

**PENDLETON COUNTY SCHOOLS
SIXTEENTH COUNTY BOARD MEETING
MONDAY, APRIL 11, 2011**

The Pendleton County Board of Education convened in Regular Session on Monday, April 11, 2011, 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, Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent and Nancy R. Blankenship. Also present: Pam and Buster Waybright.

Call to Order by the President: President Wilkins called the meeting to order at 6:00 P.M.

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

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the March 22, 2011, Board Meeting/Executive Session: Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meeting with noted corrections.

Personnel:

Retirements/Resignations: Mary Brenneman- Math Teacher-PCM/HS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above retirements/resignations with regret.

Employment of Personnel: There was no employment of personnel.

Volunteers for Approval: PCM/HS: Mary Beth Bennett-Field Trip Chaperone, Karen Peer-Field Trip Chaperone, Jeanette Ratliff-Field Trip Chaperone, Patricia Simmons-Field Trip Chaperone. NFES: Matthew Wimer, Jodie Wimer, Caron Warner, Michael Rexrode, Robin Rexrode, Krista Hiner, Deborah Judy, Victoria Lantz, Amy Nelson, Michael Grapes, Thomas Goldizen, Joanie Grapes, Beverly Goldizen, Susan Rieser. 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 pending follow-up check on one volunteer.

Finance:

Bills Submitted for Approval Month Ended March 31, 2011: In Mr. Mowery's absence, Mr. Lambert presented the bills for approval for the month ended March 31, 2011, in the amount of \$541,582.76. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended March 31, 2011: In Mr. Mowery's absence, Mr. Lambert gave a Treasurer's Report for the month ended March 31, 2011, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Treasurer's Report as presented.

FY 2011-2012 Preliminary Budget: Mr. Lambert went over a few items that needed to be addressed. Mr. Mowery will have a preliminary budget prepared for the next board meeting.

FY 2011-2012 Child Nutrition Budget: Mr. Lambert went over a few items that needed to be addressed. Mr. Mowery will have a preliminary budget prepared for the next board meeting when Ms. Judy will be present for the discussion.

Financial Update: There was no Financial Update.

Old Business:

NFES Air Quality - Pam Waybright: Pam Waybright came before the Board regarding the air quality at North Fork Elementary School. Ms. Waybright stated that she and other

teachers and students at North Fork Elementary School have continued to experience symptoms. Ms. Waybright had written a letter to Dr. Mary Bland regarding the air quality tests at North Fork Elementary School. Dr. Bland stated in a letter that specific tests had not been performed for total counts for mold, mildew, fungi, bacteria, dust mites formaldehyde, asbestos, Legionella, Cladosporium, fungal spore count and volatile organic compounds. Ms. Waybright asked that testing be done for these things that she has asked for verification that testing has been performed. Mr. Lambert provided the Board Members with a copy of the NFES Air Quality Report prepared by the West Virginia Department of Education and Office of School Facilities. Dr. McCauley at West Virginia University came to North Fork Elementary School and did an air quality evaluation/study. Mr. Lambert will have Mr. Mowery check with Mr. Hughart to see if these specific test have or have not been done and if so, the outcome of each of the tests. Pendleton County Schools has met all state air quality standards as prescribed by the West Virginia Department of Education Office of School Facilities and all recommendations have been met. This will be on the next board meeting agenda.

New Business:

Truency: Mr. Lambert reported that he had a discussion with Mr. Rexrode in regards to the Truency Policy and State Board Policy. The Board discussed the State Board Policy.

Tri-County Calendar Update: Mr. Lambert gave the Board Members a copy of the three calendars that will be submitted to personnel for their vote and explained each calendar. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve submitting the three calendars for personnel approval with the calendar getting the most votes in the Tri-County being the one adopted as a Tri-County Calendar.

Job Shadowing Sites: Mr. Lambert provided the Board Members with documentation regarding the question on the job-shadowing site in Greenbrier County. Additional job shadowing sites added: Moorefield Accounting, Navy Base Psychologist, Great Valu, FES Preschool Teacher. Upon the Superintendent's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the job shadowing site that was questioned and the three additional job shadowing sites.

Kline Building: Dialogue continues on working out an agreement with C.A. N. for usage of part of the Kline Building.

Surplus Property: The Surplus Property sale is scheduled for May 14th with proceeds going to the PCM/HS Student Council to help with the purchase of the school sign.

Other:

SBA Project: Mr. Gillespie talked to the Board regarding possible land acquisition for the future construction of a new Franklin Elementary School.

Attendance Report - Seventh Month: Mr. Hedrick had provided the Board Members with an attendance report for the Seventh School Month.

Conference/Meeting Update: Mr. Lambert will be at South Branch on Thursday morning. There was discussion about changing the May 10th Board Meeting to May 3rd due to Mr. Lambert's required attendance at a meeting in Charleston.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, April 19, 2011, at Brandywine Elementary School at 6:00 P.M. Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the meeting was adjourned at 7:50 P.M.