

**PENDLETON COUNTY SCHOOLS
FIFTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 4, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 4, 2012, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President (by phone), Teresa Heavner, Sonny O'Neil, Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Charles Hedrick, Donald Bucher 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:

WESTEST/AYP: Mr. Hedrick presented the West Virginia School District Ratings in schooldigger.com showing that Pendleton County Schools is the Number 1 County in West Virginia. North Fork Elementary School ranked 10th out of 622 schools in West Virginia in Math and 8th in Reading/Language Arts. Mr. Hedrick showed charts on WESTEST and the increase in growth and moving ahead of the state averages; growth in the percent proficient. All elementary schools made AYP but the High School did not make AYP due to the graduation rate. The Board discussed recognition of staff for a job well done.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the August 21, 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.

Employment of Personnel: Randall Smith-Extra-Curricular General Maintenance/Electrician II - pending successful completion of competency testing; Misty Campbell - Assistant Volleyball Coach PCM/HS; Before/After School Interventionists: FES: Dana Yokum, Sandra Simmons, Becky Rightsell, Elizabeth Mitchell, Rebecca Schlaegel. NFES: Beth Sites, Angie Cooper. PCM/HS: Emmy Champ, Wilma Pitsenbarger. Mentor Teachers: Lori Moore for Carrie Nesselrodt (PCMS 7/8 English/Language Arts), Frances Propst for Keely Lambert (BES Preschool), Becky Rightsell for Heidi Davis (FES Elementary Education, Beth Lambert for Misty Campbell (PCM/HS Biology/Physical Science). Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers: BES: Sabita Mullens, Toniue Neeley, Jacquelyn Hall, Gretchen Lorinczy, Cheryl McClanhan, Amanda Davis, Timothy Turner, Heather Epley. FES: Gannon Aumann, Kristi Miller, Jamie DiFalco, Jerry Heavner, Kara Townsend, John Todd, Sarah Boggs, Terri McCoy. NFES: Lisa Vance, Robert Vance. PCM/HS: Jeanie Alexander, Dawn Halterman, Wendy Godlewski, Sherry Halterman, Jodi Greene, Lisa Harper, Charity Malcolm, Eva Hartman, Jerry Keplinger, Jolene Moyers, Jenny Walls, Kristy Manly, Troy Ferris, Jill Huffman, Pat Harris, Jacki Grogg, Rebecca Miller, Melvina Kolman, Susan Miller, Josie Rawson, Holly Rexrode, Kim Yokum, Amanda Morgan, Cathy Ord, Lori Huffman, Joyce Bland, Shalee Wilburn, Debbie Turner, Karla Moats, Patricia Simmons, Teri Thompson, Robin Simmons, Joshua Blount, Missy Bennett, Gina Armentrout, Kathy Warner, Tracy Ruddle, Joanie Grapes, Charles Hill, Ginger Wimer, Becky Thompson, Kevin Hand, Christie Hand, Angela Bowers, Kathy Warner, Eugene Chan, Robin Alt, Mary Dunn, Debbie Turner, Toniue Neeley, David Hottinger, Amanda Morgan, Brenda VanMeter, Jodie Wimer, Jerry Ayres, Melody Flory-Dalen, Jereomy Ayres, Corrie Bjorkgren, Patricia Simmons, Teresa Harvey, Joyce George, Jamie Vance, Becky Thompson, Toni Abate, Kelly Arbogast, Robert Keesecker,

Curtis Wilburn, Amanda Bell, Melissa Frankowski, Jennifer Raines, Kimberly Vandevander, Julie Evick, Karla Moats, Carolyn Nesselrodt, Patricia Simmons, Johnny Simpson, Roxann Hoover, Deanna Wolford, Connie Sites, Stacy Moore. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the employment of the above volunteers.

