

**PENDLETON COUNTY SCHOOLS  
FIFTH COUNTY BOARD MEETING  
TUESDAY, AUGUST 13, 2013**

The Pendleton County Board of Education convened in Special Session on Tuesday, August 13, 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, Teresa Hevener. Absent: Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent and, Charles Hedrick. Franklin Town Council Members present; Pam Waybright, Mayor, Carol Hartman, Buster Waybright, Bruce Minor, Genevieve Glover, Bob Horan and Edwin Wimer, Jr.

**Call to Order by President:** President Wilkins called the meeting to order at 6:45 P.M. The meeting was recessed at 6:55 P.M. to move to the Town of Franklin Office where the meeting was reconvened at 6:58 P.M.

**Reconvened Meeting at Town Office:** Upon arrival, Mr. Lambert addressed the Town of Franklin Board regarding the current Franklin Elementary School property that reverts to the Town of Franklin if and when the present Franklin Elementary School is not used for school purposes. The group also reviewed a proposal delivered by Council President Waybright for exchange of land PCBOE db 75-pg. 225 (.87 acres) for PCBOE db 75-pg 226 (1.333 acres). They discussed right-of-way options including Lee Avenue and gate that adjoins John Dalen's property across from the Town Park and discussion ensued regarding ownership of Lee Avenue and the practicality of it's use. A motion by Mr. Horan seconded by Mr. Minor was made by Franklin Town Council to go into Executive Session at 7:10 P.M. and a motion by Mr. O'Neil seconded by Mr. Wilkins was made by the Pendleton County Board of Education to go into Executive Session at 7:10 P.M. as prescribed by WV Code 6-9A-4 (9). Both Boards came out of Executive Session at 8:00 A.M. with no action taken. Pendleton County Board of Education recessed and reconvened at the Pendleton County Board of Education Annex at 8:05 P.M. Discussion occurred regarding the upcoming joint meeting with the Pendleton County Commission on August 21 regarding the possible sale of Franklin Elementary School and adjoining property.

**The next regular meeting of the Pendleton County Board of Education will be held on Wednesday, August 21, 2013, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil seconded by Ms. Heavner the meeting was adjourned at 8:30 P.M.**

**PENDLETON COUNTY SCHOOLS  
SIXTH COUNTY BOARD MEETING  
WEDNESDAY, AUGUST 21, 2013**

**Joint Meeting with Pendleton County Commission**

The Pendleton County Board of Education convened in Regular Session on Wednesday, August 21, 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: Carl Hevener, Randy Roberson and Gene McConnell - County Commission, Lori Moore, JoLynn Mitchell, Danny & Shalee Wilburn, Matt Harper, Mr. & Mrs. Jeff Davis, Holly & Allen Beacher, Tammy Smith, Sandy Thompson, John Jenkins, Lincoln Propst, Rick Linaburg, Travis Heavner, and Ryan Lambert.

**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 7, 2013 and August 13, 2013 Board Meetings/Executive Sessions:** Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil the Board voted unanimously to approve the minutes of the above Board Meetings.

**Meeting with County Commission:** Gene McConnell, Carl Hevener and Randy Roberson were present from the County Commission. Mr. McConnell stated that the County Commission was present to meet with the Board according to Section 6-9A-Section 1 Opening Meetings section to meet - there can be no action taken. Mr. Lambert stated that the Pendleton County Board of Education was meeting with the County Commission according to WV State Code 6-9A-4-9.

Upon a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 6:08 P.M. according to WV State Code 6-9A-4-9 to discuss contracts. The Board returned to regular session at 6:41 P.M. with no action taken.

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to move 6.b. Elementary Athletics to this point in the meeting minutes are in chronological order..

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to move 6.c. Wrestling to this point in the meeting - minutes are in chronological order.

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to move 7.b. Approval of Course at PCM/HS to this point in the meeting - minutes are in chronological order.

**Personnel:**

**Retirements/Resignations:** Sean Rice - Head Track Coach PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the above retirement/resignation.

**Employment of Personnel:** Shauna Starr - Itinerant Elementary Guidance Counselor FES/NFES, Cyrena Harper - Substitute Teacher, Debbie Lantz - Cheerleader Coach PCMS. Mentor Teachers: Donita Kimble for Preschool FES, Allison Vincell for Music PCM/HS, Sheila Evick for English/Language Arts PCHS, Charles Hedrick for Assistant Principal PCM/HS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the employment of the above personnel.

**Approval of Volunteers/Chaperones:** PCM/HS: Holly Rexrode. Upon Mr. Lambert's

recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers/chaperones.

**Permission to Post:** Dropout Interventionist - Part Time. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the above volunteers/chaperones.

