

**PENDLETON COUNTY SCHOOLS
NINTH COUNTY BOARD MEETING
TUESDAY, NOVEMBER 6, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, November 6, 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, J. P. Mowery, Donald Bucher, and Nancy R. Blankenship. Also present: Rick Linaburg, Greg Williamson and Bill Ratcliff from Williamson, Shriver Architects; parents and students, Ed Tallman - 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: A group of parents were present to talk to the Board about a change in a bus route in the North Fork area in the Teter Gap and Snuff Street area. Mr. Wilkins explained the procedure for public comment to the parents. The parents were concerned about the sudden change in the bus route having some students ride the bus for one and one-half hours and students having to be on a treacherous road that only has 6 students living on the road. Mr. Gillespie asked that this items be on the next Board Agenda.

The agenda was amended to discuss Item 7a. And 7b.

Consent Agenda Items:

The minutes of the October 16, 2012 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations: There were no retirements/resignations.

Approval of Volunteers/Chaperones: Volunteers - PCM/HS: Robbie Sites, Michele Sites, Melinda Dunkle, Krista Simmons, Jeremy Keplinger, Maria Hottinger, Virginia Smith, Lacrone Belle, Kimberly Schell, Michael Rexrode, Jeremy Lorinczy, Erin Holmes, Michelle Vandevander. Volunteers - FES: Melanie Ruddle, Kent Gardiner, Mike Wagoner, Matt Sites, Allen Beachler, Kevin Puffenbarger, Ashley Vandevander. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the above volunteers.

Finance:

Bills Submitted for Approval Month Ended October 31, 2012: Mr. Mowery presented the bills for approval for the month ended October 31, 2012, in the amount of \$409,607.88. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended October 31, 2012: Due to the power being down last week, the treasurer's report will be done at the next board meeting.

Budget Supplements/Transfers: Mr. Mowery presented Budget Supplements #117-\$13,452.00; #118-\$262,324.00. Total: \$248,872.00. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the Budget Supplements as presented. Mr. Mowery gave the Board a copy of Budget Transfers #304-\$73,727.21; #305-\$41,472.00. - Total: \$115,199.21 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Budget Transfers as presented.

Financial Update: Mr. Mowery did not have a financial update.

Old Business: There was no old business.

New Business:

FES Project: Greg Williamson and Bill Ratcliff, Williamson, Shriver Architects were present at the Board Meeting to present the Draft Needs Project for Franklin Elementary School to be submitted to the SBA. Mr. Ratcliff went through the Needs Project and noted changes that need to be made. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to submit the Needs Project to the School Building Authority for a new Franklin Elementary School.

Out of County Transfer Requests:

Pendleton County to Grant County: Mr. Lambert presented a request for a student to attend school in Grant County. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the out-of-county transfer request.

Grant County to Pendleton County: Mr. Lambert presented a request for a student from Grant County to attend school in Pendleton County. Transfer died for lack of motion.

Other:

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

Conference/Meeting Update: Mr. Lambert will be in Morgantown ASA Meeting on November 8/9; Romney RESA Meeting November 14; Charleston North Fork Exemplary School Recognition Banquet November 15; Off November 16-21; Charleston for Interim Sessions November 26/27.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, December 4, 2012, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 7:45 P.M.