

**PENDLETON COUNTY SCHOOLS
SIXTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 20, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 20, 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. Also Present: Tim Woodward.

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 6, 2011 Board Meetings/Executive Sessions: 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 Meetings.

Personnel:

Retirements/Resignations: Rodney Hedrick - Bus Driver effective 10/5/11, Kim Vandevander - Substitute Cook and Custodian. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the retirements/resignations of the above personnel.

Employment of Personnel: Shari Moyers - Aide ½ Time - NFES, Allison Vincell - ESL Teacher as needed, Mary Beth Lambert - Mentor Teacher for Samantha Vitale PCM/HS. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel. Ryan Lambert - Varsity Basketball Coach - PCHS. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel. Mr. Lambert left the meeting during the vote.

Approval of Volunteers: Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to go into Executive Session at 6:11 P.M. to discuss personnel according to WV State Code 6-9A-4-(2)A. The Board returned to regular session at 6:20 P.M. with no action taken.

BES Volunteers: Crystal Hielt, Cheryl McClanahan, Cindy Sponaugle, Wendy Godlewski, Amy Batson, Jeffrey Davis, Tonia Hedrick, Matthew Hedrick, Angela Renaud, Ann Weese, Martha Helmick, Erica Carlisle, Julie Koontz, Janet Burgoyne, Stephanie Adkins, Ricky Bennett, John Scott, Timothy Hoover, Toniue Neeley, Brenda Embry, Donna Gibson, Amanda Davis, Jenny Walls, Jamie Clark, Kathy Parker, Rachel Rexrode, Angeline Cook, Felicia Shuba, Nicole Wolford, Jeralyn Swigunski, Miranda Armentrout, Tracy Ruddle, Tonya Brown, Meredith Mortimer, Kristin Dingess, April Poling, Randie Poling, Sharon Parish, Stephanie Christensen, Emily Kobetic, Darla Jones, Sabita Mullins, Hillary Maisonneuve, Diane Mellon, Stacy Moore, Starla Wezik, Donna Gibson, Amanda Davis, Archie Adkins.

FES Volunteers: Brenda Propst, John Todd, Larkin Duke Dunkle, Robert Sites, Becky McConnell, Sharon Granofsky, Mary Granofsky, Kara Townsend, Vanessa Wimer, Jamie L. Mitchell, Heather M. Copley, Kimberly Hartman, Robin Alt, Penni Beachler, Kaulani Moats, Amanda Smith, Kristi Miller, Jerry Heavner, Dezira Wright, Justin Bowers, Renee Bowers, Joseph Willis, Jennifer Willis, Jeremy Hedrick, Kayla Hedrick, Craig Richter, Wendy Richter, Dean Richter, Diana Knoll, Janice Heavner, Andrea Reel, Charles Cook, Jennifer Cook, Kathleen Lathrop.

NFES Volunteers: Joan McConnell, Eugene McConnell, Michelle Vandevander, Jane Wilkins, Mary Bland, Ashley Harper, Lisa Vance, Rob Vance.

PCM/HS Volunteers/Chaperones: Robin Alt, Denise Alt, Jerry Ayers, Amanda Bell, Ricky Bennett, Mary Bland, Angela Bowers, Stacy Brecler-Moore, Lorrinda Carr, Angeline Cook,

April DePue, Melinda Dunkle, Rock Evick, Melissa Frankowski, Tracey Guy, Melinda Hammer, Roxann Hoover, Jamie Hudson, Jeremy Keplinger, Roy Kesterson, Jamey Kretzschmar, Melanie Kretzschmar, Kristi Miller, Rebecca Miller, Susan Miller, Carroll Moore, Amanda Morgan, Jolene Moyers, Kimberly Plaughter, Cheyenne Raines, Robin Rexrode, Anita Shobe, Robin Simmons, Darla Sturgill, Jeralyn Swigunski, Lori Trail, Daniel Walker, Melinda Walker, Ann Weese, Dana Yokum.

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 with the notation that Archie Adkins will not be allowed to transport students due to having a DUI within the 5 year timeframe..

