

Pendleton County Schools Twenty-First County Board Meeting Tuesday, May 25, 2010

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 25, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Sonny O'Neil; Teresa Bowers; and Betty Kimble. Absent: Richard Gillespie, Vice-President. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Charles Hedrick and Nancy R. Blankenship. Also present: Richard Mallow and Roger Dahmer.

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 of Allegiance* and Mr. Wilkins led the group in prayer.

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA ITEMS:

The minutes of the May 13, 2010 Board Meeting and Executive Sessions: Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. O'Neil, the Board voted unanimously to approve the minutes of the above Board Meeting. The Board amended the agenda to discuss bus purchase. There was discussion regarding bus size, number of passengers and air-conditioning in relation to maintenance. Mr. Mallow reported on other county statistics in regard to air conditioning in buses. Based on the discussion and Mr. Lambert's conversation with Mr. Gillespie today, the Superintendent recommended the purchase of one 77-passenger bus. Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the purchase one 77-passenger bus.

PERSONNEL:

Retirements/Resignations: There were no retirements/resignations.
Employment of Personnel: There was no employment of personnel.

FINANCE:

FY 2010-2011 Budget Hearing: There was no one present for the budget hearing.

FY 2010-2011 Budget Approval: Mr. Mowery went over the FY 2010-2011 Budget that he had prepared and presented for approval. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Bowers, the Board voted unanimously to approve the FY 2010-2011 Budget as presented.

Budget Supplements: Mr. Mowery presented Budget Supplements #129-\$5,691.96; #130-\$26,404.20; #131-\$7,089.00; #132-\$500.00. Total: \$39,685.16. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the Budget Supplements as presented.

FY 2010-2011 Step 7 Plan for Instructional Improvement: Mr. Mowery presented the FY 2010-2011 Step 7 Plan for Instructional Improvement. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Bowers, the Board voted unanimously to approve the Treasurer's Report as presented.

FY 2010-2011 Bus Driver Physicals: Mr. Mowery went over the policy for bus driver physicals. The provider is presently Pendleton Community Care at \$75.00 per physical. A bus driver may go to another provider but will only be reimbursed up to \$20.00 more than the PCC bid. Mr. Mowery said the bid could be continued for one more year. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve continuing the bid with Pendleton Community Care for one more year.

Purchase of Buses: This item was discussed at the beginning of the meeting.

Supplemental Contracts: Mr. Lambert recommended the following supplemental contract increases:

Wayne Vandevander-delivering commodities – increase \$1,000.00 per year;

Wanda Wimer-Vo-Tech Bus Run – increase \$1,000.00 per year – divide amount by 180 days to determine amount of increase per day;

Nancy Blankenship-calling service personnel substitutes – increase \$1,000.00 per year.

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the Supplemental Contracts as presented.

Financial Update: Mr. Mowery gave the Board Members a copy of an article on the Bath County Principal serving two elementary schools.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Kline Building: There was discussion about the Kline Building. This item will be on the next board meeting agenda.

Board Meeting Schedule for 2010- 2011: Mr. Lambert gave the Board Members a proposed Board Meeting Schedule for 2010-2011. This item will be on the next Board Meeting agenda for approval.

OTHER:

Retirement Dinner: The Retirement Dinner for 2009-2010 retirees will be held in conjunction with the Board Meeting on June 8th. The Dinner will be held at the Fireside Café at 6:00 P.M. The Board Meeting will follow at 7:30 P.M.

Ninth Month Attendance: Mr. Hedrick gave the Board Members a copy of the Ninth Month Attendance Report and went over the items in the report. The Board wishes to commend parents for the outstanding student attendance during WESTEST Week.

Strategic Plan: Mr. Hedrick will give a report on the County Strategic Plan in August. The focus next year will be on literacy.

Conference/Meeting Update: Mr. Lambert has been involved in the interviews at Eastern this past week. He will be attending the Interim Sessions in Charleston on June 7/8. Mr. Lambert will taking a few days vacation within the next few weeks.

Superintendent's Evaluation: Upon a motion by Ms. Kimble,, seconded by Mr. O'Neil, the Board went into Executive Session at 7:29 P.M. to do the Superintendent's Evaluation. The Board returned to regular Session at 8:30 P.M. Upon a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board agreed unanimously to the following statement: "Superintendent Mr. Lambert has met the goals set forth for the 2009-2010 year, continuously has a positive impact on Pendleton County Schools, and is commended for his continuing efforts in Charleston with the Legislators for Pendleton County Schools and West Virginia Schools."

The next meeting of the Pendleton County Board of Education will be held on Tuesday, June 8, 2010, at the Pendleton County Board of Education Annex at 7:30 P.M. A retirement dinner will be held for retirees prior the meeting at Fireside Café beginning at 6:00 P.M.

Upon a motion by Ms. Kimble, seconded by Ms. Bowers, the meeting was adjourned at 8:33 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.