Approval of Chaperones: BES: Michelle Dickey, Sabita Mullins, Toniue Neeley, Jacquelyn Hall, Gretchen Lorinczy, Cheryl McClanhan, Amanda Davis, Timothy Turner. FES: Sarah Boggs, Christopher Simmons, Terry McCoy, Tracey Judy. 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 August 31, 2012: Mr. Mowery presented the bills for approval for the month ended August 31, 2012, in the amount of \$348,195.96. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended August 31, 2012: Mr. Mowery gave a Treasurer's Report for the month ended August 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. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: Mr. Mowery presented Budget Supplements #104-\$12,742.00; #105-\$1,951.00; #106-\$1,000.00; #107-\$1,000.00; #108-\$1,000.00 #109-\$1,000.00. Total: \$20,013.00. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer #300-\$11,984.00; #301-\$276,070.00. Total - \$288,054.00 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 gave the Board Members information on the following items: Memo from Joe Panetta regarding possible Budget Reductions; BTOP High Speed Fiber Grant for North Fork Elementary School; RLIS Rural & Low Income Schools FY 13 Final Allocation; and information on the pending lawsuit; information from State Board regarding school districts with under 1800 students.

Old Business:

Bond Levy: Mr. Lambert updated the Board Members on possible sites for a new Franklin Elementary School and his meeting with the architectural firm. December is the deadline for submittal of a Needs Project.

New Business:

Out of County Transfer Request: Mr. Lambert presented a request for a child from Grant County to attend school in Pendleton County. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above student from Grant County to attend Pendleton County Schools for the 2012-2013 school year. The parent will need to secure permission also from Grant County Schools and provide transportation.

Policy 4373 Updated: Mr. Lambert gave the Board Members a copy of the updated Policy 4373 and went over the changes to meet state standards. This item will be on the next

board agenda.

Shortage (Critical Need) Areas: Mr. Lambert presented the shortage(critical need) areas for 2012-2013 school year to the Board. They are: Special Education, Gifted, Science, Library/Media, Family/Consumer Science, Health. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Shortage (critical need) Areas as presented.

Other:

State Board Information: This item had been discussed previously.

Critical Skills Grant: Mr. Hedrick gave the Board Members a copy of the Critical Skills Grant and discussed the process.

First Newspaper Article: Mr. Lambert gave the Board Members a copy of the newspaper article on "More County Students Reaching or Exceeding No Child Left Behind Standards".

Home-School Students: Mr. Hedrick gave the Board Members a list of home-schooled students for 2012-2013.

Correspondence: Mr. Lambert gave the Board Members a copy of correspondence from Cathy Bennett, Volleyball Coach. Mr. Lambert and Mr. Woodward have addressed the issue. There was discussion about transportation and sports.

Fall/Winter Work Session: Mr. Lambert asked the Board Members if they had come up with dates for the Fall/Winter Work Session. This item will be on the next agenda.

Goal Setting Discussion: Upon a motion by Ms. Kimble seconded by Mr. O'Neil the Board voted unanimously to go into Executive Session at 8:21 P.M. to discuss the Superintendent's Goals for 2012-2013. The Board returned to regular session at 10:25 P.M. with no action taken. Superintendent Lambert's Goals for the 2012-2013 school year are:

1. Make instructional and curricular decisions based on data review to assist in closing the achievement gaps amongst all identified groups.
 - Renaissance Programs
 - Acuity
 - Spiraling data
 - Data talks
2. Alignment of curriculum, instruction and professional development to assure that all students entering Kindergarten will be on reading level by the third grade.
3. Successful implementation of WVDE and State Board Policy
 - Policy 4373
 - Teacher Evaluation Pilot
 - Growth Model
4. System Proficiency
 - Building capacity
 - Personnel alignment/realignment
 - Further use of technology to assist in teaching/learning
 - Collaborative Teaming (PLC's) at county and school level
 - Financial decisions
 - Continue liaison activities representing Pendleton County Schools and state stakeholders (WVDE and Legislators).

Upon a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve Superintendent Lambert's goals for the 2012-2013 school year.

Conference/Meeting Update: Mr. Lambert will be in Charleston on September 5/6 for WV Teacher of the Year, Charleston on September 9-11 for Interims, South Branch

Administrative Meeting on September 12, Charleston on September 13/14 for Executive Committee Meeting, Eastern on September 19 for Administrative Council Meeting.
The next meeting of the Pendleton County Board of Education will be held on Tuesday, September 18, 2012, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Kimble seconded by Ms. Heavner the meeting was adjourned at 10:30 P.M.