

**PENDLETON COUNTY SCHOOLS
SEVENTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 4, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 4, 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, Donald Bucher, J. P. Mowery, Charles Hedrick, and Nancy Blankenship.

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.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the September 20, 2011 Board Meetings/Executive Sessions: 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 Meetings.

Personnel:

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

Employment of Personnel: Robin Rexrode - Custodian FES, Dave Eason - Asst. Girls Softball Coach PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers:

BES Volunteers: Angel Bodkin, Ellen Mitchell, Kenneth Braxton Mosley, Heather Ann Epley, Tia Shantell Mathias, Marico Delvito Jones, Lashun Lavette Howard, Rose Gentry Sponaugle, *Rebecca McConnell, *Emilie Hott. * For All Elementary Schools. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. O'Neil the Board voted unanimously to approve the above volunteers.

Approval of Chaperones: BES Chaperones: Richard Eye, Tia Shauntell Mathias, Marico Delvito Jones, Lashun Lavette Howard, Anthony Lee Lambert, Rose Gentry Sponaugle, Glenna Koontz. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble, the Board voted unanimously to approve the above chaperones.

Finance:

Budget Supplements: Mr. Mowery presented Budget Supplements #104-\$527,744.25, #105-\$288,643.07, #106-(\$3.00) Total - \$816,384.32. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the budget supplements as presented.

Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer #302 - \$255,577.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the budget transfers as presented.

Financial Statement Supplementary Information: Mr. Mowery did not have any financial statement supplementary information.

Financial Update: Mr. Mowery gave the board members information on the forest land funding, OPEB, special education spending, and the energy performance project.

Old Business:

FES Building Project: Mr. Lambert has been in contact with Bill Ratcliff and he will be at a future meeting.

Kline Building: Mr. Lambert told the Board Members that the Open House for the Kline Building will be on October 11th.

New Business:

Adoption of State Superintendent/WV State Board Legislative Goals: Mr. Lambert gave the Board Members a copy of the State Superintendent's Legislative Goals. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to adopt/support the State Superintendent/WV State Board Legislative Goals.

Policy Manual Updates - 1st Reading: Mr. Mowery and Mr. Lambert presented the Policy Manual Updates for the 1st Reading. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the Policy Manual Updates for the first reading.

Other:

PCHS Graduation: Mr. Lambert told the Board Members that the Pendleton County High School graduation will be Saturday, June 2, 2012 at 6:00 P.M.

Individual School LSIC Reports: Mr. Lambert gave the Board Members copies of the individual school LSIC reports..

Fall Work Session: The work session will be held on Monday, October 17th beginning at 4:00 P.M. at the Pendleton County Middle/High School Library. Mr. Lambert gave the Board Members a tentative agenda for the work session.

Superintendent's Goals:

- **It's not a sprint...but a marathon (student achievement)**
 - a. Use of data analysis to further advance student growth
 - b. Study, review and implement the Growth Model as appropriate.
 - c. Continue the PLC/Collaborative Model
 - d. Staff Handbook
 - e. Realignment of staffing to best utilize funding (see below)
 - f. Continue active participation in committee membership - WVASA, Marple Committee
- **Design it...and they will come (school facilities)**
 - a. Work with the FES project - footprint, design, build
 - b. Review energy costs and cost effectiveness
- **It's all about the Benjamin's...show me the money (financial status)**
 - a. Analysis of utility billings
 - b. Champion the change in legislative visits
 - c. Realignment of personnel to better utilize our scarce resources (see above)
 - d. PILT - Federal Forest Land Funding - lobby
 - e. Energy costs

Upon a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Superintendent's Goals.

Conference/Meeting Update: Mr. Lambert will be in Charleston on October 11/12, Clarksburg October 13, and Morgantown on October 24-26.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, October 18, 2011, at the Pendleton County Board of Education Annex at 6:00 P.M. Note: The Fall Work Session will be October 17, 2011 beginning at 4:00 P.M. at the Pendleton County Middle/High School Library. Upon a motion by Ms. Heavner seconded by Mr. O'Neil the meeting was adjourned at 7:02 P.M.