

**PENDLETON COUNTY SCHOOLS  
TENTH COUNTY BOARD MEETING  
TUESDAY, DECEMBER 4, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, December 4, 2012 at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, Sonny O'Neil, and Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Charles Hedrick, J. P. Mowery, Donald Bucher, and Nancy R. Blankenship. Also present: David Sponaugle, North Fork attendance area parents.

Prior to the Board Meeting, Pendleton County Schools recognized Delegate Harold Michael and Senator Walt Helmick for their support of Pendleton County Schools. Present was: J. D. Wilkins, Richard Gillespie, Teresa Heavner, Sonny O'Neil, Betty Kimble, Douglas Lambert, Charles Hedrick, J. P. Mowery, Donald Bucher, Nancy Blankenship, Lincoln Propst, John Jenkins, John Dalen, and Ed Tallman-The Pendleton Times

**Call to Order by Secretary:** 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:** Dave Sponaugle and several parents from the North Fork attendance area were present to address the Board about a change in a bus run. Mr. Sponaugle talked about his past driving experience on this particular road.

Item 7B was moved to the beginning of the agenda with Mr. Wilkins excusing himself from the discussion and Mr. Gillespie chairing this part of the agenda. Mr. Jenkins explained that the North Fork Elementary School Faculty Senate had brought up this bus change due to them being required to volunteer time to supervise high school students arriving early and being there late due to the time of the bus run. Mr. Jenkins has a teacher who is willing to volunteer to supervise the students in the morning and the Board will continue to pursue trying to find a contract driver to do the evening bus run.

**Consent Agenda Items:**

**The minutes of the November 6, 2012 Board Meeting:** 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 Meeting.

**Personnel:**

**Retirements/Resignations:** Brent Carminati - Special Education Teacher NFES - retire 6/13, Jamey Wimer - Special Education Teacher PCM/HS - retire 6/13, Scherry Chambers - Special Education Teacher PCM/HS - retire 6/13, Jennifer Anderson - Math/Science Teacher PCM/HS - as of 1/2/13. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the above retirements and the resignation.

**Employment of Personnel:** Substitute Teachers - pending receipt of certification: Crystal Huffman-Warner, Rhonda Nash, Doyell Feaster, II. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the above substitute teachers pending receipt of certification. Substitute Aides: Susan Tilley, Stephanie Hull, Haley Harper, Jennifer Waggy, Sherry Howard, April Simmons, Crystal Huffman-Warner. Substitute Cooks: Virginia Rodgers, Lula Simmons, April Simmons, Ronnie File, Christene Bowers. Substitute Custodians: Christene Bowers, Doyell Feaster, II, Judith Warner, Crystal Huffman-Warner. Substitute Sign-Language Interpreter - Donna Gardner. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the above substitute personnel contingent upon receipt of CIB checks - with Ms. Heavner abstaining.

**Approval of Volunteers/Chaperones:** BES - Volunteers: Penni Beachler, Wittney Puleo, Jaci Hall. BES - Chaperones: Jaci Hall, Penny Beachler. NFES-Volunteers: Liane Vandevander, Kristen Grapes, Greg Feagans, Wendy Feagans. FES - Volunteers: Greg Bowers, Duke Dunkle. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above volunteers/chaperones.

**Finance:**

**Bills Submitted for Approval Month Ended November 30, 2012:** Mr. Mowery presented the bills for approval for the month ended November 30, 2012, in the amount of \$434,486.41. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the Bills as presented.

**Treasurer's Report Month Ended October 31, 2012:** In Mr. Mowery's absence, Mr. Lambert gave a Treasurer's Report for the month ended October 31, 2012, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

**Treasurer's Report Month Ended November 30, 2012:** In Mr. Mowery's absence, Mr. Lambert gave a Treasurer's Report for the month ended November 30, 2012, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

**Financial Update:** Mr. Mowery updated the Board on the pending lawsuit. There was discussion about the school aid formula.

**Old Business:** There was no old business.

**New Business:**

**FES Project:** Mr. Lambert updated the Board on the FES Project. The project was submitted to the SBA on Friday.

**North Fork Bus Route Change:** This item was discussed at the beginning of the meeting.

**Out of County Transfer Requests:** Mr. Lambert presented a request for children to attend Randolph County Schools for the 2012-2013 school year. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the out-of-county transfer request.

**State School Audit - Charleston Update:** Mr. Lambert and Mr. Bucher were in Charleston for the presentation that Mr. Linger made to the State Board of Education. Mr. Lambert has asked to be on the Blue Ribbon Commission to study this.

**Other:**

**Third Month Attendance Report:** Mr. Hedrick had provided the Board Members with the third month attendance report showing attendance percentages, dropouts and verification of enrollment reports.

**Conference/Meeting Update:** Mr. Lambert will be in Wheeling on Thursday and Friday, 12/6-7; in Charleston on Monday and Tuesday 12/9-10.

**The next meeting of the Pendleton County Board of Education will be held on Tuesday, January 22, 2012, at North Fork Elementary School at 6:00 P.M. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 8:14 P.M.**