**Finance:**

**Budget Supplements:** There were no budget supplements presented.

**Budget Transfers:** There were no budget transfers presented.

**Old Business:**

**FES Project:** The trip is set up to visit the CLT Building Project Site at Morgantown this Saturday. Contracts are almost ready to be signed for the Dalen Property.

**Elementary Athletics:** The following people were present: Holly & Allen Beachler, Tammy Smith, Rick Linaburg, John Jenkins, Travis Heavener, Ryan Lambert, Lincoln Propst, Matt Harper, Mr. & Mrs. Jeff Davis and Sandy Thompson. Jeff Davis spoke to the Board about the importance of athletics in elementary, middle and high school; kids maintaining good grades and that athletics makes kids better people. Concerned about facilities, funding, and coaches for community leagues. Matt Harper also addressed the Board about some of the same issues including Sunday games and it's about the kids. Holly Beachler addressed the Board about the effect that athletics has had on her son and that sports is exercise for the students. Mr. Doug Lambert told the Board that there was some misconception about how the elementary athletics was to be handled and that there was no intent to change elementary athletic this year or to do away with elementary athletics. There were comments from Board Members. Rick Linaburg said the intent was to enhance what was already in place so that there could be tournaments and have younger children get to play ball. Mr. Linaburg said he tries to build a team spirit at his school and with two teams it make that difficult at his school. Mr. Jenkins also addressed the group with his support and concerns. The principals told the group that at no time did they want to do away with elementary athletics. Ryan Lambert told the group that they were here for the kids and the intent was to keep elementary athletics and possible expand to more games than present to make more competitive and get to play more teams and possible get more kids to be able to play sports. There will be a committee formed and a study done on elementary athletics to see what can be done to make it better and to help the principals with the workload. This committee will consist of Sonny O'Neil, Tammy Smith, Holly Beachler, Jeff Davis, Matt Harper, Elementary Principals, and Elementary Coaches.

**Wrestling:** Ms. Moore talked to the Board about the Wrestling program. On June 25 statements were made to the Board that the finances at the PCM/HS would support the Wrestling Program. After she and Mr. Mowery looked at the finances at PCM/HS it shows that the school is not financially able to support a new sports program. The Athletic Fund at the school is in a deficit at the present time. According to the minutes of August, 2005, all new sports programs have to be self-supportive. Transportation and substitutes for coaches have to be paid for out of school funds. There was discussion about passes at ballgames. Mr. Wilburn spoke in support of the changes Ms. Moore has made, sports booster funds and possible changes in entrance fees versus different level passes for athletic events.

**New Business:**

**Simulated Workplace Requirements at South Branch Career Technical Center:** Mr. Lambert told the Board that this will be dropped due the drug testing portion of the project and the expense.

**Approval of Course at PCM/HS:** Ms. Mitchell talked to the Board about a course to help improve student reading scores and fluency. She asked the Board for approval for Course #4127 - English/Language Arts Skills Reinforcement. The course would be offered as an Elective. Eleven students have been identified that would benefit from this class. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above course to be added to the courses at Pendleton County Middle/High School for credit.

**Eastern Clinical Site Approval:** Mr. Lambert presented the Eastern Clinical Site for Approval. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above

**Other:**

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

**August 24, 2013 Special Meeting - Romney D & B:** There will be a special board meeting on August 24, 2013 at Romney D & B from 10:00 A.M. to 2:30 P.M.

**Conference/Meeting Update:** Mr. Lambert testified before the Joint House Senate Committee in Charleston on August 19<sup>th</sup>. The Board will be meeting at Romney D & B this Saturday, August 24<sup>th</sup> in a Special Meeting.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 3, 2013, at Pendleton County Board of Education Annex at 6:00 P.M. A special meeting will be held on Saturday, August 24, 2013 at Romney School for the Deaf and Blind at 10:00 A.M. Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the meeting was adjourned at 9:20 P.M.**

**PENDLETON COUNTY SCHOOLS  
SEVENTH COUNTY BOARD MEETING  
SATURDAY, AUGUST 24, 2013**

**Special Meeting**

Pursuant to West Virginia Code § 18-2-26a, the Pendleton County Board of Education convened in Special Session on Saturday, August 24, 2013, at the Romney D & B School, Romney, WV. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Sonny O'Neil, Betty Kimble, Teresa Hevener. Central Office present: Douglas Lambert, Superintendent.

The purpose of the meeting was: To meet with members and superintendents of other county boards of education belonging to Regional Education Service Agency VIII to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

The meeting was called to order at 9:57 A.M. by J. D. Wilkins, President. Other members present: Richard Gillespie - Vice President, Sonny O'Neil, Betty Kimble and Teresa Hevener. Superintendent Douglas Lambert was present.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 3, 2013, at Pendleton County Board of Education Annex at 6:00 P.M.**

**Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the meeting was adjourned at 2:00 P.M.**