

**PENDLETON COUNTY SCHOOLS
THIRTEENTH COUNTY BOARD MEETING
TUESDAY, FEBRUARY 5, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 5, 2013 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, and Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Charles Hedrick, J. P. Mowery, and Donald Bucher. Also present: Rick Linaburg.

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 January 22, 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: Carol Conrad - Substitute Teacher. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the above substitute teachers.

Approval of Volunteers/Chaperones: NFES Volunteers: Roxanne Kee, Rose Vance, Darlene Arbogast. NFES Chaperones: Wendy Kisamore, Kevin Kisamore, Shawn Turner, Jerrena Sites, Ginger Wimer, Michelle Vandevander, Amy Nelson, Alva Hedrick, Allen Warner, Sundae Warner, Charity Cooper, Derek Cooper, April Miller, Lewis Miller, Roxanne Kee, Joey Adamson, James Sweet, Rebecca Martin, Matthew Harper, Ashley Harper, Tiffany Stumbo, Virginia Flynn, Michael Lloyd, Zettie (Ruthie)Malcolm. PCM/HS Volunteers: Renee Hedrick, Kristi Manly, John Manly, Karin Warner. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above volunteers/chaperones.

Finance:

Bills Submitted for Approval Month Ended January 31, 2013: Mr. Mowery presented the bills for approval for the month ended January 31, 2013, in the amount of \$359,614.43. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by M the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended January 31, 2013: Mr. Mowery gave a Treasurer's Report for the month ended January 31, 2013, 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 #119-\$24.00; #120-\$1,149.00; #121-\$0.00. Total-\$1,173.00. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Budget Supplements as presented.

Financial Update: Mr. Mowery gave the Board Members information on the Total Cost of all Pendleton County School Buildings with a breakdown of the total cost for each school location; electric use/cost for all buildings; propane use and cost for all buildings; water/sewer cost for all buildings; and HVAC settings for each room/each location with room temperature and setpoint.

Old Business: There was no old business.

New Business:

Out of County Transfer Requests: This request will be on another meeting agenda.

Inter-County Transfer Requests: Mr. Lambert gave the Board Members information on an inter-county transfer request.

FES Project: Mr. Lambert gave the Board Members information of the meeting today that he and Mr. Mowery had with Dr. Manchin at the School Building Authority. They will meet with Dr. Manchin again on March 11/12. Mr. Mowery gave the Board information on the Process for Development of a Design/Build Project. There was discussion about location, raising the money to match SBS funds.

Allegheny Mountain Roadway: Mr. Lambert gave the Board Members a copy of the letter of support he wrote to the Pendleton County Commission for the Allegheny Mountain Roadway. He also told the Board Members that he had written to the Superintendents in Grant, Hardy, Randolph, Mineral and Tucker Counties and asked them to write letters of support and send them to the Pendleton County Commission.

SBVC Pay Increase Request: This item will be on a future agenda.

Other:

State Board Policy Approval: Mr. Lambert gave the Board Members a copy of the approval from the State Board of Education for Policy P.22.8. Retired Teachers as Substitute Professional Personnel.

Preston County News Article: Mr. Lambert gave the Board Members a copy of the article from Dominion Post on January 27, 2013, about all the cuts and reductions that Preston County Schools is having to make after the Preston County levy failed and also an article on the Monongalia County hot lunch program deficit.

Fifth Month Attendance Report: Mr. Hedrick had provided the Board Members with the fifth month attendance report showing attendance percentages, dropouts and verification of enrollment reports.

WV School Board Association Winter Conference: The WV School Board Association Winter Conference will be held in Charleston on March 8/9, 2013. All Board Members and Mr. Lambert will be attending. Mrs. Blankenship will attend the Superintendent's Secretaries Association Meeting held in conjunction with the School Board Association Meeting.

Conference/Meeting Update: Mr. Lambert and Mr. Mowery went to Charleston on February 4/5 to meet with the SBA. Mr. Lambert will be in Charleston for Interim Session February 9/10.

Superintendent's Contract: Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to go into Executive Session at 8:30 P.M. to discuss the Superintendent's Contract. The Board returned to regular session at 9:45 P.M. with no action taken. Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the Board unanimously agreed to extend Superintendent Lambert's contract for two years (2013-2014 and 2014-2015) in principal with negotiations to conclude at the February 19, 2013 Board of Education Meeting.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, February 19, 2012, at Pendleton County Middle/High School with dinner at 5:45 P.M. and Academic Recognition in the Auditorium beginning at 6:30 P.M. Upon a motion by Ms. Kimble seconded by Ms. Heavner the meeting was adjourned at 9:50 P.M.