

Pendleton County Schools Fifth County Board Meeting Tuesday, September 28, 2010

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 28, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-President; Teresa Heavner; Sonny O'Neil; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Charles Hedrick; and Nancy R. Blankenship.

CALL TO ORDER BY THE PRESIDENT: President Wilkins called the meeting to order at 6:04 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.

CONSENT AGENDA ITEMS:

The minutes of the September 14, 2010 Board Meeting: Upon 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:

Employment of Personnel: Dan Powers - Substitute Teacher. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the employment of the above personnel.

Permission to Post Professional Position: Reinstatement of Alternative Education Teacher Position-PCM/HS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the reinstatement of the Alternative Education Teacher Position at PCM/HS.

FINANCE:

FY 2009-2010 Financial Statements: Mr. Mowery went over the FY 1009-2010 Financial Statements. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the FY 2009-2010 Financial Statements as presented.

Budget Supplements: Mr. Mowery presented the following Budget Supplements for approval: #104-\$534,163.66; #105-\$189,020.25; #106-\$245,849.80; #107-\$11,508.21. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, 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 Budget Transfer #301 - \$73,371.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the budget transfers as presented

MIP Update: Mr. Mowery updated the Board on the MIP Project and also gave them information on energy efficiency that he had received from Bill Ratcliff.

Financial Update: Mr. Mowery updated the Board Members on the Mt. Hiser Cemetery, Ed. Jobs Funding, and Verizon-Frontier Bandwidth for the schools.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Grant County Transfer Student: Mr. Lambert shared information with Board Members from Grant County School Superintendent Dr. DeEdra Lundeen regarding an out-of-county transfer student who has been attending Grant County Schools for the past three years and has been expelled from Grant County Schools. Dr. Lundeen is rescinding approval of the student's out-of-county transfer and returning the student to the county of residence (Pendleton County). Upon a motion by Mr. Gillespie, seconded by Ms. Heavner, the Board voted unanimously to direct Mr. Lambert to write a letter to Dr. Lundeen challenging the rescission of this student and a letter to Dr. Paine asking for a State Superintendent's interpretation.

OTHER:

Attendance - First Month: Mr. Hedrick went over the First Month Attendance Report.

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. Mr. Lambert gave the Board Members a Tentative Agenda for the meeting.

Five Year Plan: There was no update on the Five Year Plan.

Conference/Meeting Update: Mr. Lambert will be at South Branch Meeting on 9/29; Administrative Council Meeting on 10/3, Charleston on 10/11 to speak before House Education Committee; meeting with all School LSICs.

The next meeting of the Pendleton County Board of Education will be held on Monday, October 11, 2010, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Heavner, seconded by Ms. Kimble, the meeting was adjourned at 7:47 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.