

**PENDLETON COUNTY SCHOOLS
TWENTY-FIFTH COUNTY BOARD MEETING
WEDNESDAY, MAY 21, 2014**

The Pendleton County Board of Education convened in Regular Session on Wednesday, May 21, 2014, at the Board of Education Annex. The following members were present: J. D. Wilkins - President, Richard Gillespie- Vice-President-, Sonny O'Neil, Betty Kimble and Teresa Hevener. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Charles Hedrick, Donald Bucher and Nancy Blankenship.

Call to Order by President: President Wilkins called the meeting to order at 6:00 P.M.

Pledge of Allegiance and Invocation: Mr. Lambert led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the May 1, 2014 and May 7, 20 Board Meeting/Executive Sessions:

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Resignations/Retirements: There were no resignations/retirements.

Employment of Personnel: There was no employment of personnel.

Approval of Volunteers/Chaperones: FES Chaperones: Melissa Frankowski, Nikki Tidd, Cheryl Ann Carty, Danny Wimer. FES Volunteers: Patricia Ann Rexrode, Janet L. Boggess, Amanda Rexrode, Kitty Rexrode, Larry Smith, Melinda Bennett, Amanda Smith, Beth Kirk, Lori Roberson. PCMHS Chaperones: Patrick Hottinger, Melissa Raines, Larry Raines, Misty Perry, Ruth VanMeter, Jarrell Settles, Ethan Judy, Melissa Simmons. PCMHS Volunteers: Patrick Hottinger, Melissa Rianes, Larry Raines, Misty Perry, Ruth VanMeter, Tina Schupp, Ethan Judy, Melissa Simmons. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers/chaperones.

Disciplinary Suspension: Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 6:06 P.M. according to WV State Code 6-9A-4B-2a to discuss personnel. Mr. Lambert asked Ms. Moore, Principal PCM/HS and Ms. Heavner, Assistant Principal PCM/HS to remain in the Executive Session. The Board returned to regular session at 6:14 P.M. with no action taken.

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to affirm the disciplinary action that was taken for Mr. Dwight Sponaule.

Finance:

FY 2014-2015 Budget Hearing: Mr. Mowery presented the FY 2014-2015 Budget. There was no public in attendance for the hearing.

FY 2014-2015 Budget for Approval: Mr. Mowery presented the FY 2014-2015 Budget for Approval. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the FY 2014-2015 Budget for submission to the State.

Financial Update: Mr. Mowery showed some pictures of the present Franklin Elementary School and some information from the WV Housing Development.

Old Business:

FES Project: Mr. Lambert gave an update on the FES Project.

Disposal of FES Property: Mr. Lambert has contacted Mark Geary.

Town of Franklin: Mr. Lambert - no update.

New Business:

Approval of Out-of-County Transfer Requests: There were no out-of-county transfer requests to be approved.

Superintendent Evaluation: Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 7:04 P.M. according to WV State Code 6-9A-4B-2a to do the Superintendent's Evaluation. The Board returned to regular session at 7:40 P.M.

Upon a motion by Mr. Gillespie, seconded by Ms. Kimble the Board voted unanimously to issue the following statement regarding Superintendent Lambert's evaluation: "We are very appreciative of the work and dedication put forth by Superintendent Lambert, Central Office Professional and Service Staff, teachers, support personnel and students. A high level of performance has been maintained this past year with the expectation that it will continue for future years. We are very proud of all stakeholders in our continued quest for student achievement."

Other:

Attendance: Mr. Hedrick gave the Board Members a copy of the Ninth Month Attendance Report for the County.

Conference/Meeting Update: Mr. Lambert will be attending the following meetings: Harrison County 5/30; South Branch graduation 5/28.

2014-2015 School Calendar Approval: Mr. Lambert gave the Board Members a copy of the letter from the West Virginia Department of Education approving the Pendleton County School Calendar for 2014-2015.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, June 3, 2014 at the Pendleton County Board of Education Annex at 6:30 P.M. There will be a retirement dinner at 5:30 P.M. Upon a motion by Ms. Heavner seconded by Ms. Kimble at 7:47 P.M. the meeting was adjourned.