

**PENDLETON COUNTY SCHOOLS
FIFTEENTH COUNTY BOARD MEETING
TUESDAY, MARCH 5, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, March 5, 2013 at the Franklin Elementary School. 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, Ann Bennett, and Nancy Blankenship.

At 5:30 P.M., the Franklin Elementary School staff served dinner to the Board Members and Central Office Staff.

At 6:30 P.M. The Board recognized students who achieved Exemplary Status on the WESTEST for the 2011-2012 school year. They also recognized Franklin Elementary School for achieving Exemplary Status. The Board met with the FES LSIC/Faculty Senate until 8:10 P.M.

Call to Order by President: President Wilkins called the meeting to order at 8:20 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.

Presentations:

Pendleton County Library - Becky McConnell: This will take place at another meeting
Mr. Tim Woodward, Principal, Pendleton County Middle/High School met with board regarding Item 9 d. PCHS Athletics: Mr. Woodward told the Board that he will be reviewing the athletic programs at the school. He also wants to look at what programs students are interested in, the athletic budget money available for programs, what is being asked of the athletic boosters, etc. He would like to see all students transported to athletic events.

Consent Agenda Items:

The minutes of the February 19, 2013 Board Meeting/Executive Session: Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Mr. Gillespie the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel Hearings for Individuals Receiving Termination Letters: There were no hearings requested.

Personnel:

Retirements/Resignations: Dana Yokum - Teacher FES. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above retirement with regret.

Approval of Continuing Contract: Nicole Hevener. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the above Continuing Contract.

Approval of Contract Terminations Wayne Hedrick-Due to possible lack of need for contracted service - Curriculum Technology Assistant Supplemental Contract; Wanda Wimer-Due to possible lack of need for two extra-curricular contracts - Supplemental Contract for Vo-Tech Option Pathway Bus Run and Vo-Tech Aide; Kimberly Davis- Due to uncertainty of need - Aide at NFES; Jill Liggett - Due to uncertainty of need - Aide at FES. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the above Contract Terminations.

Approval of Volunteers/Chaperones: There were no volunteers/chaperones.

Finance:

Bills Submitted for Approval Month Ended February 28, 2013: Mr. Mowery presented the bills for approval for the month ended February 28, 2013, in the amount of \$602,468.76. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms.

Kimble the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended February 28, 2013: Mr. Mowery gave a Treasurer's Report for the month ended February 28, 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. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Financial Update: Mr. Mowery gave the Board Members information on HB 2727 (bio-diesel alternative fuel payments and propane school buses); Legal Update (2010 Bus Accident); and Personnel Leave Policy.

Old Business: There was no old business.

New Business:

FES Project - Information Update: Mr. Lambert and Mr. Mowery gave the Board Members information on the FES Advertisement for Educational Facilities Design and Planning Services and the Design/Build concept.

Upon a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 9:05 P.M. according to WV State Code 6-9A-4.B.9. The Board returned to regular session at 10:25 P.M. with no action taken.

FES Land/Site: Mr. Lambert and Mr. Mowery gave the Board Members information on Cost Estimates for Site Preparation; Draft Option to Purchase; Site Feasibility Report. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted 4-0 to exercise an option to purchase land at the Franklin Airport Development, LLC and Halls Hill, LLC Site for a new Franklin Elementary School. J. D. Wilkins recused himself from discussion and the motion on this item.

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

PCHS Athletics: This item was discussed at the beginning of the meeting - see above.

Other:

Conference/Meeting Update: Mr. Lambert will be in Charleston this week March 6-9. He and Mr. Wilkins will be meeting with the SBA on Monday, March 11; and he will be in Charleston for a State Superintendent's Meeting on March 14/15.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, March 19, 2012, at Pendleton County Board of Education Annex. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 10:30 P.M.