

Pendleton County Schools Sixth County Board Meeting Monday, October 11, 2010

The Pendleton County Board of Education convened in Regular Session on Monday, October 11, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Teresa Heavner; Sonny O'Neil; Betty Kimble. Central Office Staff present: J. P. Mowery, Charles Hedrick and Nancy R. Blankenship. Also Present – Ed Tallman. Absent: Richard Gillespie, Vice President. Mr. Hedrick chaired the meeting in Mr. Lambert's absence as Mr. Lambert was traveling back from Charleston.

CALL TO ORDER BY THE PRESIDENT: President Wilkins called the meeting to order at 6:02 P.M.

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

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA ITEMS:

The minutes of the September 28, 2010 Board Meeting: Upon Mr. Hedrick's conveyance of Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel: Upon a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to go into Executive Session at 6:05 P.M. to discuss personnel issues according to WV State Code 6-9A-4-2a. The Board returned to regular education at 6:13 P.M. with no action taken.

Employment of Personnel: Pamela Bailey - Alternative Education Teacher PCM/HS. Upon Mr. Hedrick's conveyance of Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the employment of the above personnel.

Approval of Supplemental Contract: Deborah M. Glover - Assume Responsibility for Data Monitoring/Instructional Leadership at FES in lieu of planning period. Upon Mr. Hedrick's conveyance of Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the above supplemental contract.

Permission to Post Position: GED Option Pathway Bus to and from SBVCTC. Upon Mr. Hedrick's conveyance of Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the posting of the above position.

Approval of Volunteers: Traci Pennington - NFES. Upon Mr. Hedrick's conveyance of Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the volunteers.

FINANCE:

Bills Submitted for Approval Month Ended September 30, 2010: Mr. Mowery presented the bills for approval for the month ended September 30, 2010, in the amount of \$456,600.22. Upon Mr. Hedrick's conveyance of 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 September 30, 2010: Mr. Mowery gave a Treasurer's Report for the month ended September 30, 2010, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Hedrick's conveyance of 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 the following Budget Supplements for approval: #108 - \$0.00; #109 - \$2,431.59 Total: \$2,431.59. Upon Mr. Hedrick's conveyance of Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the budget supplements as presented.

Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer #200 - \$6,500.00 transferring money into appropriate line items. Upon Mr. Hedrick's conveyance of 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

Supplementary Financial Information: Mr. Mowery had a Management Discussion Analysis for the Board for the Fiscal Year ended June 30, 2010.

Financial Update: Mr. Mowery told the Board Members that the WVU Energy Team is continuing to do assessment of utilities in Pendleton County Schools. The sick leave bank still exists and Mr. Mowery there has been a meeting on that program. There is also a sick leave donation program. Mr. Mowery and Mr. Hammer met with Thrasher Engineering on the flashing lights at the schools. They talked about grants that may be available. He also talked about the fiber network project.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

OTHER:

Enrollment - Second Month: Mr. Lambert had provided the Board Members a copy of the Second Month Enrollment Report showing 1071 students, down 15 students from last year.

LSIC Report: Mr. Lambert will finish his visits with the LSIC's this Thursday and will have a report at the next regular board meeting.

Fall Work Session: The Fall Work Session will be held on Wednesday, October 13th, beginning at 4:00 P.M. at the Board of Education Annex.

Five Year Plan: The Five Year Plan is pending state approval.

Conference/Meeting Update: Mr. Lambert was in Charleston today speaking to the Education Subcommittee and was on his way back. Mr. Lambert will be going to Charleston next Wednesday.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 26, 2010, at Pendleton County Board of Education Annex at 6:00 P.M. The Fall Work Session will be held on Wednesday, October 13, 2010, at the Pendleton County Board of Education Annex beginning at 4:00 P.M. There will be a Special Board Meeting held on Wednesday, October 13, 2010, beginning at 7:30 P.M. Upon a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting was adjourned at 7:08 P.M.

These Minutes have been posted to the Pendleton County School Web site as a convenience and source of information. They are not intended to take the place of the original documentation. Please contact the Board Office directly should you need to reference the originals.