

**PENDLETON COUNTY SCHOOLS
EIGHTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 3, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 3, 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, J. P. Mowery, Charles Hedrick, Donald Bucher and Nancy R. Blankenship. Also Present: 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. Wilkins led the group in prayer.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the August 21, 2013 and August 24, 2013 Board Meetings/Executive Sessions: 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:

Employment of Personnel: Regina Hedrick - Substitute Teacher (for FES S.A.T. Meetings), Kimbra Day - Dropout Prevention Interventionist. 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.

Approval of Contract for Clerk of the Works: Micheal Blankenship. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the contract for Clerk of the Works. Mrs. Blankenship was not present during this part of the meeting.

Approval of Volunteers/Chaperones: BES Volunteers: Bobbie Armstrong, Timothy Turner, Saprena Nesselrodt, Celeste Renoewick, Ashley Vandevander, Penny Beachler, Missy Delp, Angeline Cook, Donna Medzius, Tenessa Hoover, April Poling, Rachel Rexrode, Heather Epley, Stephanie Adkins, Johnny Scott, Matt Hedrick, Archie Adkins, Rachel Martel. FES Volunteers: Donna Gardner, Kara Townsend, Gannon Aumann, Jeremy Townsend, John Todd, Jed Hartman. NFES Volunteers: Lisa Vance, Robert Vance. PCM/HS Volunteers: Joyce Bland, Jerry Ayres, Joseph Deavers, Lori Huffman, Brenda Propst, Theresa Marsh, Maria Hottinger, Kristi Manly, Toniue Neeley, Kara Townsend, Kathleen Mills, Ann Weese, Laura Kim Yokum, Beverly Goldizen, Rosa Propst, Lisa Morris, Jamie Hudson, Michele Sites, Melinda Hammer, Wendy Feagans, Margaret File, Ralph Keplinger, Jr., Andrew Hinkle, Shalee Wilburn, Curtis Wilburn, Robin Rexrode, Scott Rightsell, Joseph Deavers, Erin Sites, Heather Puffenbarger, Jennifer Mallow, Ricky Bennett, Roger Dahmer, John DePue. BES Chaperones: Bobbie Armstrong, Timothy Turner, Saprena Nesselrodt, Alan Renoewick, Ashley Vandevander, Penny Beachler, Missy Delp, Angeline Cook, Donna Medzius, Tenessa Hoover, April Poling, Rachel Rexrode, Heather Epley, Stephanie Adkins, Johnny Scott, Matt Hedrick, Archie Adkins, Rachel Martel. PCM/HS Chaperones: Heather Copley, Joseph Deavers, Melinda Dunkle, Jerry Ayres, Susan Adkins, Joyce Bland, Wendy Vint, Lisa Morris, Crystal Helman, Kathleen Mills, Beverly Goldizen, Tammy Smith, Jamie Hudson, Michele Sites, Robert Sites, Bobby Keesecker, Melinda Hammer, Wendy Feagans, Pamela Anderson, Margaret File, Shalee Wilburn, Robin Rexrode, Ernest Scott Rightsell, Jamie Pitsenbarger, Katherine McConnell, Tina Mitchell, Amy Auville, Brenda Propst, Theresa Marsh, Maria Hottinger, Darla Sturgill, Terry Johnson, Crystal Simmons, Tracey Judy, Melinda Dunkle, Carolyn Nesselrodt, Brenda VanMeter, Kristi Manly, Toniue Neeley, Kara Townsend, Jennifer

Stark, Gretchen Lorinczy, Rachel Rexrode, Kristin Dingess, Charles Armentrout, Laura Kim Yokum, Rosa Propst, Amanda Morgan, Kristie Ruddell, Heather Copley, Ricky Bennett, Erin Sites, Jennifer Mallow, Julie Cook, Rachel Keesecker, Angelina Cook, Sudie Cross, Missy Bennett, Ann Weese, Roger Dahmer, John DePue. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the above volunteers/chaperones.

Finance:

Bills Submitted for Approval Month Ended August 31, 2013: Mr. Mowery presented the bills for approval for the month ended August 31, 2013, in the amount of \$320,678.42. 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 for Approval Month Ended August 31, 2013: Mr. Mowery gave a Treasurer's Report for the month ended September 30, 2009, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: Mr. Mowery presented Budget Supplements #104-\$60,000. Total: \$60,000. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: There were no Budget Transfers presented.

Financial Update: Mr. Mowery gave the Board Members charts on the total cost of all utilities for all schools 2008-2013; a breakdown of costs for fuel oil, electric, propane, water/sewer for all schools and also by individual schools; average cost by utility type 2012-2013 and a comparison of 2009 to 2013.

Old Business:

FES Project: Mr. Lambert told the Board Members that there will be a team meeting at Pendleton County Bank Board Room at 8:30 A.M. to interview the three design/build teams. In the afternoon the Team will rate the proposals. On September 24, at Stonewall the bids will be opened. Construction is scheduled to begin on October 11.

Approval/Acceptance CLT Process: Mr. Lambert gave the Board Members a copy of the letter to the SBA requesting a waiver from the WV School Building Authority stating that cross laminated timbers are an approved product so that the Design-Build teams can design and price the school utilizing this system if they choose to do so. He also gave them a copy of the letter he received back from the SBA approving the request to use CLT products for the construction of the new Franklin Elementary School, should it be proposed on the design-build project. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board formally approved the use of CLT products in the new FES Building.

New Business:

Simulated Workplace Experience - SBCTC: Mr. Lambert gave the Board Members a copy of the agreement supporting the concept of the Simulated Workplace Initiative. This is a new simulated federal program about what happens in the real workplace. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to support acceptance of the Simulated Workplace Initiative. This is not the result of a drug problem at South Branch but a workplace initiative.

Other:

Home-School Students: Mr. Hedrick presented the list of home-school students (list attached).

WESTEST II Update/Information: Mr. Lambert gave the Board Members information on the WESTEST II for the County. The information is embargoed until 10:00 A.M. on September 4.

Dr. Phares Correspondence: Mr. Lambert gave the Board Members a copy of the correspondence from Dr. James B. Phares, West Virginia Superintendent of Schools titled: West Virginia Next Generation Standards: A State Superintendent's Perspective - a measure of support for the Common Core.

WVSBA Fall Conference: The WVSBA Fall Conference will be held at Days Inn in Sutton on Saturday, September 7th. Mr. Lambert and all Board Members will attend. Nancy Blankenship will attend the Superintendent Secretaries part of the meeting.

Superintendent's Goals 2013-2014:

Mr. Lambert presented the following goals for 2013-2014 for Board Approval:

1. Work diligently to ensure success in all county schools.
2. Continue to work closely with all branches of government, enhancing our relationship and being part of the process when applicable;
3. Implementing the mandates set forth by federal and state mandates:
 - a. SB 359
 - b. Accountability measures
 - c. Teacher Evaluation System
 - d. Policy 5000
 - e. School Calendar
4. Franklin Elementary

Upon a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to accept Mr. Lambert's goals for 2013-2014.

Conference/Meeting Update: Mr. Lambert will be in Flatwoods on September 5-8; Sept. 13 and 18 - Governor's Task Force in Charleston; Interims September 22-24 in Charleston. There will be a student expulsion hearing on September 17.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 17, 2013, at 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 8:30 P.M.