Approval of Chaperones:

BES Chaperones: Amanda Davis, Donna Gibson, Jenny Walls, Nathan Parker, Jamie Clark, Rachel Rexrode, Kathy Parker, Angeline Cook, Nicole Wolford, Felicia Shuba, Tracy Ruddle, Miranda Armentrout, Meredith Mortimer, Sharon Parish, April Poling, Randie Poling, Ricky Bennett, Stephanie Adkins, Janet Burgoyne, Martha Helmick, Ann Weese, Matthew Hedrick, Angela Renaud, Tonia Hedrick, Jeffrey Davis, Amy Batson, Wendy Godlewski, Cindy Sponaugle, Cheryl McClanahan, Crystal Hiatt, Stephanie Christensen, Kevin Sponaugle, John Scott, Karen Casto, Dinah Mitchell, Shana Johnson, Bobbie Armstrong, Judy Mullens, Jennifer Propst, Virginia Smith, Andrea McCormick, Tenessa Hoover, Jackie Koontz, Trisha Anderson, Hillary Claypool, Kim Vandevander, Janet Judy, Toniue Neeley, Brenda Embry, Angel Bodkin, Heather Epley, Emily Kobetic, Kimberly Plaughter, Darla Jones, Sabita Mullins, Hillary Maisonneuve, Stacy Moore, Starla Wezik, Donna Gibson, Amanda Davis.

NFES Chaperones: Jill Huffman, Jimmie Warner, Vickie Bennett, William Waybright, Carrie Kisamore, Jennifer Stark, Andrew Stark, Larry Raines, Melissa Raines, Susan Harper, William Mick, Lacore Bell, John Manly, Kristi Manly, Michelle Vandevander, Jason Vandevander, Amberly Bennett, Delmes Bennett.

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

Finance:

FY 2010-2011 Financial Statements: Mr. Mowery presented the FY 2010-2011 Financial Statement Balance Sheets; Schedule of Expenditures and Vendor Listing for Publication; and Statement of Revenues, Expenditures and Changes in Fund Balance. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the FY 2010-2011 Financial Statements as presented.

Budget Supplements: There were no budget supplements presented.

Budget Transfers: There were no budget transfers presented.

Property Transfer - Town of Franklin: Mr. Mowery provided the Board Members with a copy of the survey plat and the deed for the transfer of the Mt. Hiser Cemetery property. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to transfer the .081 acres of cemetery property to the Town of Franklin.

Financial Update: Mr. Mowery did not have a financial update.

Old Business:

FES Building Project: Mr. Lambert has made contact will Mr. Ratcliff. Mr. Ratcliff will come to Pendleton County on October 4th to study Franklin Elementary School and the requirements for a new building.

Kline Building: Mr. Lambert told the Board Members that work is progressing. Reliable Roofing will be coming to look at the roof.

New Business:

State Superintendent's Legislative Goals: Mr. Lambert gave the Board Members a copy of the State Superintendent's Legislative Goals.

PCM/HS Programs of Study: Mr. Woodward gave the Board Members a copy of the Program of Study for the 2011-2012 School Year. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the PCM/HS Programs of Study.

PCHS Graduation: Mr. Lambert gave the Board Members a copy of the Pendleton County High School request to have graduation on Memorial Day Weekend. Mr. Lambert contacted Charleston and due to the calendar requirements, graduation cannot be Memorial Day Weekend.

Out of County Transfer Request: Mr. Lambert presented an out-of-county request for a student to return to Grant County Schools to complete 12th grade. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the out of county transfer request.

Critical Need Areas: Mr. Lambert gave the Board Members the following list of Critical Need Areas: Special Education, Gifted, ESL, Family Consumer Science, Reading Specialist. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the critical need areas.

Other:

OPEB: Mr. Lambert told the Board Members that opening briefs will be held on October 18th in Charleston.

First Month Enrollment: Mr. Hedrick gave the Board Members a copy of the First Month Enrollment Report.

Radios: Mr. Lambert talked about the radios and communication problems in view of the telephone/internet system being down in the county today.

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.

Conference/Meeting Update: Mr. Lambert will be in Charleston on 9/22 for the Growth Model Conference, Eastern Meeting on 9/21; 9/28 in Charleston for Dr. Marple's Advisory Committee Meeting.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, October 4, 2011, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the meeting was adjourned at 7:32 P.M.