

Pendleton County Schools Twentieth County Board Meeting Tuesday, June 9, 2009

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 9, 2009, at the Thompson's Café Bella Back Room. The following members were present: Richard Gillespie, Vice-President; Sonny O'Neil; Teresa Bowers. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Donald Bucher; Ann Bennett and Nancy Blankenship. Also present: Timothy Woodward and Lance Moran.

Retiree Recognition: A dinner was held from 5:00 - 6:30 P.M. in honor of the following retirees: Richard Carson, Galen Warner, Lannie Harper, Donna Harper and Sampson Barrow. Mr. Lambert and the Board Members presented the retirees with plaques. The dinner and plaques were sponsored by Pendleton Community Bank, and Mr. Bill Loving spoke to the group.

CALL TO ORDER BY PRESIDENT: Vice-President Gillespie called the meeting to order at 6:40 P.M.

Pledge of Allegiance and Invocation: Mr. Gillespie led the *Pledge of Allegiance*, and Mr. O'Neil led the group in prayer.

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA ITEMS:

The minutes of the May 26, 2009 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the minutes of the above Board Meeting.

PERSONNEL:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel:

Wilma Pitsenbarger - Reading Interventionist/Special Education Teacher PCMS

Wanda Wimer & Elden Puffenbarger - Summer Bus Drivers

Patrick Godfrey - Golf Coach PCM/HS

Shawn Kimble - Assistant Track Coach PCM/HS

Richard Wagoner - Assistant Baseball Coach PCM/HS

Joey Eason - Middle School Girls Basketball Coach PCMS

Richard Carson - Assistant Volleyball Coach PCHS

Dwayne Propst- Head Soccer Coach PCM/HS

Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. O'Neil, the Board voted unanimously to approve the above employment of personnel.

FINANCE:

Bills Submitted for Approval Month Ended May 31, 2009: Mr. Mowery presented the bills for approval for the month ended May 31, 2009, in the amount of \$458,939.26. 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 Month Ended May 31, 2009: Mr. Mowery gave a Treasurer's Report for the

month ended May 31, 2009, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. O'Neil, the Board voted unanimously to approve the Treasurer's Report as presented.

Individual School Audit Reports: Mr. Mowery presented the individual school audit reports and findings as prepared by Tetrich and Bartlett, Auditors.

CLT Update: Mr. Mowery updated the Board on the CLT Study, items that can and cannot be fitted into the ten-year payment plan. The CLT group will be at the June 23rd Board Meeting to answer any questions.

Financial Update: Mr. Mowery talked about OPEB and the State Child Nutrition Policy requirements for a Statewide Vending Contract for snacks and beverages.

Fork Lift: Mr. Mowery told the Board Members that Pendleton County Schools had been borrowing CMI's forklift for a few years. Ron Kirk, CMI is donating the fork lift to Pendleton County Schools.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Extra-Curricular Soccer Program: There was discussion about the soccer program and that it needs to be like the Golf Program - \$1.00 for coaches and the program pays their own expenses. The Soccer Program will be on the next board agenda.

Approval of Out-of-County Transfer Requests: Mr. Lambert presented the out-of-county transfer requests.

Athletic Trainer: There was discussion about the athletic trainer position and also about coaching positions and salaries.

OTHER:

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

Five Year Plan: Mr. Lambert told the Board Members that he will have the fourth year update to five year plan on Thursday.

Conference Meeting Update: Mr. Lambert will be in Elkins on June 18th for a personnel hearing; in Morgantown on June 23rd for the Superintendent's Meeting. There was discussion about the cut-off dates and board policy for using vacation days. Mr. Lambert told the Board Members that it had been a good school closing.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, June 23, 2009, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. O'Neil, seconded by Ms. Bowers, the meeting was adjourned at 8:30 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.