

**PENDLETON COUNTY SCHOOLS
EIGHTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 18, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 18, 2011, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, and Sonny O'Neil. Absent - Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Donald Bucher, Charles Hedrick, and Nancy Blankenship.

Call to Order by President: President Wilkins called the meeting to order at 6:05 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 4, 2011 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel: Lynn Warner - Bus Driver Beginning at the Franklin side of Crummett's Run, to the South end of Dry Run Road to Thorn Spring Road, South to Sinnett's Lane to Sandy Ridge; then to Propst Gap and continue to Franklin Schools. Sam Harper - Bus Driver County line to Swedlin Valley and Oak Flat, to Brandywine Elementary School, then on to Pendleton County Middle/High School and Franklin Elementary School. 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. Joey Eason - JV Boys Basketball Coach PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers: NFES: Todd Bruce, Lianne Vandevander, Carolyn Harper. BES: Paula Mitchell. 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.

Approval of Chaperones: NFES: Scottie Harper, Mary Wimer, Ashley Sinsel. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie, the Board voted unanimously to approve the above chaperones.

Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to go into Executive Session at 6:15 P.M. according to WV State Code 6-9A-4B-2a to discuss personnel. The Board returned to regular session at 6:24 P.M. with no action taken.

Finance:

Bills Submitted for Approval Month Ended September 30, 2011: In Mr. Mowery's absence, Mr. Lambert presented the bills for approval for the month ended September 30, 2011, in the amount of \$560,644.86. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended September 30, 2011: In Mr. Mowery's absence, Mr. Lambert gave a Treasurer's Report for the month ended September 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 Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: There were no budget supplements presented.

Financial Statement Supplementary Information: Mr. Mowery had provided the board members with information on forest land funding and payment amounts during previous years. Mr. Lambert and Mr. Mowery will be attending the meeting on November 8th at 7:00

at Marlinton.

Financial Update: There was no additional financial update.

Old Business:

FES Building Project: Mr. Lambert met with Bill Ratcliff today to look over the FES Building Site and take some pictures of the sites.

Kline Building: C.A.N. has moved in. Open House was on October 11th. There are still some roof issues.

New Business:

State Policies for Approval - Second Reading: Mr. Lambert presented the State Policies for approval for the second reading/adoption. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve/adopt the polices as presented.

Out of County Transfer Request: There was an out-of-county request to continue to attend Hardy County Schools and one for two students to attend school in Grant County. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Out of County Transfer Requests.

Other:

Second Month Attendance Report: Mr. Hedrick gave the Board Members a copy of the second month attendance report.

Fall Work Session: The fall work session was held on Monday, October 17th and all Board Members, Principals, Head Teachers, and Central Office Administrators attended the session.

Conference/Meeting Update: Mr. Lambert was in Charleston last week and will be in Morgantown October 23-26.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, November 1, 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 6:56 P.M.