

**PENDLETON COUNTY SCHOOLS  
SEVENTEENTH COUNTY BOARD MEETING  
TUESDAY, APRIL 2, 2013**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 2, 2013 at the Brandywine Elementary School. 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, Donald Bucher, J. P. Mowery, Ann Bennett, and Nancy Blankenship.

At 5:30 P.M., the Brandywine Elementary School staff served dinner to the Board Members and Central Office Staff. Following dinner, Mr. Hojka and the Third Grade Brandywine Elementary School students had a musical presentation. The Board recognized students who achieved Exemplary Status on the WESTEST for the 2011-2012 school year. They also recognized Brandywine Elementary School for achieving Distinguished Status. The Board met with the BES LSIC/Faculty Senate until 7:02 P.M.

**Call to Order by President:** President Wilkins called the meeting to order at 7:09 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 March 19, 2013 Board Meeting:** 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 with noted correction.

**Personnel:**

**Retirements/Resignations:** There were no retirements/resignations.

**Position Closing:** Special Education Teacher - PCMS. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the above Position Closing.

**Permission to Post:** Reading Interventionist - FES. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above Permission to Post.

**Title I Contracted Service:** Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the above Title I Contracted Service.

**Approval of Volunteers/Chaperones:** There were no volunteers/chaperones to be approved.

**Finance:**

**FY 2013-14 Preliminary Budget Information:** Mr. Mowery gave the Board Members a copy of the Levy and Budget Calendar for 2013-2014 year.

**Financial Update:** Mr. Mowery discussed the following items: HB2727 - Alternative Fuel Allowance; Information for Legislature on amount spent on teachers and service personnel for 2011-12 school year; non-working days absent by teachers, service personnel and students for same year; total number of full-time teachers and service personnel employed and students enrolled for same year; SB344 - Regional meetings for county boards of education; SB575 - Library funding; J.P.'s e-mail to Senator Plymale regarding transportation reimbursement and potential increase to library funding.

**Old Business:** There was no old business.

**New Business:**

**FES Project - Information Update:** Mr. Lambert and Mr. Mowery gave the Board Members information on the Franklin Elementary School project including a plat on the Mullenax property; option to purchase agreement for Franklin Airport property; Geotechnical Engineering Feasibility Study of Airport and Dalen sites.

**Second Reading/Adoption - Personal Leave Policy:** Mr. Mowery presented the Personal Leave Policy for the Second Reading/Adoption. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to adopt the above Personal Leave Policy as presented.

**Other:**

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

**Conference/Meeting Update:** Mr. Lambert was in Charleston for Legislative Meetings on March 26<sup>th</sup>. He will be in Morgantown for Teacher Recruitment and Charleston Legislative Wrap-Up on March 10-12 and at the Greenbrier for a meeting on March 14-17.

**The next meeting of the Pendleton County Board of Education will be held on Tuesday, April 16, 2013, at Pendleton County Board of Education Annex. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 8:15 P.M.**

**PENDLETON COUNTY SCHOOLS  
EIGHTEENTH COUNTY BOARD MEETING  
THURSDAY, APRIL 4, 2013**

The Pendleton County Board of Education convened in Special Session on Thursday, April 4, 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,, Donald Bucher, and Nancy Blankenship. Also present: Timothy Woodward, Parents, Student, Mark Geary.

**Call to Order by President:** President Wilkins called the meeting to order at 5:50 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 Expulsion Hearing - Student #2012-2013-1. The parents of Student #2012-2013-1 requested a closed session hearing. Upon a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 5:54 P.M. The Board returned to regular session at 6:24 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 expel Student #2012-2013-1 for the one year (365 days) according to WV State Code 6-9A-4 effective March 4, 2013. Additionally, Mr. Lambert offered the following terms: to allow Student #2012-2013-1 to return to school at the beginning of the 2013-2014 school term on probation but with one major infraction student would be expelled for the full 365 days. Student #2012-2013-1 will not be allowed to be on school grounds for any school activities/functions during the suspension. During the suspension, Mr. Woodward would allow the student to come to school after 3:30 P.M. to meet with the Alternative Education Teacher to complete coursework and do Vo-Tech classes on-line so student would continue to be on level to graduate.

**Presentation by Geary & Associates:** Mark Geary from Geary & Associates came before the Board with a plan for the new Franklin Elementary School for the Airport Road Property. He talked about site entrance options, excavation and fill that would be required for the site, and all utilities: sewerage; water-domestic and fire-flow; storm water; telephone and electric. Mr. Geary went over the present Franklin Elementary School property correlating the deeds showing acreage and a property plat plan.

**The next meeting of the Pendleton County Board of Education will be held on Tuesday, April 16, 2013, at Pendleton County Board of Education Annex. Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the meeting was adjourned at 7:51 P.M.**