

**PENDLETON COUNTY SCHOOLS
FOURTEENTH COUNTY BOARD MEETING
TUESDAY, FEBRUARY 21, 2012**

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 21, 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, Charles Hedrick, and Nancy Blankenship. Also present: Matthew Sites, Michael Wagoner, Gene McConnell, Judy Vance, Carl Heavner.

Call to Order by President: 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:

Elementary Basketball - Matt Sites: Matt Sites and Mike Wagoner came before the Board to discuss elementary basketball. They asked about the elementary basketball teams being allowed to play more games and extend the season a few weeks so the players can gain more experience.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the February 7, 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 Meeting.

Personnel:

Approval of Volunteers/Chaperones: FES - Volunteer: Kenneth Mosley. **PCM/HS Volunteers:** Carolyn Nesselrodt, Susan D. Paden. 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:

Budget Supplements: Mr. Mowery presented Budget Supplements #118-\$2,618, #119-\$3,834 - Total - \$6,452. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the budget supplements as presented.

FY 2012-2013 Preliminary Budget: Mr. Mowery went over highlighted items in the FY 2012-2013 Preliminary Budget.

Approval of Copier Lease: Mr. Mowery presented a new lease for copiers countywide. Upon the Superintendent's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the proceeding with the above lease.

Financial Update: Mr. Mowery went over the following items with the Board Members: Medicaid Cost Settlement Approach-Frequently Asked Questions; BES, FES and NFES Total Cost of Utilities 2007-2012; WV Kids Count - Pendleton County is #7.

Old Business:

FES Building Project: Mr. Lambert gave the Board Members information that he received from Williamson Shriver.

Kline Building: Mr. Lambert said that there will be a work session this summer to paint and put up siding.

Communications: There was discussion about the radio communication frequency. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to: if necessary the Pendleton County Board of Education agrees to be the applicant for the needed radio frequencies to support the interoperable radio system. All expenses will be paid by the Pendleton County Commission. Pendleton County Board of Education will be given user rights on the system and will enter into a

Memorandum of Understanding allowing public safety use of the frequencies.

New Business:

Pendleton County Commission - Carl Hevener: Carl Hevener, Judy Vance and Gene McConnell from the Pendleton County Commission were present at the Board Meeting. Mr. Lambert had asked the County Commissioners to come to the Board to discuss the following items: Drug Summit, Storage of Office Equipment, Class Pictures, Radios, Franklin Elementary School. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 7:41 P.M. to discuss Franklin Elementary School according to WV Code 6-9a-4, Section B9. The Board returned to regular session at 8:10 P.M. with no action taken.

Athletic Building PCM/HS: Mr. Gillespie was at a meeting on the Athletic Building Project prior to the Board Meeting. The group is in the process of appointing committees, looking for available grant money and coming up with plans.

Other:

Sixth Month Attendance: Mr. Lambert gave the Board Members a copy of the Sixth Month Attendance Report prepared by Charles Hedrick, Attendance Director.

West Virginia School Board Association Winter Conference: Mr. Lambert, Mr. Wilkins, Mr. Gillespie and Ms. Heavner attended the West Virginia School Board Association Winter Conference held February 17/18 in Charleston.

Second May Meeting: Mr. Lambert talked to the Board Members about changing the date of the second May board meeting due to Mr. Lambert and Mr. Mowery both being required to be in Charleston. It was the consensus of the Board to change the meeting date to May 14th. The April 17th Board Meeting will begin at 4:00 P.M.

Conference/Meeting Update: Mr. Lambert will be in Charleston on February 23/24 and February 28-30.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, March 6, 2012, at the Franklin Elementary School at 6:00 P.M. Dinner will be served by the Franklin Elementary School Staff at 5:30. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 8:55 P.M.