

**PENDLETON COUNTY SCHOOLS
TWENTIETH COUNTY BOARD MEETING
TUESDAY, JUNE 14, 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: J. P. Mowery, Charles Hedrick, Donald Bucher, and Nancy R. Blankenship. Superintendent Douglas Lambert participated by telephone. Also present: Timothy Woodward, Sandra Pope and Larry Hoover.

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 and Mr. Wilkins led the group in prayer.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the May 24, 2011, Board Meeting/Executive Session: 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: Andrew Hawk - Reading Interventionist/Special Education FES, Emmy Champ - Varsity Cheerleader Coach PCHS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve resignations of the above personnel.

Employment of Personnel: Bryan Youngblood - Physical Education/Health Teacher PCM/HS, Matthew Vance-Special Education Teacher/Behavioral Disorders PCMS, Rod Cooper - Head Football Coach PCHS, Summer Bus Drivers - Wanda Wimer - Franklin to SBCTC, Lisa Raines - Circleville to SBCTC. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the employment of the above personnel.

Finance:

Bills Submitted for Approval Month Ended May 31, 2011: Mr. Mowery presented the bills for approval for the month ended May 31, 2011, in the amount of \$363,484.49. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended May 31, 2011: Mr. Mowery gave a Treasurer's Report for the month ended May 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 Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: Mr. Mowery presented the following Budget Supplements for approval: #117-\$500; #118-\$4,200; #119-(\$41); #120-\$254,251; #121-\$25,980 - Total: \$294,728. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil 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 #202 - \$1,533 - transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the budget transfers as presented.

Fiscal Year End Supplements/Transfers: Mr. Mowery will have this item on the next board meeting.

Audit Selection Committee: Mr. Mowery explained to the Board Members about the required Audit Selection Committee and required members of the committee. Members of the Audit Committee are appointed for a period of two years. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously for the Audit Selection Committee to consist of Mr. Mowery, J. D. Wilkins and Erin Sites as the community representative.

Kline Lease Renewal: Mr. Mowery gave the Board Members a copy of the renovation agreement. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the renovation agreement. Mowery gave the Board Members a copy of the revised Kline Lease Renewal agreement for the 2011-2012 year. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the Kline Lease Renewal Agreement.

Mt. Hiser Property Transfer: Mr. Mowery told the Board Members that the Mt. Hiser Property Transfer has not yet been completed.

Transportation Diesel Fuel Tank: Mr. Mowery told the Board Members that he is in the process of looking at putting a fuel tank at the Bus Garage. This would be reimbursable under transportation. There has been some problems with the buses having access to get refueled and this would also result in better fuel pricing.

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

Old Business:

Mt. Hiser Cemetery Property - Sandra Pope: Sandra Pope was present to talk to the Board Members about the Mt. Hiser Cemetery Property. Ms. Pope is concerned about parking at the cemetery for visitors and buses, the fence by the school along Byrd Lane, the top of the nature trail fence on cemetery property and the nature trail. She is also concerned about the diesel fuel fumes from the buses damaging the tombstones and asked if the buses could be parked at another location while waiting to load students.

GPA: Mr. Woodward was present to address questions on senior class ranking and explain the process for determining senior class ranking and GPA.

New Business:

Job Shadow Sites: Rockingham Memorial Hospital - Radiology & Nursing, Shenandoah Women's Healthcare. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above Job Shadow Sites.

County Communication Update: Mr Mowery gave the Board information on pricing for the county communication system.

CAN/Kline Building Renovation Agreement: This item was covered under Item 5g.

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

Out-of-County Transfers: There were no out-of-county transfers presented.

2011-2012 Board Meeting Schedule: Mr. Lambert gave the Board Members a copy of the 2011-2012 Board Meeting Schedule.

Other:

School Calendar State Approval: Mr. Lambert gave the Board Members a copy of the correspondence from the WV Department of Education approving the Pendleton County School Calendar for 2011-2012.

Ninth Month Attendance Report: Mr. Hedrick had provided the Board Members with the ninth month attendance report.

Superintendent's Evaluation: Due to Mr. Lambert being in Charleston, the Superintendent's Evaluation will be concluded at the June 23rd Board Meeting.

Conference/Meeting Update: Mr. Lambert was in Charleston at Interim Session On June 12-15.

The next regular meeting of the Pendleton County Board of Education will be held on Thursday, June 23, 2011, at Pendleton County Board of Education Annex at 7:30 P.M. A retirement dinner will be held at the Fireside Café at 6:30 P.M. prior to the board meeting. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 7:53 P.M.