

**PENDLETON COUNTY SCHOOLS
NINETEENTH COUNTY BOARD MEETING
TUESDAY, APRIL 20, 2010**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 20, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Sonny O'Neil; and Betty Kimble. Absent: Teresa Bowers and Richard Gillespie. Central Office Staff present: Douglas Lambert, Superintendent; Donald Bucher; J. P. Mowery; Ann Bennett and Nancy R. Blankenship.

Prior to the meeting, Sheila Ruddle and Dana Yokum were recognized. Ann Bennett read letters that were written by colleagues state and local, parents and students. Sheila Ruddle - 2010 Middle School Mathematics Teacher of the Year; Dana Yokum - 2010 Elementary School Mathematics Teacher of the Year.

CALL TO ORDER BY PRESIDENT - Reconvene the adjourned meeting of March 9, 2010: President Wilkins reconvened the March 9, 2010 meeting at 6:11 P.M.

Approval of Levy Order for FY 2010 - 2011: Mr. Mowery explained the Levy Order. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Levy Order for FY 2010-2011.

Adjourn Meeting of March 9, 2010: Upon a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to adjourn the meeting of March 9, 2010, at 6:15 P.M.

CALL TO ORDER BY PRESIDENT - April 20, 2010 Meeting: President Wilkins called the April 20, 2010, meeting to order at 6:16:09 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 April 8, 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.

PERSONNEL:

Retirements/Resignations:

Mildred Propst - Aide FES

Megan Sheeley - Itinerant Elementary Gifted Teacher

Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the retirements/resignations.

Employment of Personnel:

Crystal Ceely - Third Grade Teacher - FES

Patricia Sickler - Fourth Grade Teacher - BES

Travis Heavner - After School Math/Reading Interventionist 3rd/4th Grade - BES

Ryan Lambert - After School Math/Reading Interventionist 5th/6th Grade - BES

Debbie Glover - After School Math/Reading Interventionist - FES
Amanda Brennan - After School Math/Reading Interventionist - FES
Beth Sites - After School Math Interventionist - NFES
Brent Carminati - After School Reading Interventionist - NFES
Lynn Warner - Bus Driver County Line to Swedlin Valley and Oak Flat, to BES, then on to PCM/HS and FES

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the retirements/resignations.

FINANCE:

Approval of FY 2010-2011 Step 7 Plan Project for Personnel: Mr. Mowery explained the FY 2010-2011 Step 7 Plan Project for Personnel to the Board Members. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the FY 2010-2011 Step 7 Plan Project for Personnel.

FY 2010-2011 Preliminary Budget: Mr. Mowery gave the Board Members information and a copy of the FY 2010-2011 Preliminary Budget. Mr. Mowery talked about the budget, amount of personnel over formula, 4-H and Library funding

AARA Funding Update: Mr. Mowery gave the Board Members an update on the AARA Funding. Governor Manchin's office is requiring County Boards of Education to apply to the state to reinstate the state stabilization stimulus money back into their budgets.

FY 2008-2009 Audit Report: Mr. Mowery gave the Board Members a report on the FY 2008-2009 Audit and reviewed highlights of the audit. He also gave the Board Members a Summary of Audit Findings 1998-2009. There were no findings for 2009.

Audit Selection: Mr. Mowery explained the Audit Selection Procedure to the Board Members and explained that a County Board has to take action at an April Meeting to appoint an Audit Committee consisting of at least three members with one member from the entity's governing body and that the recommendation is that if county boards select a CPA firm to do their audit they should have three year contract. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to appoint an Audit Committee to select a CPA Firm to perform the County Audit for up to a three year term.

Audit Procurement Committee: Mr. Mowery explained to the Board Members about the Audit Procurement Committee, one member from Management, one from the Board and one from the Public. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board selected Mr. Mowery, Erin Sites and J. D. Wilkins to serve as members of the Audit Procurement Committee.

Financial Update: Mr. Mowery did not have any additional information for the financial update.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

2010-2011 School Calendar for Approval: Mr. Lambert presented the 2010-2011 School Calendar to the Board for approval. Grant and Hardy Counties have already approved the Tri-County Calendar. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the 2010 - 2011 School Calendar as also approved by Hardy County, Grant County, and the South Branch Vocational School.

Missed Instructional Days: Mr. Lambert gave the Board Members a list of the instructional days

missed for the 2009-2010 School Year. Pendleton County Schools had 14 instructional days cancelled with 4 full days and 2 half days being rescheduled for instruction.

2010-2011 Board Meeting Schedule: Mr. Lambert presented a preliminary 2010-2011 Board Meeting Schedule to the Board.

Goals & Objectives, Educational Plan & Major Improvement Plan for CEFP: Mr. Bucher, Mr. Lambert and Mr. Mowery presented the Goals & Objectives, Educational Plan and Major Improvement Plan for the CEFP (Comprehensive Educational Facilities Plan). Upon Mr. Lambert's recommendation and a motion by Ms. Kimbl, seconded by Mr. O'Neil, the Board voted unanimously to approve these three sections of the CEFP Plan.

OTHER:

May 11th Election Day Board Meeting: The May 11th Board Meeting falls on Election Day. This Board Meeting will be rescheduled to Thursday, May 13th.

Strategic Plan: There was no update on the Strategic Plan.

Conference/Meeting Update: Mr. Lambert will be at the following meetings:

South Branch and Eastern - April 21;

Keyser RESA Meeting - April 22; April 30 – Eastern for training.

Mr. Lambert will be in Charleston the Week of May 17th.

The next meeting of the Pendleton County Board of Education will be held on Thursday, May 13, 2010, 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 8:12 P.M.

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