

**PENDLETON COUNTY SCHOOLS  
TWELFTH COUNTY BOARD MEETING  
TUESDAY, NOVEMBER 5, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, November 5, 2013, at the Pendleton County Middle/High School Library. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Sonny O'Neil, Betty Kimble, Teresa Hevener. Central Office Staff present: Charles Hedrick, and Nancy R. Blankenship. Also Present: Lori Moore, parent, Rick Linaburg, Becky Schlaegel.

**Call to Order by President:** President Wilkins called the meeting to order at 5:30 P.M.

**Pledge of Allegiance and Invocation:** Mr. Lambert led the Pledge of Allegiance and Mr. O'Neil led the group in prayer.

**Student Hearings:**

**Hearing for Student #2013-2014-3:** At 6:03 P.M. the Student Expulsion Hearing convened. Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to go into Executive Session at 5:30 P.M. The Board returned to regular session at 5:45 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to suspend Student # 2013-2014-3 for the one year (365 days) according to WV State Code 61-7-2 effective November 6, 2013. Mr. Lambert will allow Student #2013-2014-3 to return to school next school year on probation. The student will not be allowed on school grounds or to attend any school functions during the suspension.

**Hearing for Student #2013-2014-2:** At 5:30 P.M. the Student Expulsion Hearing convened. Principal Moore informed Mr. Lambert that neither the student nor the parents would be present for the student expulsion hearing. Upon a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 6:05 P.M. The Board returned to regular session at 6:12 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to suspend Student # 2013-2014-1 for one year (365 days) according to WV State Code 61-7-2 effective November 6, 2013.

**8A - WVEA Campaign** was moved to this point in the Board Meeting - minutes are in chronological order.

**Presentations:**

**Strategic Plan:** Mr. Hedrick gave the Board Members a copy of the Strategic Plan and went over the goals.

**ESEA Achievement Results:** Mr. Hedrick gave information on the Elementary and Secondary Education Act and showed the Board Members the website and the individual school's information.

**Public Comment:** There was no public comment.

**Consent Agenda Items:**

**The minutes of the October 14, 2013 Board Meeting:** Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble the Board voted unanimously to approve the minutes of the above Board Meeting.

**Personnel:**

**Resignations:** There were no resignations.

**Approval of Volunteers/Chaperones:** BES Volunteers: Olga Wilfong, Laura Lambert. FES Volunteer: Jane Simon (PK Student Assistance Title V). PCM/HS Volunteers: Wanda Lambert, Kevin Warner. BES Chaperones: Sharon Hedrick, Olga Wilfong, Laura Lambert. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie by Mr. O'Neil voted unanimously to approve the above volunteers/chaperones. .

**Finance:**

**Bills Presented for Approval Month Ended October 31, 2013:** In Mr. Mowery's

absence, Mr. Lambert presented the bills for approval for the month ended October 31, 2013, in the amount of \$654,592.35. 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 October 31, 2013:** In Mr. Mowery's absence, Mr. Lambert gave a Treasurer's Report for the month ended October 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 Ms. Kimble the Board voted unanimously to approve the Treasurer's Report as presented.

**Budget Supplements:** In Mr. Mowery's absence, Mr. Lambert presented Budget Supplements #114-\$27,111.00; #115-\$1,-26.00; #116-\$1,237.00. Total: \$29,374.00. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the Budget Supplements as presented.

**Budget Transfers:** In Mr. Mowery's absence, Mr. Lambert gave the Board a copy of a Budget Transfer #301 - \$263,464.00 and #302 - \$62,381.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Budget Transfers as presented.

**Financial Update:** Mr. Mowery had provided the Board Members with a list of the Region 8 Priority Projects for grant funding. He had also provided them with a list of eligible Pendleton County School retirees for the School Year ending June, 2014.

**Old Business:**

**FES Project:** The Groundbreaking for the new school will be November 21.

**Quit Claim Deed:** Mr. Lambert gave the Board Members a copy of recorded and final Quit Claim Deed and a copy of the thank you letter from the Board.

**South Branch Street:** Mr. Lambert told the Board Members that a joint letter had been written by the Board of Education and the Town of Franklin to the WV Department of Highways to make South Branch Street a State Maintained Highway. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve signing the joint letter to the WV Department of Highways.

**New Business:**

**WVEA Campaign - Becky Schlaegel:** Mrs. Schlaegel addressed the Board Members about the WVEA Campaign to increase teacher salaries in WV. She gave the Board Members a brochure showing the differences in salaries compared to bordering states. WVEA is looking at a 5-year plan to bring WV teachers salaries up to comparative levels. Ms. Schlaegel is putting out a letter and a commitment card for the WVEA Campaign. Ms. Schlaegel asked the Board to support the resolution for competitive pay for salaries for WV School Personnel and to communicate this support to government officials of WV.

**Tuition Reimbursement Policy - Second Reading/Adoption:** The Tuition Reimbursement Policy was presented for the Second Reading/Adoption. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the policy for the second reading/adoption.

**Other:**

**December Meeting with Dr. Phares:** Mr. Lambert told the Board Members that Dr. Phares will be participating in the December Board Meeting by phone or polycom.

**Conference/Meeting Update:** Mr. Lambert was in Charleston October 14/15 for the Governor's Blue Ribbon Committee October 24 - RESA Meeting; October 28 - Eastern Meeting and South Branch Meeting; October 29-SBA Meeting-Discussion of Design Build Process; October 30-SBCTC Administrative Meeting; October 30 - Charleston for Governor's Blue Ribbon Committee Meeting; October 31/November 1 - Bridgeport for Dr. Phares Fall Superintendent's Meeting; off on November 8-12; there will be a construction meeting on November 8.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, December 3, 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 7:40 P.M.**