

**PENDLETON COUNTY SCHOOLS
FIRST COUNTY BOARD MEETING
TUESDAY, JULY 2, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, July 2, 2013, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Sonny O'Neil, Betty Kimble. Absent: Teresa Hevener. Central Office Staff present: Douglas Lambert, Superintendent, Charles Hedrick, Donald Bucher and Nancy R. Blankenship. Also Present: Lincoln Propst, Ryan Lambert, David Eason, Ed Tallman-The Pendleton Times.

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. O'Neil led the group in prayer.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the June 25, 2013 Board Meeting/Executive Session: 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:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel: Sarah Kelly - Title I Reading Teacher BES, Emma Diehl - Special Education Teacher PCMS, Kathryn Staub - Music Teacher PCHS, Haley Harper - Autism Mentor/Aide - BES, Nicole Hevener - Asst. Principal PCM/HS. Upon a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 6:06 P.M. to discuss personnel according to WV State Code 6-9A-4B-2a. The Board returned to regular session at 6:14 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers/Chaperones: PCM/HS: Kevin Puffenbarger-Assistant Football Coach. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers/chaperones.

Finance:

June 30, 2013 Budget Supplements: Mr. Mowery has provided Budget Supplements #133-(\$5,604.00); #134-\$84,904.25; #135-\$1,667,042.00; #136-\$24,450.00; #137-\$6,460.00; #138-\$847.00; #139-\$2,700.00; #140-\$1,021.00. Total - \$1,781,820.25. The year end budget supplements had been pre-approved at the June 5, 2012 Board Meeting as allowed by State Board Policy.

June 30, 2013 Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer #306 - \$130,400.00 transferring money into appropriate line items. The year end budget transfers had been pre-approved at the June 5, 2012 Board Meeting as allowed by State Board Policy.

FY 2013-2014 Depository Services: Mr. Mowery had provided the Board Members with copies of correspondence from Pendleton Community Bank regarding extending the deposit contract for another year with one exception- reduction of the floor rate. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to extend the deposit contract with Pendleton Community Bank for another year.

Old Business:

FES Project:

Dalen Property Final Contract Approval: Mr. Lambert presented the Plat for the Dalen Property and the Dalen Property Final Real Estate Purchase Agreement for approval. There was discussion about the building site and plat plan. Upon Mr. Lambert's recommendation

and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the Dalen Property Real Estate Purchase Agreement and to give Mr. Lambert and Mr. Mowery the authority to execute the purchase agreement. Mr. Wilkins abstained from the vote.

Town Council Meeting July 9: Mr. Lambert gave the Board Members a copy of the response from the Town Council. He will be meeting with them on July 9 at 7:00 P.M. at the Town Office.

New Business:

Out of County Transfer Request: There were no out-of-county transfer requests.

Elementary Athletics: Rick Linaburg and Ryan Lambert were present to talk to the Board about Elementary Athletics. They had met with the Grant and Hardy County Rec Departments. They told the Board how elementary athletics is handled in these adjoining counties and addressed questions that had been raised at the previous board meeting. This item will be on the July 31 Agenda.

Other:

Board Meeting Revision: The October 15 Board Meeting will be changed to October 14.

Conference/Meeting Update: Mr. Lambert will be off on July 5; in Charleston July 11-12 for small county meeting, on vacation July 15-22.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, July 30, 2013, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Kimble seconded by Mr. O'Neil the meeting was adjourned at 7:45 P.M.

**PENDLETON COUNTY SCHOOLS
SECOND COUNTY BOARD MEETING
THURSDAY, JULY 18, 2013**

The Pendleton County Board of Education convened in Special Session on Thursday, July 18, 2013, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President - by phone, Sonny O'Neil-by phone, Betty Kimble-by phone: Teresa Hevener-by phone. Central Office Staff present: Charles Hedrick, J. P. Mowery and Donald Bucher.

Call to Order: Charles Hedrick called the meeting to order at 6:00 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.

