

**PENDLETON COUNTY SCHOOLS
SEVENTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 2, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 2, 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. Absent: Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Charles Hedrick, J. P. Mowery 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.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the September 18, 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: Mary Beth Lambert - Mentor Teacher for Misty Campbell PCM/HS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the above resignations.

Employment of Personnel: Sharon Harr - Mentor Teacher for Misty Campbell PCM/HS. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers: PCM/HS: Pamela Anderson, Tammy Davis, Margaret File, Jackie Grogg, Maria Hottinger, Erin Hulmes, Jeremy Lorinczy, Kimberly Plaughter, Michael Rexrode, Kimberly Schell, Michele L. Sites, Laconne Bell, Michelle Vandevander. PCM/HS Title V: Sharon Simmons, Marie Pitsenbarger. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above volunteers.

Approval of Chaperones: There were no chaperones to be approved.

Finance:

Budget Supplements: Mr. Mowery presented Budget Supplements #110-\$21,126.00; #111-\$270,991.87, #112-\$424.00, #113-\$2,500.00, #114-\$400.00. Total: \$295,441.87. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer #302 - \$65,379.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the Budget Transfers as presented.

Financial Update: Mr. Mowery told the Board Members that there was nothing new on the impending lawsuit.

Policies for Second Reading/Adoption: Mr. Mowery gave the Board Members a copy of the policies for adoption. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to adopt the above policies as presented.

Old Business:

FES Update: Mr. Lambert updated the Board Members on the FES Project. Greg Williamson will be at the next Board Meeting. There was discussion about a bond levy.

New Business: There was no new business.

Other:

October 26/27 WWSBA 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.

Five Year Plan: Mr. Hedrick gave the Board Members a copy of Pendleton County's Five Year Strategic Plan and went over the process for the plan. He also gave the Board Members a copy of the State Map with College Going Rates showing that Pendleton County has the highest college going rate in the state (77.3%). Out of 10 dropouts for 2011-2012 five of those went on to get their GED making a total of 5 dropouts - a 50% reduction.

First Month Enrollment: Mr. Hedrick gave the Board Members a copy of the First Month Enrollment report. As of 10/1/12 Pendleton County student enrollment has dropped to 1009 students.

Personnel Action Timelines 2012-2013: Mr. Lambert gave the Board Members a copy of the Personnel Action Time-Lines for 2012-2013 School Year.

Board of Education Letter to Employees: The Board Members wrote a letter of appreciation to Employees for the Academic Progress of the Pendleton County School System. Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to send a letter to each employee and also place this letter in all personnel files.

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

Conference/Meeting Update: Mr. Lambert was in Charleston for the OEPA Accreditation Meeting on September 27; October 1 - RESA Advisory Committee in Summersville; October 5 - Dr. Marple's Superintendent's Advisory Committee Meeting; Charleston for Interim Session on October 8/9. On Thursday, October 11 the Mr. Lambert, representing the OEPA will be at North Fork Elementary School to recognize them for Exemplary Accreditation Status - this information is embargoed until October 3, 2012 at 4:00 P.M.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, October 16, 2012, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil seconded by Ms. Heavner the meeting was adjourned at 7:11 P.M.