

Pendleton County Schools Twelfth County Board Meeting Tuesday, February 24, 2009

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 24, 2009, at the North Fork Elementary School. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-President; Teresa Bowers; Sonny O'Neil; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; Donald Bucher; and Nancy R. Blankenship. Also present: Mr. John Jenkins.

Prior to the meeting upon a motion by Mr. O'Neil seconded by Ms. Bowers the Board voted unanimously to go into Executive Session at 5:03 P.M. to conduct a closed personnel hearing for Employee #09-01. Upon a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to return to regular session at 6:12 P.M. On a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to uphold the administrative action taken by the Superintendent providing for a two-day suspension of Employee #09-01 without pay. Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the Personnel Hearing Meeting was adjourned at 6:14 P.M.

The Board Members enjoyed a dinner prepared by the North Fork Elementary School Staff and met with the North Fork Elementary School School Curriculum Team (SCT) and heard the TLI Team Presentation from 6:14 P.M. to 7:33 P.M.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 7:35 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.

PRESENTATIONS:

TLI Team: The TLI Team composed of Ann Bennett, Sheila Ruddle, Sheila Evick, Debbie Thompson, Leslie George, Frances Propst, Beth Sites and Nicole Hevener did a presentation during the North Fork Elementary School School Curriculum Team Meeting.

CONSENT AGENDA ITEMS:

The minutes of the February 11, 2009 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the minutes of the above Board Meeting.

PERSONNEL:

Permission to Post Position: Director of Attendance and Administrative Support Services. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the posting of the above position.

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

FINANCE:

FY 2009-2010 Preliminary Budget: Mr. Lambert told the Board that the Preliminary Budget is still

being worked on.

Financial Update: Mr. Lambert told the Board Members that Mr. Mowery was in Charleston on February 24. Mr. Lambert and Mr. Mowery will be in Charleston on February 26th to make a presentation before the Senate Education Committee.

Section 125 Plan Agreement: Mr. Mowery had sent the Board Members a copy of the update for the Section 125 Plan Agreement which had already been approved.

CEFP Steering Committee: Mr. Lambert explained to the Board Members that they needed to have a representative on the CEFP Steering Committee. Upon a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to appoint Richard Gillespie as their representative on the CEFP Steering Committee.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Highly Qualified Teacher Policy - 1st Reading: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the first reading of the above policy.

OTHER:

Five Year Plan: Mr. Lambert told the Board Members that he would be having a meeting with the principals within the next two weeks on what needs to be done at their respective schools to implement the five-year plan.

Conference/Meeting Update: Mr. Lambert and Mr. Mowery will be in Charleston on Thursday, February 26th. Mr. Lambert told the Board Members that the School Messenger system had been purchased. On March 28th there will be an open house/fun day at Brandywine Elementary School beginning at 11:00 A.M. There was discussion regarding a Spring Work Session. Mr. Lambert and Mr. Bucher will be on a Recruitment Trip at WVU and Fairmont on March 25 and 26.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, March 10, 2009, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the meeting was adjourned at 8:00 P.M.

These Minutes have been posted to the Pendleton County School web site as a convenience and source of information. They are not intended to take the place of the original documentation. Please contact the Board Office directly should you need to reference the originals.