

**PENDLETON COUNTY SCHOOLS
NINETEENTH COUNTY BOARD MEETING
TUESDAY, MAY 1, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 1, 2012, at the Pendleton County Middle/High School Library. 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, and Nancy Blankenship. Also present: Kevin Sponaugle, Attorney, George Sponaugle, Attorney, Timothy Woodward, Lance Moran, Parents and student.

Call to Order by President: President Wilkins called the meeting to order at 5:30 P.M. Student Expulsion Hearing - (Student #2011/2012-4): The parents of Student #2011/2012-4 requested a closed session hearing. The Board returned to regular session at 6:50 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to expel Student #2011-2012-4 for the remainder of the school year according to WV State Code 6-9A-4 effective March 7, 2012, and to allow the student to receive their diploma but not to participate in the graduation ceremony or be allowed on school property.

A Public Forum was held from 7:00 P.M. to 8:45 P.M. in the Pendleton County Middle/High School Auditorium.

The Board reconvened the Board Meeting at 8:50 P.M.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the April 17, 2012 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Retirements/Resignations: There were no retirements/resignations..

Approval of Volunteers/Chaperones: Volunteers: NFES: Polly Ruddle. Chaperones: NFES: NFES: Teresa Bland, Darren Daughtry. FES: Labreeska Kimble, Jessica Moyers, Teresa Harvey, Gina Armentrout, Dawn Halterman, Tracey Guy, Charles Edward Armentrout, Jerry Ayres, Millisa Bennett, Raymond Liggett, Pamela Anderson, Melinda Dunkle, Jeremy Schell, Tracey Judy, Jane Simon, Kim Simon, Anthony Ruddle, Renee Hedrick, Patrick Harris, Kimberly Davis, Kara Townsend, Jeremy Townsend, Jenny Ruddle, Patrick Hottinger, Maria Hottinger, Troy Ferris, Crystal Simmons, Jenny Harper, Matthew Harper, Eugene Chan, William Rowe, Tammy Rowe, Michael Ruddle, Nathanua Michele Coleman, Jackie Grogg, Michael Mauzy, Michael Shawn Halterman, Julie Higgins, Margaret File. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the above volunteers/chaperones.

Finance:

FY 2012-2013 Library Funding Request: Mr. Mowery presented the FY 2012-2013 Library Funding Request. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the FY 2012-2013 Library Funding Request.

FY 2012-2013 4-H Funding Request: Mr. Mowery presented the request for continued funding for 4-H for FY 2012-2013. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. O'Neil the Board voted unanimously to approve the FY 2012-2013 4-H Funding Request with Ms. Heavner abstaining.

FY 2012-2013 Child Nutrition Budget: Mr. Mowery presented the FY 2012-2013 Child Nutrition Budget for approval. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble voted unanimously to approve the FY 2012-2013 Child Nutrition Budget.

FY 2012-2013 Preliminary Budget for Approval: Mr. Mowery presented the FY 2012-2013 Preliminary Budget for Approval for Public Comment. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the FY 2012-2013 Preliminary Budget for Public Comment.

FY 2012-2013 Bus Driver Physicals: Mr. Mowery presented a proposal from PCC to renew the contract to do bus driver physicals for \$75.00. If drivers choose to go elsewhere there is an allowance for up to \$20.00. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the FY 2012-2013 Bus Driver Physicals with Ms. Heavner abstaining.

FY 2012-2013 Bank Depository Account: Mr. Mowery presented the FY 2012 Bank Depository Account proposal from Pendleton Community Bank. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve renewing the FY 2012-2013 Bank Depository Account with Ms. Heavner abstaining.

Old Business: There was no old business.

New Business:

Dr. Manchin - County Bond Project: This item was addressed in the Public Forum.

Out-of-County Transfer Requests: Mr. Lambert presented the out-of county requests. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the out-of-county transfer requests.

Other:

Tentative Special Board Meeting May 7: It was determined that there was no need to have a special meeting on May 7.

Conference/Meeting Update: Mr. Lambert will be in Bridgeport on May 2.

The next regular meeting of the Pendleton County Board of Education will be held on Monday, May 14, 2012, at the 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 9:30 P.M.