

**PENDLETON COUNTY SCHOOLS
FOURTH COUNTY BOARD MEETING
TUESDAY, AUGUST 16, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, August 16, 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, Lorna Judy and Nancy Blankenship. Also Present: Timothy 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 August 2, 2011 Board Meetings/Executive Sessions: Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. O'Neil the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Retirements/Resignations: John Lawson - Teacher PCHS, Jeremy Townsend - Bus Driver. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the above retirements/resignations.

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 6:22 P.M. to discuss personnel according to WV State Code 6-9A-4-(2)A. The Board returned to regular session at 8:03 P.M. with no action taken.

Employment of Personnel: Krystal Price - Health/PE Teacher PCMS. 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. The above person will be contacted and in the event that the applicant does not accept the position the Board reserves the right to hire another applicant for this position due to the timeliness of the start of the school term. Jason Bowers - Bus Driver - Upper North Fork Road and Snowy Mtn. To Cherry Grove to North Fork Elementary School and Franklin Elementary School, then to Pendleton County High School, Cathy Bennett - Head Volleyball Coach PCM/HS, Gary Smith - Substitute Teacher. 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. Elizabeth Henry - Contracted Sign Language Interpreter. 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 contracted personnel.

Request for Medical Leave of Absence: Tim Rodgers - 2011-2012 School Year. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner, the Board voted unanimously to approve the above medical leave of absence.

Finance:

Bills for Approval Month Ended July 31, 2011: Mr. Mowery presented the bills for approval for the month ended July 31, 2011, in the amount of \$269,002.73. 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.

Treasurer's Report Month Ended July 31, 2011: Mr. Mowery gave a Treasurer's Report for the month ended July 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 Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: There were no budget supplements presented.

Budget Transfers: There were no budget transfers presented.

Fuel Bid Approval: Mr. Mowery gave the Board Members information on the bid for fuel for biodiesel for the new fuel tank at the bus garage. There was one bid from Atlantic Oil Company. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the fuel bid.

Financial Update: Mr. Mowery talked about Non-Formula Comparison and Professional Personnel Analysis.

Old Business:

Policies for Discussion: Mr. Mowery and Mr. Lambert presented summaries of the three groups of policies that were presented at the last board meeting for first reading. There was discussion of the policies.

New Business:

Eastern Memorandum of Agreement: Mr. Lambert showed the Board Members the Eastern Memorandum of Agreement. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the agreement as presented.

Out-of-County Transfer Requests: An out-of-County transfer request was submitted to attend school in Grant County for the 2011-2012 school year. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Mr. Gillespie the Board voted unanimously to approve the request.

Other:

Child Nutrition: Ms. Judy talked about the WV Department of Education Challenge for the child nutrition program. She showed the Board Members the Playbook that has been issued by the State Department. Ms. Judy recommends doing away with the reduced breakfasts and making those free breakfasts with the anticipation of increasing the numbers of participants. This item will be on the next Board Agenda.

Fall Work Session: The work session will be held on Monday, October 17th beginning at 4:00 P.M. - location to be determined.

WV School Board Association Fall Meeting Schedule: The West Virginia School Board Association Fall Meeting will be held September 9/10 at the Marriott Hotel in Charleston.

Conference/Meeting Update: Mr. Lambert will be at Eastern on 8/17 and in Charleston on 8/25.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, September 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 9:05 P.M.