

**PENDLETON COUNTY SCHOOLS  
TENTH COUNTY BOARD MEETING  
TUESDAY, DECEMBER 6, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, December 6, 2011, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Betty Kimble, Teresa Heavner-by phone, and Sonny O'Neil. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Donald Bucher, Charles Hedrick, and Nancy Blankenship. Also present: Ron Hudson and daughter, David LeCrone, Tom and Eve Firor.

**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.

The Board recognized Sydney Hudson, Student at Pendleton County Middle/High School for receiving a Bronze Emblem for the National FFA Creed Speaking Career Development Event held in Indianapolis, Indiana. The Pendleton County FFA Chapter was one of three in the State that received an award.

**Presentation:**

**C.A.N.:** Tom and Eve Firor, C.A.N. representatives were present to talk to the Board about the renovation project at the Kline Building and express C.A.N.'s appreciation to the Board for providing them a "home". Mr. Firor gave the Board Members a handout listing all the work that has been done to the building and also showed them a photo album of progress throughout the project.

**Public Comment:** There was no public comment.

**Consent Agenda Items:**

**The minutes of the November 1, 2011 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 Meeting.

**Personnel:**

**Retirements/Resignations:** Jane Conrad - Teacher BES, David Warner - Teacher PCM/HS, Lynn Beatty - Enrichment Teacher. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the above resignations with regret.

**Employment of Personnel:** Jill Huffman - Bus Driver beginning on Hunting Ground Area to Teter Gap area, to NFES, then to Upper Timber Ridge and return to NFES. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the employment of the above personnel.

Substitute Cooks: Jeralyn Swigunski, Judy Rexrode, Betty Hite, Lori Wilkins, Mary Sawyers. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel.

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to go into Executive Session at 6:24 P.M. according the WV State Code 6-9a-4B-2a to discuss personnel. The Board returned to regular session at 6:35 P.M. with no action taken.

Substitute Custodians: Jeralyn Swigunski, Kim Davis, Brandon Mallow, Ronnie File, Judy Rexrode, Betty Hite, Lisa Vance. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the employment of the above personnel.

Substitute Aides: Mary Sawyers, Kim Davis, Marcia Warner, Jean Landes, Judy Rexrode, Mildred Propst, Karen Vance-pending receipt of FBI/Criminal Check. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel.

**Approval of Volunteers:** NFES: Wendy Feagans, Greg Feagans. 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.

**Approval of Chaperones:** NFES: Carolee Hinkle, Jennifer Sponaugle, Wendy Vint, Melissa Crites, Delores Landes, Wendy Colaw, Lori Nelson, Robin Rexrode.

Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr Gillespie, the Board voted unanimously to approve the above chaperones.

**Permission to Post:** Yearbook Advisor - FES. Upon Mr. Lambert's recommendation and a motion by Mr. O'neil seconded by Ms. Heavner, the Board voted unanimously to approve the above permission to post.

**Finance:**

**Bills Submitted for Approval Months Ended October 31, 2011/November 30, 2011:**

Mr. Mowery presented the bills for approval for the month ended October 31, 2011, in the amount of \$560,210.32. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Bills as presented. Mr. Mowery presented the bills for approval for the month ended November 30, 2011, in the amount of \$510,120.12. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the Bills as presented.

**Treasurer's Report Months Ended October 31, 2011/November 30, 2011:** Mr. Mowery gave a Treasurer's Report for the month ended October 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.

Mr. Mowery gave a Treasurer's Report for the month ended November 30, 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. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the Treasurer's Report as presented.

**Budget Supplements:** There were no budget supplements presented.

**Financial Update:** Mr. Mowery went over enrollment charts FY99-FY12 by county, by school showing loss of students, kindergarten, special education, free and reduced; 2012 second month enrollment counted for state aid; Community Forum to be held in Elkins on Secure Rural School and Community Self-Determination Act; Forest Money Funding; Professional Personnel Analysis; Potential Issues with SB541-local share; Board of Risk Insurance; legislative estimates for replacement cycle of buses; proposed revisions to public school support; medicaid funding; preliminary computations for the public school support program; South Branch Vocational School data; Step 6a funding.

**Old Business:**

**FES Building Project:** Mr. Lambert told the Board Members that they are still on their timelines. He has been in contact with the architects.

**Kline Building:** Mr. & Mrs. Firor had been at the Board Meeting and did a presentation on the Kline Building. There are still some repair issues at the building.

**New Business:**

**Education Leave:** Mr. Lambert gave the Board Members a copy of the Education Plan for a student at Franklin Elementary School, for December 12, 2011 through January 12, 2012 to visit a sick grandfather in Mexico.

**Other:**

**OPEB:** Mr. Lambert gave the Board Members information on the Supreme Court's

decision in the OPEB appeal.

**Local Teacher Finalist for Presidential Award:** Sheila Ruddle, Mathematics Teacher at Pendleton County Middle/High School has been selected as a state finalist for the prestigious Presidential Award for Excellence in Mathematics and Science Teaching. The Presidential Award program recognizes one highly qualified mathematics and science teacher from each of the 50 states, the District of Columbia, Puerto Rico, the U.S. Territories and the U.S. Department of Defense Schools. The program is administered by the National Science Foundation on behalf of the White House. Teachers selected as national winners by a panel of distinguished scientists, mathematicians and educators receive \$10,000, a Presidential citation and a trip to Washington, D.C., for a series of recognition events, professional development and an awards ceremony. The national awardees will be announced in the spring.

**Article/Editorial on Superintendent's Salaries:** Mr. Lambert gave the Board Members copies of articles from the WV Gazette on Superintendent's Salaries and Teacher Pay Hikes.

**Third Month Attendance Report:** Mr. Hedrick gave the Board Members a copy of the third month attendance report.

**Conference/Meeting Update:** Mr. Lambert was in Charleston on December 1; Parkersburg on December 2 ; South Branch December 7 and will in Charleston on December 12/13; December 14 at Eastern and December 15 meeting with Senator Helmick.

**The next meeting of the Pendleton County Board of Education will be held on Tuesday, December 20, 2011, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil seconded by Mr. Gillespie the meeting was adjourned at 8:43 P.M.**