

**PENDLETON COUNTY SCHOOLS
NINTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 17, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 17, 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: Lori Moore, Principal Pendleton County Middle/High School and Mike Rexrode.

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.

Student Expulsion Hearing - (Student #2013-2014-1): At 6:03 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. Kimble the Board voted unanimously to go into Executive Session at 6:08 P.M. The Board returned to regular session at 6:15 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble 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 September 18, 2013.

Public Comment: Mike Rexrode addressed the about the cheerleaders riding the bus to away games.

Consent Agenda Items:

The minutes of the September 3, 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: Marcia Warner - Substitute Aide, Brandon Mallow - Substitute Bus Driver, Valerie Lambert - Substitute Cook. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the resignation of the above personnel.

Employment of Personnel: Before and After School Reading/Math Interventionists: BES: BES: Ryan Lambert, Joey Eason, Patty Sickler, Travis Heavner, Erin Eye, Richard Wolf, Christine Curtis. NFES: Angie Cooper, Robin Kile, Leslie Bowers, Pam Waybright, Beth Sites. FES: Becky Rightsell, Heidi Davis, Sandy Simmons. PCM/HS: Michael Puchany, Sheila Ruddle, JoLynn Mitchell, Kimberlee Hevener, Joe Vincell. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel. Ms. Heavner abstained from the vote.

Approval of Volunteers/Chaperones: Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to go into Executive Session at 6:33 P.M. to discuss personnel according to WV Code 6-9A-4B-2a. The Board returned to regular session at 6:39 P.M. with no action taken.

BES Volunteers: Ann Weese, Tina Stuber, Michelle Kimble, Trynika Warner, Kathy Parker, Nathan Parker, Delores Adkins, Tara Adkins, Penelope Praylow-Kyles, Tim Hoover, Tonya Brown, Douglas Smith, Mary Bland, Katrina Booth, Trisha George, Emily Kobetic, April Simmons, Amanda Davis, Crystal Hielt, Cheryl McClanahan, Randie Poling, Janet Burgoyne, Brenda Embry, Wendy Godlewski, Heather Epley, Jackie Koontz, Tracy Ruddle, Eddie Kyles, Kathleen Mills, Donna Gibson, Julie Koontz. **FES Volunteers:** Brooke Glover. **PCM/HS Volunteers:** Tammy Davis, Mary Beth Bennett, Gina

Armentrout, Becky Thompson, Ann Weese, Dinah Mitchell, Cindy Sponaugle, Carol Alt, Julie Evick, Archie Adkins, Stephanie Adkins, Barbara Woodward, Wendy Sponaugle, Mary Kesner, Angel Bodkin, Kathie Heavner, Ali Judy, Kimberly Davis, Jeremy Keplinger, Jerry Heavner, Tara Adkins, Delores Adkins, Katrina Booth, Melody Flory-Dalen, Jennifer Sponaugle, Kelly Arbogast, Christina Kimble, Jeanne Alexander, Jolene Moyers, Patricia Simmons, Renee Hedrick, Sheldon Evick-*with chaperone*. BES Chaperones: Melissa Graham, Michele Jansen, Jenny Walls, Katrina Booth, Trisha George, Emily Kobetic, April Simmons, Amanda Davis, Crystal Hiett, Cheryl McClanhan, Randie Poling, Janet Burgoyne, Brenda Embry, Wendy Godlewski, Heather Epley, Jackie Koontz, Tracy Ruddle, Eddie Kyles, Kathleen Mills, Ann Weese, Julie Koontz, Tina Stuber, Michelle Kimble, Trynika Warner, Kathy Parker, Nathan Parker, Delores Adkins, Tara Adkins, Andrea Amole, Penelope Praylow-Kyles, Donna Gibson, Jason Losh, Anthony Fields, Matthew Gilbert, Robin Harlow, Elizabeth Scott, Andrea McCormick, Trisha Anderson, Charles Frame, Dinah Mitchell, Miranda Wagoner, Sabita Mullins, Kenneth Simmons, Patricia Simmons, Chelsea Smith, Tamara Mitts. FES Chaperones: Tiffany Enos, Kimberly Schell, Amanda Simmons, Bonnie Simmons, Cassie Alt, Ashley Wicker, Allison Vincell, Adrienne Hull, Penny Lambert, Tonya Wehrle, Amanda Jollie, Megan Bennett, Andrea Reel, Tykeisha Tippen, Kimberly Hartman, Brandie Hinkle, Jeni Hammer. NFES Chaperones: Matthew Harper, Ashley Harper, Brandy Bland, April Miller, Rebecca Martin, Michael Bennett, Kathryn Verzich. PCM/HS Chaperones: Gina Armentrout, Julie Evick, Kimberly Schell, Archie Adkins, Stephanie Adkins, Barbara Woodward, Wendy Sponaugle, Kimberly Simon, Jerri Harris, Kimberly Davis, Carol Alt, Tabitha Willis, Ali Judy, Kathie Heavner, Miranda Wagoner, Karen Stevens, Angel Bodkin, Mary Kesner, Jeremy Keplinger, Jerry Heavner, Tara Adkins, Delores Adkins, Katrina Booth, Tammy Davis, Jennifer Sponaugle, Mary Beth Bennett, Julie Cook, Christina Kimble, Roy Kesterson, Rebecca Miller, Jeanne Alexander, Jolene Moyers, Patricia Simmons, Renee Hedrick. 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.

