

Pendleton County Schools Eighteenth County Board Meeting Thursday, April 8, 2010

The Pendleton County Board of Education convened in Regular Session on Thursday, April 8, 2010, at the North Fork Elementary School. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-President; Sonny O'Neil; Teresa Bowers; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Charles Hedrick; Lorna Judy; and Nancy R. Blankenship. Also present: John M. Jenkins, Principal, North Fork Elementary School; and Mike and Robin Rexrode.

The Board met with the North Fork Elementary School Faculty Senate/LSIC/PTO/SCT until 7:15 P.M.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 7:20 P.M.
Pledge of Allegiance and Invocation: Mr. Lambert led the *Pledge of Allegiance* and Mr. Wilkins led the group in prayer.

PUBLIC COMMENT:

Mike and Robin Rexrode were present. Ms. Rexrode talked to the Board about the revised service personnel policy that was approved at a recent board meeting.

CONSENT AGENDA ITEMS:

The minutes of the March 23, 2010 Board Meeting and 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.

Retirements/Resignations:

Patricia Hammer - Teacher FES
Brianna Allen - Art Teacher PCM/HS
Terri Martin - Substitute Cook/Custodian

Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the retirements/resignations with regrets.

Employment of Personnel:

Judy "Polly" Hartman-Bus Driver - Deer Run area beginning on Troublesome Valley Road at Rt. 33 and ending on Kiser Gap Road; continue on Rt. 33 to Franklin Schools
Katie J. Lambert - Substitute Teacher
Megan Sponaugle - Substitute Teacher
Greg Smith - Assistant Softball Coach PCHS

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the retirements/resignations. Upon Mr. Lambert's recommendation and motion by Ms. Bowers seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 7:40 P.M. according to West Virginia State Board Policy 6-9A-4B-2a to discuss personnel issues. The Board returned to regular session at 7:52 P.M. with no action being taken.

FINANCE:

Bills Presented for Approval Month Ended March 31, 2010: Mr. Mowery presented the bills for

approval for the month ended March 31, 2010, in the amount of \$481,448.43. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the Bills as presented.

Treasurer's Report for Month Ended March 31, 2010: Mr. Mowery gave a Treasurer's Report for the month ended March 31, 2010, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the Treasurer's Report as presented.

FY 2010-2011 Preliminary Budget: Mr. Mowery went over items in the Preliminary Budget - Expenditures in Budget not Covered by Formula 2010-2011 and items that were discussed at the Finance/Budget Discussion on April 8, 2010. Mr. Mowery told the Board – "We cannot afford to be over the formula for either professional or service personnel by the 2013-2014 school year".

FY 2009-2010 Audit Report: There were no findings on the audit. Mr. Mowery will go over the Audit Report at the Board of Education Work Session on April 13th.

Financial Update: Mr. Mowery gave the Board Members information on the West Virginia Department of Education – Enhancing Education Through Technology, information on Utility Direct, and information on Metering Equipment.

OLD BUSINESS:

NEW BUSINESS:

Hot Lunch Meal Prices: Lorna Judy gave the Board Members a School Meal Price Increase Proposal to increase Elementary School Lunches from \$1.20 to \$1.30 and Middle/High School Lunches from \$1.30 to \$1.40. There was discussion about the lunch prices. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board voted unanimously to approve the 10 cent increase in school lunch prices.

Extra-Curricular Trips: Mr. Lambert gave the Board Members information about academic fairs and extra-curricular trips in response to a parent complaint and teacher complaints about not being allowed to take trips between Easter and WESTEST.

OTHER:

Race to the Top: Mr. Lambert provided the Board Members with copies a copy of a letter from Governor Joe Manchin regarding Race to the Top. He also gave them a "West Virginia K-12 Public Education Funding and Achievement Fact Sheet" that was sent from Governor Manchin's office and a copy of the article from the *Charleston Gazette* regarding Race to the Top.

Seventh Month Attendance: Mr. Hedrick gave the Board Members a copy of the Seventh Month Attendance Report and went over the items in the report.

Strategic Plan: There was no report on Strategic Plan at this meeting.

Conference/Meeting Update: Mr. Lambert will be in Morgantown at State Board Meeting on April 14; FHA Banquet is Saturday, April 10 and FFA Banquet on Saturday, April 17; April 21 - South Branch in the morning and Eastern in the afternoon; April 22 - Keyser for a RESA Meeting; April 30 - Training at Eastern all day.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, April 20, 2010, at the Pendleton County Board of Education Annex at 6:00 P.M. (Board of Education Work

Session will be held on Tuesday, April 13, 2010, at 4:00 P.M.) Upon a motion by Mr. Gillespie, and a second by Mr. O'Neil, the meeting was adjourned at 8:55 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.*