

**PENDLETON COUNTY SCHOOLS
THIRD COUNTY BOARD MEETING
TUESDAY, AUGUST 7, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, August 7, 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, Charles Hedrick, Donald Bucher and Nancy R. Blankenship. Also Present - Lori Moore, Assistant Principal Pendleton County Middle/High School.

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.

Ms. Lori Moore, newly hired Assistant Principal at Pendleton County Middle/High School was introduced to the Board. Ms. Moore talked to the Board about her experience and her goals as Assistant Principal.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the July 7, 2012 and July 31, 2012 Board Meetings: Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Retirements/Resignations: John Dorsey - Fifth Grade Teacher FES. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil the Board voted unanimously to approve the above retirement with regret.

Employment of Personnel: Casey Snodgrass - Itinerant Music Teacher & Assistant Band Director, Carrie Nesselrodt - English/Language Arts 7/8 PCMS, James Waybright - Bus Driver beginning at Miller Run then to Broad Run continue to Brandywine Lake area to BES then to PCM/HS and FES. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel with Ms. Heavner abstaining.

Approval of Contracted Service Personnel: Linda Teter - Contracted Speech/Language Services, Amy Eason - Contracted PT Services, School Therapy Services - Contracted Occupational Therapy Services, Wayne Hedrick - Curriculum Technology Assistant, William Beatty - Contract Bus Driver, Jenny Rodgers - Contract Bus Driver, Virginia Rodgers - Contract Bus Driver, Frances Jenkins - Contract Bus Driver, Bruce Jenkins - Contract Bus Driver, April Poling - Contract Bus Driver, Jeanette Ratliff - Parent Coordinator NFES, Jennifer Waggy - Parent Coordinator FES, Sarah Boggs - Parent Component of Parent Resource Center. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above contracted service personnel with Ms. Heavner abstaining.

Approval of Title V Personnel: BES: Betty Baldwin, Mary Borrer, Janice Heitt, Benny Scott, Sharon Scott-Senior Volunteer Program. FES: Myrtle Rader, Rita Hevener, Christine Bowers, Joyce Shockey, Wanda Pitsenbarger. NFES: Betty Hite, Teresita Mundy. PCM/HS: Karen Holston, Rosa Propst, Deloris Simmons, Wanda Smith, Elaine Stark. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the above Title V Personnel with Ms. Kimble abstaining.

Finance:

Bills Submitted for Approval Month/Year Ended June 30, 2012: Mr. Mowery presented the bills for approval for the month/year ended June 30, 2012, in the amount of \$481,160.78. 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.

Bills Submitted for Approval Month Ended July 31, 2012: Mr. Mowery presented the bills for approval for the month ended July 31, 2012, in the amount of \$100,756.97. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month/Year Ended June 30, 2012: Mr. Mowery gave a Treasurer's Report for the month/year ended June 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 Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

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

Budget Supplements: Mr. Mowery presented Budget Supplements #100-\$100,000.00; #101-\$60,000.00. Total: \$160,000.00. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: There were no budget transfers presented.

Old Business:

Two-Way Radio Update: Mr. Mowery, Mr. Gillespie and Mr. Hedrick have been working on the two-way radio project. They feel Motorola is the best system. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to proceed with negotiations with Motorola for the two-way radio system for lease/purchase.

New Business:

Out-of-County Transfer Requests: Bonnie Bland for Brandon Tyler Whetzel to continue to attend Grant County Schools. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the out-of-county transfer request.

Approval of Bread Contract: Ms. Judy presented the bread bid from Bimbo Foods, Inc. (formerly Stroehman Bread) for \$9,757.33. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the bread bid as presented.

Adult Meal Prices: Ms. Judy talked to the Board about Adult Meal Prices. She told the Board there was no need to increase the adult meal prices at the present time.

LSIC Annual Productive and Safe Schools Report: Mr. Lambert presented the LSIC annual Productive and Safe Schools Reports for Franklin Elementary School, Brandywine Elementary School, North Fork Elementary School and Pendleton County Middle/High School. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to accept the LSIC Annual Productive and Safe Schools Report.

Policy Review - 1st Reading: Mr. Mowery presented the policies for the first reading. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the First Reading of the Policy Review discussed additions/corrections.

Other:

Forums in Education: Mr. Lambert gave the Board Members a copy of the Forums in Education - Service-Delivery in West Virginia report.

NCLB Flexibility Waiver Request: Mr. Lambert provided the Board Members with a copy of State Superintendent Dr. Marple's NCLB Flexibility Waiver Request.

Evaluation of West Virginia School District Websites: Mr. Lambert gave the Board Members a copy of the Sunshine Review of West Virginia School District Websites. Pendleton County received a "C" which was the highest rating of any county in the state.

Conference/Meeting Update: Mr. Lambert told the Board that the Administrative Retreat had been held on August 3/4 at Canaan Valley. Mr. Lambert will be in Martinsburg on August 9. School will begin on August 13 for Personnel and August 16 for Students.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, August 21, 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 7:40 P.M.