

Pendleton County Schools
Twenty-Second County Board Meeting
Tuesday, June 8, 2010

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 8, 2010, at the Pendleton County Board of Education Annex. 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; Donald Bucher; J. P. Mowery; Charles Hedrick and Nancy R. Blankenship. Also present Randall Smith, Roger Dahmer, Teresa Hevener.

A retirement dinner sponsored by Pendleton Community Bank was held at 6:00 P.M. at the Fireside Café prior to the board meeting. The following retirees were honored: Paula Mitchell, Kitty Carson, Sharon Harr, Patricia Hammer, Mildred Propst, Mary Ruth Raines, Elden Puffenbarger and Teresa Bowers, Board Member.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 7:37 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 25, 2010 Board Meeting and Executive Session: 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.

PERSONNEL:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel:

Cassie Mallow – Title I Teacher BES
Lynn Beatty – Itinerant Elementary Gifted Teacher
Andy Eye – Assistant Football Coach
Chris Roberson – Assistant Football Coach
Kent Gardiner – ½ Jr. Varsity Football Coach
Mike Gardiner – ½ Jr. Varsity Football Coach
Rick Wagoner – Assistant Baseball Coach

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

FINANCE:

Bills Presented for Approval Month Ended May 31, 2010: Mr. Mowery presented the bills for approval for the month ended May 31, 2010, in the amount of \$521,453.45. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Bills as presented.

Treasurer's Report for Month Ended May 31, 2010: Mr. Mowery gave a Treasurer's Report for the month ended May 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 Ms. Bowers, the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: Mr. Mowery presented Budget Supplements #133 - \$192,583.00; #134- 0.00. Total \$192,583.00. 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.

Budget Transfers: Mr. Mowery presented Budget Transfer #309 for \$206,400.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the budget transfer as presented.

Year-End Budget Supplements/Transfers: This item will be on the next Board Meeting Agenda.

Financial Update: Mr. Mowery showed the Board Members yearly building use comparisons for electric and all utilities for Brandywine Elementary and Pendleton County Middle/High School for 2008 - 2010. He showed the Board Members a per unit cost for all schools for 2008 - 2010 and an e-mail from the State Department on Clear Choice Energy for summer months to curtail energy use. He also provided the Board Members with a copy of a letter to Furnishing Solutions.

Technology Update: Mr. Mowery told the Board Members that the Federal Stimulus Grant has been approved. This will probably provide an upgrade for the T-1 line.

Mr. Lambert recognized J. P. Mowery for being selected for the second year in a row to present at the Statewide New School Board Member Training Session.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Out-of-County Transfer Requests: Mr. Lambert presented the out-of-county transfer requests. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the out-of-county transfer requests as presented.

Kline Building: Upon a motion by Mr. Gillespie seconded by Mr. O'Neil, the Board went into Executive Session according to State Code #6-9A-4 #9 at 8:26 P.M. to discuss the Kline Building with no action taken. The Board returned to regular session at 8:32 P.M.

Board Meeting Schedule for 2010- 2011: Mr. Lambert gave the Board Members a proposed Board Meeting Schedule for 2010-2011. The Board decided to change the Tuesday, October 12th Board Meeting to Monday, October 11th. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the Board Meeting Schedule for 2010-2011 as modified.

OTHER:

Graduation: There was discussion about the graduation ceremony with regard to sound system, heat in the gymnasium, length of program.

Strategic Plan: Title I, Title II and Special Education Funding have been submitted.

Conference/Meeting Update: Mr. Lambert was in Charleston on June 7/8 for Interim Sessions. He and Mr. Mowery will be in Washington, D. C. on June 9 regarding forest land funding. June 21st Mr. Lambert will be in Morgantown for the New School Board Member Training, as will Teresa Hevener.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, June 22, 2010, at the Pendleton County Board of Education Annex at 6:00 P.M.

Upon a motion by Ms. Bowers seconded by Mr. O'Neil the meeting was adjourned at 9:01 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.