

**PENDLETON COUNTY SCHOOLS  
NINTH COUNTY BOARD MEETING  
TUESDAY, NOVEMBER 1, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, November 1, 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, and Sonny O'Neil. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Charles Hedrick, and Nancy Blankenship.

**Call to Order by President:** President Wilkins called the meeting to order at 6:02 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 October 18, 2011 Board Meeting/Executive Session and October 17, 2011 Work Session:** Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie the Board voted unanimously to approve the minutes of the above Board Meeting.

**Personnel:**

**Retirements/Resignations:** Heidi Davis - Substitute Teacher. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the above resignation.

**Employment of Personnel:** Jason Bowers - Bus Driver beginning pickups in Brushy Fork Area to Rt. 21, then South to County Line, turn around going North on Rt. 21 to Stoney Run Road, then to the Navy Base for pick ups and on to BES, then to PCM/HS and FES; Calvin Bailey - Bus Driver Upper North Fork Road and Snowy Mountain to Cherry Grove to NFES and FES, then to PCM/HS. Substitute Bus Drivers pending FBI/Criminal Checks and completion of bus driver certification/training: Matt Kile, Joshua Nesselrodt, Logan Willis, Andrew Moyers, Jeff Heavner, Bill Hartman, Brandon Mallow, Craig Thompson, Ben Heavner. 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. Ms. Heavner abstained from the vote.

**Approval of Volunteers:** PCM/HS: Lori Huffman, Shalee Wilburn. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the above volunteers.

**Approval of Chaperones:** PCM/HS: Carolyn Nesselrodt. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie, the Board voted unanimously to approve the above chaperones.

**Finance:**

**Budget Supplements:** Mr. Mowery presented Budget Supplements #107-\$(443), #108-\$(9,733), #109-\$5,500, #110-\$500, #111-\$104,506 - Total - \$100,330. 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.

**Financial Update:** Mr. Mowery updated the Board Members on Forest Land Funding, Medicaid Funding, Additional State Aid Use Survey, Fiber Installation, Potential Lease Purchase Refinancing, Step 6a.

**Old Business:**

**FES Building Project:** Mr. Mowery has Mr. Sponaugle looking at the deeds to the Franklin Elementary School property. Mr. Lambert talked to Mr. Ratcliff last week regarding doing a second plan for the project.

**Kline Building:** Mr. Lambert talked about the progress at the Kline Building and the right-of-way between the building and the Nursing Home..

**New Business:** There was no new business.

**Other:**

**Conference/Meeting Update:** Mr. Lambert was in Morgantown October 24-26, and in Parkersburg on October 31 for State Meetings. The Special Education On-Site was conducted in the county October 24-28. Next week Mr. Lambert and Mr. Mowery will be in Martinsburg and Parkersburg and in Charleston on November 14/15. November 17 is National Read to Me Day. There was discussion about having a Board Meeting on December 20th.

**The next meeting of the Pendleton County Board of Education will be held on Tuesday, December 6, 2011, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil seconded by Ms. Heavner the meeting was adjourned at 6:47 P.M.**