

**PENDLETON COUNTY SCHOOLS
EIGHTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 16, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 16, 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, and Nancy R. Blankenship.

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.

Presentations:

Greg Williamson and Bill Ratcliff - Williamson, Shriver Architects: Greg Williamson and Bill Ratcliff from Williamson, Shriver Architects presented an SBA Needs Planning Presentation regarding Franklin Elementary School. They went over the SBA Funding Formula; Conceptual Program of Spaces; Site Evaluation Factors; and Conceptual Phase Cost Estimate.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the October 2, 2012 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Mr. Gillespie the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations: There were no retirements/resignations.

Volunteers/Chaperones: Volunteers - NFES: Gene McConnell, Joan McConnell, Anita Davis, Dolly Watson. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers.

Chaperones - NFES: Carollee Hinkle, Charles Stevens, William Waybright, Karen Stevens, Andrew Hinkle, Melissa Crites, Wendy Vint, Wendy Colaw, Jeremy Colaw, Darren Daughtry, Jennifer Sponaugle, Rickie Sponaugle, Sherry Hedrick, Lori Nelson, Rodney Nelson, Rebecca Hedrick. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the above chaperones.

Finance:

Bills Submitted for Approval Month Ended September 30, 2012: In Mr. Mowery's absence, Mr. Lambert presented the bills for approval for the month ended September 30, 2012, in the amount of \$429,407.77. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended September 30, 2012: In Mr. Mowery's absence, Mr. Lambert gave a Treasurer's Report for the month ended September 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 Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: In Mr. Mowery's absence, Mr. Lambert presented Budget Supplements #115-\$5,545.00; #116-\$309.00. Total: \$5,859.00. 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.

Budget Transfers: In Mr. Mowery's absence, Mr. Lambert gave the Board a copy of a

Budget Transfer #303 - \$17,000.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Budget Transfers as presented.

Financial Update: Mr. Mowery had provided the Board Members data showing the amount budgeted for maintenance for the last five years for MIP Projects.

Other:

October 26/27 WVSBA Meeting: Mr. Lambert gave the Board Members information on the October 26-27 WV School Boards Association Meeting at Stonewall Resort in Roanoke, WV. J. D. Wilkins, J. P. Mowery and Charles Hedrick will attend this meeting. Mr. Lambert is gathering data for this meeting.

Appreciation Meal for Employees: Pendleton Community Bank is providing an appreciation meal for school employees in recognition of Pendleton County School's Academic Progress. Board Members will be delivering the food. Franklin Elementary was on October 8; PCM/HS - on October 24; North Fork Elementary on October 25 at 3:30, Brandywine Elementary on December 21st

Conference/Meeting Update: Mr. Lambert was in Charleston for Interim Session on October 8/9. On Thursday, October 11 the Mr. Lambert, representing the OEPA was at North Fork Elementary School to recognize them for Exemplary Accreditation Status. Mr. Lambert will be at Eastern on October 17; Inwood on Monday, October 22; Indianapolis Wednesday - Friday, October 25-27; November 1 - Accreditation/Accountability Meeting in Charleston; November 2 - Superintendent's Advisory Group Meeting in Charleston.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, November 6, 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 7:28 P.M.