

**PENDLETON COUNTY SCHOOLS
ELEVENTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 1, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 1, 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: Scott Raines and Dana Womack, SBA; David Snyder - OMNI Associates; Bud Henderson - City Windows; Pam Wean and Jeff Wise - Blackwood Associates; Rick Linaburg, Sandy Simmons, Ed McLiney, QZAB; Doug Simmons, Mike Blankenship, FES Staff - Arianna Walton, Becky Schlaegel, Daniel Taylor; Gene McConnell and Carl Hevener - Pendleton County Commission..

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. O'Neil led the group in prayer.

Public Comment: Becky Schlaegel, President of WVEA spoke to the Board about WVEA's campaign to make WV teacher salaries equitable to national salaries. She requested to be on the next board meeting agenda to ask the Board's support for the campaign. She also thanked the Board for everything they have done to get a new Franklin Elementary School.

Daniel Taylor talked to the Board about success mapping - local ideas that can grow for the county. He is proposing an extra-curricular activity for school children giving them a non-degree certificate. This item will be on the next board meeting agenda.

Presentations:

Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to move Item 8a QZAB Approval after 3a. and move Item 7a. FES Project - Approval of Design/Build Team Project after 3b. Minutes for these items are in the correct order.

QZAB Acceptance: Mr. Ed McLiney addressed the Board about the QZAB Funding. He explained the QZAB Process. Pendleton County Schools will receive a QZAB Tax Credit Bond for \$824,000 on a 15 year payback.

OMNI Associates/City Construction/SBA - FES Presentation: Mr. Lambert publicly thanked Scott Raines and Dana Womack from the SBA for all their support last week during the bid opening. Bud Henderson, City Windows, Pam Wean and Jeff Wise from Blackwood Associates showed the new Franklin Elementary School drawings and pictures to the group and answered questions. Scott Raines from the SBA talked to the Board about the Design/Build Process. The SBA will be meeting the middle of next week for their approval of this building and the project should be starting around October 11.

Consent Agenda Items:

The minutes of the September 17, 2013 Board Meeting/Executive Session, September 24, 2013 Special 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 Meetings.

Personnel:

Resignations: There were no resignations..

Employment of Personnel: Kathryn Staub- PCM/HS Before/After School Reading/Math Interventionist. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers/Chaperones: FES Volunteer: Lawrence Puffenbarger-to assist

with traffic during monthly rewards. PCM/HS Volunteers: Sophia Bennett, Kimberly Schell, Kristin Dingess. FES Chaperones: Jessica Basagic, Morgan Basagic, Brenda Warner, Kim Armentrout, David Basagic. PCH/HS Volunteer: Heather Puffenbarger. 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.

Approval of Contract Bus Driver: Tim Rodgers - pending background check and drug testing. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the above contract.

Finance:

Budget Supplements: Mr. Mowery presented Budget Supplements #109 - \$562,062.45, #110 - \$110,384.22. Total: \$672,366.68. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer #300 - \$22,000.00 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 talked to the Board about the Mountain Energy Monitors Program. Mr. Lambert said this item will be discussed at the Administrative Cabinet Meeting next week. He also gave the Board Members a copy of an article from the Charleston Gazette on a former elementary school that was renovated into senior residences and an article on reading scores in West Virginia.

Old Business:

FES Project - Approval of Design/Build Team Project: Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the City Construction/Blackwood Associates Design/Build Team Project subject to SBA Approval and to authorize the Superintendent and Board President to execute the contract.

New Business:

QZAB Approval: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to accept the resolution contingent upon the increase of SBA funding. Ms. Heavner abstained from the vote. Address for the new school will be amended.

Policies for Review - Second Reading/Adoption: Mr. Mowery and Mr. Lambert presented the Policies for the second reading/adoption. Upon Superintendent Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the policies for the second reading/adoption.

Gene McConnell, President Pendleton County Commission: Gene McConnell and Carl Hevener came before the board. Mr. Roberson reclused himself from any discussion with the Board of Education. Mr. McConnell told the Board that Schilling and Associates will be here on October 10th to go through the building. Mr. McConnell talked to the Board about points in the letter the Board sent to the County Commission: Engineering Study, Building Commission, Asbestos in the Building, Pendleton County Board of Education Tenancy was in Executive Session, Court House Annex, County Commission funds. He also talked about buildings the County now owns and the upkeep and expenses they have on them. He asked about the time-lines that the Board has in regards to having to sell the building.

Other:

Correspondence: There was no correspondence presented.

Dr. Phares, State Superintendent October 24 RESA Meeting: Dr. Phares, State Superintendent of Schools will be attending the October 24 RESA Meeting. Dr. Phares will

be attending the December 3rd Pendleton County Board of Education Meeting by phone or polycom.

Conference/Meeting Update: Mr. Lambert will off October 7/8; in Charleston on October 15 for Governor's Committee on Governance and Administration.

The next regular meeting of the Pendleton County Board of Education will be held on Monday, October 14, 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 9:30 P.M.