Personnel:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel: Linda M. Mallow-Substitute Teacher, Ashlee Mongold - Math Teacher PCMS, Zachary Smith - Social Studies Teacher PCMS, John Connor - Reading Interventionist - PCHS, Julie Antelik - English/Language Arts Teacher PCHS (Alternate is Michael Puchany - Julia will give final answer by noon on July 18). Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel.

Permission to Post: Preschool Aide NFES. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the above permission to post.

Old Business:

QZAB Funding: Mr. Mowery explained the QZAB Funding Request - to request an \$824,000 QZAB Allocation from the WV School Building Authority and then to return the previously allocated \$679,000 allocation to decrease Pendleton County's local share amount. This will be contingent upon the approval of the WV School Building Authority. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the QZAB Funding Request as presented.

The next meeting of the Pendleton County Board of Education will be held on Wednesday, July 31, 2013, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Heavner seconded by Mr. Gillespie the meeting was adjourned at 6:45 P.M.

**PENDLETON COUNTY SCHOOLS
THIRD COUNTY BOARD MEETING
WEDNESDAY, JULY 31, 2013**

The Pendleton County Board of Education convened in Special Session on Wednesday, July 31, 2013, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Sonny O'Neil, Betty Kimble, Teresa Hevener. Central Office Staff present: Douglas Lambert, Superintendent, Charles Hedrick, Lorna Judy and Donald Bucher. Also Present: David Sneed, Rick Linaburg, David Snider, Doug Simmons, Sandy Simmons, Melissa Weaver, Amy Rexrode, Kenny Hubert, Jason-Omni Associates, Levi-PCS.

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.

Public Comment: There was no public comment.

Personnel:

Retirements/Resignations: Rose Robinson - Teacher FES effective 9/1/13. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above retirement with regret.

Employment of Personnel: Aaron Elbin - Special Education Teacher NFES, Vickie Blankenship - Special Education Teacher PCM/HS, Kim Davis - Preschool Aide NFES, Casey Olszowski - Preschool Teacher FES, Zachary Smith - Assistant Football Coach PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the employment of the above personnel.

Approval of Contracted Service Personnel: Linda Teter - Contracted Speech Services, School Therapy Services - Contracted Occupational Therapy, Amy Eason - Contracted PT Services, William Beatty - Contract Bus Driver, Jenny Rodgers - Contract Bus Driver, Virginia Rodgers - Contract Bus Driver, Frances Jenkins - Contract Bus Driver, April Poling - Contract Bus Driver, Jennifer Waggy - Parent Coordinator FES, Jeanette Ratliff - Parent Coordinator NFES, Sarah Boggs - Parent Component of Parent Educator Resource Center. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above contracted service personnel. Ms. Heavner abstained from the vote.

Approval of Volunteers/Chaperones: PCM/HS: Matthew Harper, Michael Wagoner. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers/chaperones.

Old Business:

FES Project: The Board met to go over a draft of criteria reference/educational facility plans for the new Franklin Elementary School prior to approval at the August 7, 2013 Board Meeting. There was much discussion. David Snider from Omni Associates discussed the criteria development document. David Sneed of PCS elaborated on the educational specifications to meet the curricular and instructional needs of the students of Franklin Elementary School. At the conclusion of the presentation, a short break occurred to allow the presenters and audience to exit. Upon a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to go into Executive Session at 8:34 P.M. according to WV Code 6-9A-4.9 to discuss property. The Board returned to regular session at 9:14 P.M. with no action taken.

QZAB: Mr. Lambert gave the Board Members a copy of the letter requesting QZAB money that will result in the county share of matching funds to be lower.

New Business:

Out of County Transfer Request - Grant to Pendleton: Mr. Lambert presented an out-of-county transfer request for a child from Grant County to continue to attend school in

Pendleton County. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the out of county transfer request from Grant to Pendleton for the 2013-2014 school year.

The next meeting of the Pendleton County Board of Education will be held on Wednesday, August 7, 2013, at 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 10:15 P.M.