

**PENDLETON COUNTY SCHOOLS
TWENTY-SECOND COUNTY BOARD MEETING
TUESDAY, JUNE 19, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 19, 2012, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, Betty Kimble, and Sonny O'Neil. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Donald Bucher, Charles Hedrick, and Nancy Blankenship. Prior to the Board Meeting, the Board met at 5:30 P.M. at Franklin Elementary School to host a retirement dinner sponsored by Pendleton Community Bank and catered by Potomac Highlands Rec Center to honor the following retirees: David Warner, Lynn Beatty, Jane Conrad, Carol Conrad, Virginia Rodgers, Lula Simmons, and Michael Hammer.

Call to Order by President: President Wilkins called the meeting to order at 7:05 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.

Public Hearing on Internet Safety Policy and AUP: There was no one present for the public hearing.

Policies - 2nd Reading and Approval: Policies presented for Second Reading and Approval were Policy 2460 - Educational Purpose and Acceptable Use of Electronic Resources, Technologies and the Internet and Policy 4373 - Safe and Supportive Schools. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Policies.

Consent Agenda Items:

The minutes of the June 5, 2012 Board Meeting/Executive Session: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Retirements/Resignations: Heather Adams - Science/Math Teacher PCMS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the above retirements/resignations with regret.

Employment of Personnel: Jill Liggett - Aide FES, Beth Kimble - Autism Mentor/Aide FES, Robin Rexrode - ½ Cook FES/1/2 Custodian PCM/HS, Misty Campbell - Biology/Physical Science Teacher PCHS, Robin Kile - Title I Reading Teacher BES, Shanna Eye - Fourth Grade Elementary Teacher FES, Andy Eye - Assistant Football Coach PCHS, Johnny Hevener - ½ Jr. High Football Coach PCMS, Robert Brooker - Jr. Varsity Football Coach PCHS, Sam Yokum - Athletic Trainer PCM/HS, Shelba Vincell - Middle School Girls Basketball Coach PCMS. Upon a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 7:15 P.M. to discuss personnel according to WV State Code 6-9A-4B-2a. The Board returned to regular session at 7:35 P.M.

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the employment of the above personnel as presented. Ms. Heavner abstained from the motion and Mr. Lambert left the room during the vote on employment of personnel.

Realignment of Duties: Trent Sites. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the realignment of the above duties for the FY 12/13 year only.

Finance:

Budget Supplements:

Mr. Mowery presented Budget Supplements Totaling \$161,435.00. 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 Budget Transfers Totaling \$147,000.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Budget Transfers as presented

Worker's Compensation Renewal: Mr. Mowery gave the Board Members information on Workers Compensation, loss summary report and rates. The Workers Compensation coverage is by Traveler's. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the Worker's Compensation Renewal.

Financial Update:

Mr. Mowery gave the Board Members information on the purchase of the Hevener Building, Medicaid Revenue, WV Board of Risk, Substitutes Expenses, Final Budget Totals, Unemployment Rates by County.

Old Business:

Two-Way Radio Communication: Mr. Mowery had no updates on the two way radio communication. He and Mr. Gillespie are still working on getting information for the options on the project.

New Business:

Architect Evaluation Committee: Mr. Mowery said one proposal had been sent in and there may be more. He told the Board that there needs to be an Architect Evaluation Committee composed of 3-5 people to look at the proposals and choose an architect. The Committee will be composed of Mr. Mowery, Donald Bucher and Richard Gillespie.

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

June 20th Planned Power Interruption: Mr. Lambert gave the Board information for the planned power interruption. The power interruption will take place on June 20th beginning at 5:00 a.m. and last for approximately five hours. Mr. Lambert has instructed all 261 day employees to take off that day for vacation or for the WV Holiday.

Other:

2012-2013 School Calendar Adjustment: Mr. Lambert told the Board Members that on August 10 instructional staff may come in for ½ day and allow those that choose to work on August 10 to be off ½ day on May 17th (an AIT designated day). If the four O.S. days for next year are not used they will be moved to the end of the calendar but they could be used as make-up days for inclement weather.

Tenth Month Attendance Report: Mr. Lambert gave the Board Members a copy of the Attendance Report for the Tenth Month prepared by Mr. Hedrick. There were 10 dropouts for the year.

Conference/Meeting Update: Mr. Lambert will be in Charleston June 25-29.

The next meeting of the Pendleton County Board of Education will be held on Monday, July 2, 2012, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the meeting was adjourned at 8:50 P.M.