

**PENDLETON COUNTY SCHOOLS
SIXTEENTH COUNTY BOARD MEETING
TUESDAY, MARCH 19, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, March 19, 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 Nancy Blankenship.

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.

Presentations:

Pendleton County Library - Becky McConnell: Jack Bowers talked about programs and funding for the Library. He talked about the Library. Becky McConnell had a presentation about the Library - books; patrons registered for E-books; downstairs meeting room use; WV reads Turns 150; Adult Programs; Childrens Programs; Summer Reading; Grant Money; window replacement; internet stats; Library Finances; Non-Profit of the Year by the Chamber of Commerce. Thanked Board for their support. Mr. Lambert thanked Ms. McConnell for what she does for the students of Pendleton County Schools.

Consent Agenda Items:

The minutes of the March 5, 2013 Board Meeting/Executive Session: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations Rod Cooper - Middle School Boys Basketball 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 resignation.

Approval of Probationary Contract Personnel: Professional: Robert Brooker, Misty Campbell, Heidi Davis, Richard Harper, Samantha Harper, Walter Hojka, Keely Lambert, Kimberlee McPherson, Shirley Nagle, Carrie Nesselrodt, Richard Harris, Krystal Price, Matthew Vance, Bryan Youngblood. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above Probationary Contract Personnel. **Service:** Heather Copley, April DePue, Roxanne Hubbard, Mary Sawyers, Amanda Raines, Robin Rexrode, Calvin Bailey, Jason Bowers, Jill Huffman, Joseph Mullens. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above Probationary Contract Personnel with Ms. Heavner abstaining.

Approval of Continuing Contract Personnel: Professional: Pamela Bailey, Lori Moore, Rachel Nauman, Richard Wolf. **Service:** Tina Eye, Jimmy Waybright. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above Continuing Contract Personnel with Ms. Heavner abstaining.

Approval of Volunteers/Chaperones: FES: Kimberly Schell, Josephine Wagoner, Kimberly Perry, Jamie Mitchell, Dennis Mitchell, Janice Heavner, Kimberly Braham, Melina Mason, Manda Teter. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above Volunteers/Chaperones.

Finance:

FY 2013-2014 Schedule of Proposed Levy Rates: Mr. Mowery went over the FY 2013-2014 Schedule of Proposed Levy Rates. Upon Mr. Lambert's recommendation and a

motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the FY 2013-2014 Schedule of Proposed Levy Rates.

FY 2013-2014 Preliminary Budget: Mr. Mowery presented the FY 2013-2014 Preliminary Budget. He also gave the Board information on retirement percentages; SB528; PILT Funds Sequestration; and Service Personnel.

Financial Update: Mr. Mowery gave the Board Members information on meeting/trainings Doug Simmons and Randal Smith are attending and information on Forest Land Funding.

Old Business: There was no old business.

New Business:

FES Project - Information Update: Mr. Lambert and Mr. Mowery are in process of having the FES property surveyed. They met with Jeff Bowers and Guy Harper today.

Approval of Out-of-County Transfer Requests: Mr. Lambert presented the out-of-county transfer requests 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 out-of-county transfer requests as presented.

Policy Review - First Reading: Mr. Mowery presented the Personal Leave Policy for the First Reading. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the first reading of the Personal Leave Policy.

Removal of April 9 Budget Meeting: Mr. Lambert and Mr. Mowery discussed with the Board the lack of need for the April 9 Budget Meeting.

Other:

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

Update/Report from School Board Association Meeting: There was some discussion from the SBA Meeting.

Conference/Meeting Update: Mr. Lambert will be at Eastern on March 20; Keyser on March 22 for Superintendent's Meeting; Charleston for Legislative Meetings on March 25/26.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, April 2, 2013, at 5:30 P.M. at Brandywine Elementary School. This meeting stands adjourned until April 16, 2013.