

**PENDLETON COUNTY SCHOOLS  
TWENTY-FIRST COUNTY BOARD MEETING  
THURSDAY, JUNE 23, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 14, 2011, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, Betty Kimble, Sonny O'Neil. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Charles Hedrick, and Nancy R. Blankenship. Also present: Lance Moran and Ed Tallman.

The Board met at 6:00 P.M. at the Fireside Café prior to the Board Meeting for a Retirement Dinner sponsored by Pendleton Community Bank honoring retirees: Donald Wagner, Delores Hedrick, Jean Landes, and David Sponaugle. Unable to attend were Gary Smith and Deborah M. Glover.

**Call to Order by President:** President Wilkins called the meeting to order at 7:52 P.M.

**Pledge of Allegiance and Invocation:** Mr. Lambert led the Pledge and Mr. Wilkins led the group in prayer.

**Public Comment:** There was no public comment.

**Consent Agenda Items:**

**The minutes of the June 14, 2011, Board Meeting/Executive Session:** 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 Meeting.

**Personnel:**

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

**Employment of Personnel:** Anita Warner - Preschool Aide FES. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the employment/transfer of Anita Warner to Franklin Elementary School with Ms. Heavner abstaining from the vote. Kimberlee McPherson-English/Language Arts Teacher PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the employment of the above personnel. Upon the Superintendent's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board went in to Executive Session at 8:00 P.M. to discuss personnel according the WV Code 6-9a-4B-2a. Ms. Heavner excused herself from the Executive Session discussion. The Board returned to regular session at 8:10 P.M. with no action taken. Sandra Simmons-Head Teacher/Interventionist FES. 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.

**Finance:**

**Budget Supplements:** Mr. Mowery presented the following Budget Supplements for approval: #122 - \$7,303; #123 - \$99,308 - Total: \$106,611. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the budget supplements as presented.

**Budget Transfers:** There were no budget transfers presented.

**Fiscal Year End Supplements/Transfers:** Mr. Mowery asked the Board's permission to post necessary fiscal year-end budget supplements and transfers to eliminate as many budget overruns and misclassifications of expenditures as possible for the year ended June 30, 2011. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve Mr. Mowery's request.

**Worker's Compensation Renewal:** Mr. Mowery presented the bid summary for the Worker's Compensation Renewal. Traveler's had the lowest bid of \$40,639. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the

Board voted unanimously to award to bid to Travelers to provide the Worker's Compensation coverage.

**Financial Update:** Mr. Mowery gave the Board Members a copy of correspondence he sent to Senator Plymale regarding the funding formula and OPEB.

**Old Business:** There was no old business.

**New Business:**

**County Communication Update:** There was no new information on pricing for the county communication system.

**Volunteer Application:** Mr. Lambert and Mr. Mowery are continuing to work on a draft volunteer application which will be ready for one of the next two board meetings.

**Out-of-County Transfers:** Mr. Lambert presented an out-of-county request for a student to continue to attend school in Grant County. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the out-of-county transfer request..

**Intra-County Transfer Request:** This item was resolved prior to the Board Meeting.

**Other:**

**LSIC Safe & Productive School Reports:** Mr. Lambert gave the Board Members a copy of the LSIC Safe & Productive School Report for each school.

**Superintendent's Evaluation:** Upon a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to go into Executive Session at 8:36 P.M. to complete the Superintendent's Evaluation. The Board returned to regular session at 10:05 P.M. with no action taken. The Board made the following statement: *"The Board has met and evaluated Superintendent Lambert and has determined that he meets or exceeds all standards."*

**Conference/Meeting Update:** Mr. Lambert will be in Wheeling for meetings next week. Dr. Mark Manchin was in the county on Tuesday.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, July 5, 2011, at Pendleton County Board of Education Annex at 6:00 P.M.**

**Upon a motion by Mr. Gillespie seconded by Ms. Heavner the meeting was adjourned at 10:10 P.M.**