Finance:

Budget Supplements: Mr. Mowery presented Budget Supplements #108-\$66,250. Total: \$66,250. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: There were no budget transfers presented.

FY 2012-2013 Financial Statements: This item will be on another agenda. These will need to be approved prior to October 1. There will be a special meeting on Tuesday, September 24, 2013 at 5:00 P.M.

Financial Update: There were no financial updates.

Old Business:

FES Project: Franklin Elementary School bids will be opened at 1:00 P.M. on Wednesday, September 25th. The project will be approved at the October 1 Board Meeting.

New Business:

Pendleton Times Article - FES: There was discussion about the Pendleton Times Article regarding the Franklin Elementary School Building. Upon a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to write a letter to the Pendleton County Commission addressing the article in the Pendleton Times regarding the Franklin Elementary School situation.

Policies for Review - 1st Reading: Policies for Review were presented for the First Reading. Upon Superintendent Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the policies for the first

reading.

Other:

First Month Attendance Report: Mr. Hedrick presented the first Month Attendance Report.

Superintendent's Flow Chart: Mr. Lambert gave the Board Members a copy of the Superintendent's Flow Chart. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Superintendent's Flow Chart.

Conference/Meeting Update: Mr. Lambert will be in Charleston at the Governor's Commission Meeting on September 18, Charleston for Interim Sessions on September 23-24, September 25 - Bid Opening/26-Final Selection, Berkeley Springs at Superintendent's RESA Meeting September 27.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 1, 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 8:15 P.M.

**PENDLETON COUNTY SCHOOLS
TENTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 24, 2013**

Special Meeting

The Pendleton County Board of Education convened in Special Session on Tuesday, September 24, 2013, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President(by phone), Richard Gillespie- Vice-President, Sonny O'Neil(by phone), Betty Kimble(by phone), Teresa Hevener(by phone). Central Office Staff present: Douglas Lambert, Superintendent(by phone), J. P. Mowery, and Nancy R. Blankenship.

Call to Order by President: Vice-President Gillespie called the meeting to order at 5:00 P.M.

Pledge of Allegiance and Invocation: Mr. Gillespie led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Approval of 2012-2013 Financial Statements: Mr. Mowery presented the 2012-2013 Financial Statements for approval. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the 2012-2013 Financial Statements as presented.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 1, 2013, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. Gillespie seconded by Ms. Kimble the meeting was adjourned at 6:46 P.M.