

**PENDLETON COUNTY SCHOOLS
SIXTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 18, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 18, 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, Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery and Nancy R. Blankenship. Also present: Bill Kramer, Commander U. S. Naval Base Sugar Grove.

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: Commander Bill Kramer, U. S. Naval Base, Sugar Grove came before the Board to speak about the Naval Base closing. The projected date for the base to discontinue operations at Sugar Grove is 2016. Approximately 300 Naval Officers and Naval Civilians will be affected. Presently the Navy is working to get another tenant to come in. Within 6-9 months Cdr. Kramer should know more accurate timelines and details.

Consent Agenda Items:

The minutes of the September 4, 2012 Board Meeting/Executive Session: 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.

Employment of Personnel: Jennifer Cook - ESL Teacher; BES Before/After School Interventionists: Travis Heavner, Patricia Sickler, Joey Eason, Ryan Lambert, Richard Wolf, Keely Lambert, Erin Eye. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel. Mr. Lambert left the room during the vote.

Approval of Volunteers: FES: Adele Hawks, Jessica Barkley, Donna Gardner, Jennifer Willis. BES: Michelle Kimble, Rose Sponaugle, Tiffany Nesselrodt, Christopher Farrier, Krista Owens, Crystal Hiatt, Andrea Amole, Rebecca Farrier. 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 volunteers.

Approval of Chaperones: FES: Edward Simon, Kimberly Simon, Trudy Sponaugle, Jennifer Willis. BES: Krista Owens, Tiffany Nesselrodt, Andrea Amole, Rebecca Farrier. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the above Chaperones.

Finance:

Budget Supplements: There were no budget supplements presented.

Budget Transfers: There were no budget transfers presented.

FY 2011-2012 Financial Statements: Mr. Mowery went over the FY 2011-2012 Financial Statements - Balance Sheet; Statement of Revenues, Expenditures and Changes in Fund Balance; Supplemental Schedule of Expenditures for Publication; and Vendor Listing FY 2012. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the FY 2011-2012 Financial Statements.

Financial Update: Mr. Lambert updated the Board Members on the impending lawsuit.

Policies for Review/Approval: Mr. Mowery gave the Board Members a copy of the policies for review/approval. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the policies with noted changes for a first reading. The substitute calling policy will be mailed out to all substitutes.

Old Business: There was no old business

New Business:

Out of County Transfer Request: There were no out-of-county transfer requests presented.

Other:

Fall/Winter Work Session: Mr. Lambert told the Board Members to decide if they would like to have a fall/winter work session.

Conference/Meeting Update: Mr. Lambert was in Charleston on September 13/14; Eastern on September 19, OEPA Accrediation Meeting on September 27; October 1 - RESA Advisory Committee in Summersville.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, October 2, 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 7:15 P.M.