

**PENDLETON COUNTY SCHOOLS
THIRTEENTH COUNTY BOARD MEETING
~~TUESDAY, FEBRUARY 22, 2011~~—Rescheduled due to inclement weather
THURSDAY, FEBRUARY 24, 2011**

The Pendleton County Board of Education convened in Regular Session on Thursday, February 24, 2011, at the Pendleton County Middle/High School. 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, J. P. Mowery, Donald Bucher, Ann Bennett, Charles Hedrick and Nancy R. Blankenship. Also Present – Shelba Vincell, Timothy Woodward, Lance Moran, Rebecca McConnell, and Robert Tuckerman.

Prior to the Board Meeting at 5:00 P.M. the Board of Education conducted a student expulsion hearing in closed session. Upon a motion by Mr. Gillespie seconded by Mr. O’Neil the Board convened in Executive Session at 5:20 P.M. The Board returned to regular session at 5:25 P.M. Upon Mr. Lambert’s recommendation and a motion by Mr. O’Neil seconded by Ms. Kimble the Board voted unanimously to expel Student #2010-2011-4 for a period of one year (365 days) beginning February 24, 2011. Upon a motion by Mr. O’Neil seconded by Mr. Gillespie the Special Session was adjourned at 5:30 P.M.

The Pendleton County Board of Education met at 5:30 for a dinner hosted by Pendleton County Middle/High School FCCLA teacher and students. The dinner was followed by the Board of Education meeting with the Pendleton County Middle/High School LSIC/Faculty Senate/School Curriculum Team. There was a recognition session recognizing students who scored “Distinguished” on the Spring WESTEST2, Pendleton County Middle/High School for achieving Full Accreditation Status according to West Virginia Office of Educational Performance Standards for the 2010-2011 School Term, and Mr. Woodward recognized students who responded to the parent tragedy that had happened at the school. This part of the meeting was concluded at 7:45 P.M.

Call to Order by the President: President Wilkins called the meeting to order at 7:50 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: Bob Tuckerman and Rebecca McConnell were present representing the Pendleton County Library. The Library is requesting that the Board of Education budget \$6,000 to support the operation of the Pendleton County Library in FY12. Mr. Tuckerman talked about funding sources and funding needed. Becky McConnell talked about things that the Library does for the schools.

Consent Agenda Items:

The minutes of the February 8, 2011, Board Meeting: Upon Mr. Lambert’s recommendation and a motion by Mr. O’Neil, seconded by Ms. Kimble the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations: Monica Flippin – Substitute Teacher. Upon Mr. Lambert’s recommendation and a motion by Ms. Kimble seconded by Mr. O’Neil the Board voted unanimously to approve the above retirements/resignations.

Rescission of Retirement: David Warner - Teacher PCM/HS. Upon Mr. Lambert’s recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the rescission of the above retirement with Ms. Heavner abstaining

from the vote.

Volunteers for Approval: **PCHS:** Kellen Harper, Jolene Moyers. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the above volunteers. **BES:** Martha Helmick, Ellen Mitchell, Starla Wezik, Paula Mitchell, Brenda Embry, Jamie Clark. These volunteers will need to be re-submitted at the next Board meeting when applications will be submitted to the board members for their approval. **To Ride Bus for Preschool Kinderman Day:** Emily Hartman, Kayla Hedrick, Vanessa Wimer, Jamey Difalco, Elizabeth Simmons, Chanda Roberts, Tammy Metz, Linda Ruddle, Vicky Champ, 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.

Finance:

FY 2011-2012 Preliminary Budget: Mr. Mowery presented some selected data from selected counties for FY2010. He went over personnel allowed versus number employed for Pendleton county and other selected counties, forest monies, and revenue. Mr. Mowery presented a funding analysis for professional personnel and service personnel. Mr. Mowery presented a preliminary budget for FY 2011-2012.

Financial Update: Mr. Mowery had the following attachments for the board members information: E-mail from Bill Loving regarding depository services; BTOP locations – locations in Federal BTOP grants who are getting the broadband; County Rollout of Broadband – Pendleton is included; Owl Pellets for Science Department; Secure Rural Schools 2012; Selected Expense Comparisons by County-Energy Costs, Board Member Pay, Professional Substitutes; Instructional and Administrative WVEIS Technology Core Technology Budget.

Old Business: There was no old business.

New Business:

PCHS Programs of Study: Mr. Shelba Vincell gave a presentation on the Programs of Study for 2010-2011 and also an addendum for Programs of Study 2008-2009 that are used for 2008-2009 and 2009-2010. Mr. Vincell explained the career pathways: Professional and Skilled and the Majors offered at Pendleton County Middle/High School. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the Programs of Study 2010-2011 for Pendleton County Schools and adopt the Addendum to Pendleton County Programs of Study 2008-2009.

Other:

Kline Building: Mr. Lambert told the Board Members that he had met with CAN and the needs for the Kline Building were discussed. He will be meeting with CAN again the week of February 28 – March 4.

Sixth Month Attendance: Mr. Hedrick provided the Board Members with a Sixth Month Attendance Report and went over the results.

Five Year Plan: The Strategic Plan Summary will be presented at the next board meeting.

Conference/Meeting Update: Mr. Lambert, Administrators and Principals will be in Martinsburg on Friday, February 25, Mr. Mowery will be in Charleston to vote on OPEB on Friday, February 25th. Mr. Lambert will be in Charleston on March 8, 9, and 10.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, March 8, 2011, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Kimble seconded by Mr. O'Neil the meeting was adjourned at 9:38 P.M.