellicia Varner, Asst. Superintendent; Darla Moyers, Lead TIS; Kathy Plum, Joseph Hauger, Brittany Warnick

I. Call to Order – Pledge of Allegiance

President Keim called the meeting to order at 6:00 p.m. and called for a moment of silence.

Vice-President Feathers led those present in the Pledge of Allegiance to the American flag.

II. Recognitions - None

III. Delegations

IV. Reports

- a. **Superintendent's Report** - Mr. Wotring reported on a successful first week of school and that today was the first day of attendance for our Pre-Kindergarten students. Guided Reading training is being held this week. The roofing projects continue. Mr. Wotring also shared that he and his central office team met with our legal representative regarding the policies and timelines for school closures. He will be setting up informal meetings in each of the affected communities to solicit feedback that he will be able to bring back to the board. Board members can attend the informational meeting if they would like, but no more than 2 board members could be at any one meeting.

Mr. Keim asked if there were any major projects that needed to be completed in the future. Mr. Wotring responded that the major concerns at this point were HVAC related and suggested that in the future the board

consider converting South Preston School from all electric to a gas furnace. He also reported that with the completion of the roofing projects at the schools that something needed to be done about the roof at the bus garage.

V. Approval of Agenda

Motion McCrum Second Zigray Vote 5 - 0

VI. Consent Agenda

a. Approval of Minutes

- i. Recommend the Board approve the August 13, 2018 meeting minutes. (Enclosure VI.a.i)
- ii. Recommend the Board approve the August 20, 2018 special meeting minutes. (Enclosure VI.a.ii)

b. Trips

c. Professional Meetings

d. Policies on First Reading

Motion Ridenour Second Feathers Vote 5 - 0

VII. Routine Business

a. Attendance-

- i. Recommend the Board approve request T.O. 19-14, currently 8th grade student at Bruceton School from Preston County Schools to Monongalia County Schools for the 2019-2020 school year. (Enclosure VII.a.i)

Motion Ridenour Second Feathers Vote 2 - 3
(Keim, McCrum, Zigray voted no)

- ii. Recommend the Board approve request T.O. 19-15, currently Pre-K student at Rowelsburg School from Preston County Schools to Tucker County Schools for the 2018-2019 school year. (Enclosure VII.a.ii)

Motion Feathers Second Ridenour Vote 4 - 1
(Zigray voted no)

- iii. Recommend the Board approve an educational leave for a 10th grade student at Preston High School that will be traveling to

Orlando, FL on September 07, 2018 to September 14, 2018
missing 6 days. (Enclosure VII.a.iii)

Motion McCrum Second Zigray Vote 5 - 0

b. Buildings and Grounds -

- i. Recommend the Board approve the Land/Facility Use Agreement between the Preston County Sports Association and Preston County Schools. (Enclosure VII.b.i)

Motion McCrum Second Ridenour Vote 5 - 0

c. Communication (Information and Discussion)-

d. Finance

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

Motion McCrum Second Zigray Vote 5 - 0

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

Motion Ridenour Second Feathers Vote 5 - 0

e. Curriculum and Instruction -

- i. Recommend to approve the Upward Bound Program chaperones and activity dates for the 2018-2019 school year at Preston High School. (Enclosure VII.e.i)

Motion McCrum Second Zigray Vote 5 - 0

f. Personnel Matters

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

Motion Ridenour Second Keim Vote 5 - 0

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

Motion Ridenour Second Zigray Vote 5 - 0

g. Policy Readings/Adoptions

VIII. New Business

a. Future Meeting Dates

2018 - 2019 BOARD MEETING DATES – Time 5:00 p.m.

September 10

September 24 @ South [Fellowsville & South LSIC Presentations]

October 8 @ TAEP [Aurora & Terra Alta/East Preston LSIC Presentations]

October 22 @ West Preston School [West Preston LSIC Presentation]

November 13 @ Kingwood [Central Preston & Kingwood LSIC Presentation]

November 26 @ Rowlesburg [Rowlesburg LSIC Presentation]

December 10 @ Preston High [Preston High LSIC Presentation]

**December 17 @ Bruceton [Bruceton LSIC Presentation]

January 14

January 28

February 11

February 25

March 11

March 25

April 8

April 16 *Tuesday Meeting @ 8:00 a.m.

April 22

May 13

May 28 (Tuesday)

June 10

June 24

Mr. Zigray asked if the Superintendent had been contacted by the Kingwood Youth League regarding the bleachers. Mr. Wotring reported that he had not heard from them.

Mr. McCrum shared that work would begin soon on the Comprehensive Education Facilities Plan for the next 10 years and that he had spoken with Matt Murray and the need to eventually enlist the support of an architect.

Mr. Ridenour inquired if reports would be forthcoming regarding the cost saving measures that had been proposed by the superintendent in July. Mr. Wotring stated that each of the items were being worked on and a report would be coming in the near future.

IX. Adjournment

Motion McCrum Second Zigray Vote 5 - 0

Time 5:40 p.m.

George R. Keen Jr.
President

Stephen G. Wotring
Secretary