

**PENDLETON COUNTY SCHOOLS
EIGHTEENTH COUNTY BOARD MEETING
TUESDAY, APRIL 17, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 17, 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, Ann Bennett, and Nancy Blankenship. Also present: Jennifer Taylor-Ide and Chris Merritt.

Call to Order by President - Reconvene the adjourned meeting of March 20, 2012:

President Wilkins reconvened the March 20, 2012, meeting to order at 4:00 P.M.

Approval of Levy Order for FY 2012 - 2013: Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the Levy Order for FY 2012-2013.

Adjourn Meeting of March 20, 2012: Upon a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to adjourn the meeting of March 20, 2012, at 4:04 P.M.

Call to Order by President - April 17, 2012 Meeting: President Wilkins called the April 17, 2012, meeting to order at 4:05 P.M.

Pledge of Allegiance and Invocation: Mr. Lambert led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Presentations:

Forty Assets - Jennifer Taylor-Ide: Ms. Taylor-Ide was present to go over the Forty Assets with the Board Members. April is National Child Prevention Month. Ms. Taylor-Ide presented pins, pinwheels and a list of the 40 assets to the Board Members. Children who report the lowest number of assets have the most issues. In an asset rich community every child will benefit. Ms. Merritt presented each member with "40 Ways Anyone Can Build Assets."

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the March 27, 2012 Board Meeting/Executive Session and April 10, 2012 Board Work Session: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Retirements/Resignations: Virginia Rodgers - Cook FES, Lula Simmons - Cafeteria Manager FES, Dwayne Propst - Assistant Track Coach PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the above retirements/resignations with regret.

Request for Medical Leave: Shari Moyers - Aide NFES. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the above medical leave.

Approval of Volunteers/Chaperones: NFES: Mike Rexrode, Autumn McAbee, Karen Stevens, Amanda Bell. 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:

Bills Submitted for Approval Month Ended March 31, 2012: Mr. Mowery presented the bills for approval for the month ended March 31, 2012, in the amount of \$495,731.97. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Bills as presented.

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

Approval of FY 2012-2013 Step 7 Plan for Personnel: Mr. Mowery presented the FY 2012-2013 Step 7 Plan for Personnel to the Board Members for their approval. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil voted unanimously to approve the FY 2012-2013 Step 7 Plan for Personnel.

FY 2010-2011 Audit Report: Mr. Mowery gave the Board Members a copy of the FY 2010-2011 Audit Report. Tetrick & Bartlett, PLLC had the following comments: "We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses." "In our opinion, the Pendleton County Board of Education complied, in all material aspects, with the compliance requirements that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2011." There were no findings. Mr. Mowery also gave the Board Members a Summary of Audit Findings 1999-2011.

FY 2012-2013 Preliminary Budget: Mr. Mowery will have the budget ready for approval at the May 1 Board Meeting and it will then be sent to State Department for approval.

Financial Update: There was no financial information presented.

Old Business:

FES Building Project Funding:

Bond Call: Mr. Lambert and Mr. Mowery have been getting information on bond calls. They will plan to have information at the May 1 Board Meeting where this item will be on the agenda. The May 1 Meeting will begin at 5:30 P.M. at the Pendleton County Middle/High School Library with a Community Forum at 7:00 P.M. at the Pendleton County Middle/High School Auditorium.

Athletic Building PCM/HS: There was no new information.

New Business:

2012-2013 School Calendar: Mr. Lambert told the Board Members that personnel in Grant, Hardy and Pendleton Counties had voted for Calendar A as their choice for the School Calendar for the 2012-2013 School Year. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to adopt Calendar A for the 2012-2013 school year.

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

Other:

Equipment Recycling: Mr. Lambert gave the Board Members a copy of the amount of recycled equipment from Pendleton County Schools over the past two years.

Attendance Rate: Mr. Lambert gave the Board Members a copy of the Attendance Rate for the State by County. Pendleton County ranks high on the list.

Conference/Meeting Update: Mr. Lambert along with Central Office Administrators and Board Members were attending the County Drug Information Meeting after the Board Meeting.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, May 1, 2012, at the Pendleton County Middle/High School at 5:30 P.M. with a Community Forum at 7:00 P.M. in the Pendleton County Middle/High School Auditorium. Upon a motion by Ms. Kimble seconded by Ms. Heavner the meeting was adjourned at 5:15 P.M.