

Pendleton County Schools Twenty-Third County Board Meeting Tuesday, June 22, 2010

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 22, 2010, at the Pendleton County Board of Education Annex. The following members were present: Richard Gillespie, Vice-President; Sonny O'Neil; Teresa Bowers; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent. Also present: Timothy Woodward, Randall Smith, Roger Dahmer, Parents, Helen Turner, Lincoln Propst.

Mr. Lambert and Mr. Gillespie recognized Helen Turner and presented her with a certificate for five years of dedicated service.

CALL TO ORDER BY PRESIDENT: Vice-President Gillespie called the meeting to order at 6:05 P.M.

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

PUBLIC COMMENT: A parent was present and asked the Board to move her child to Brandywine Elementary School due to her daughter's health problems and because she works at the Naval Base. Her daughter is in the Franklin Elementary School attendance area.

CONSENT AGENDA ITEMS:

The minutes of the June 8, 2010 Board Meeting and Executive Sessions: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to table the motion to approve the minutes until corrections were made.

PERSONNEL:

Retirements/Resignations:

Erica Kochenderfer - English Teacher PCMS

Doug Schoonover - English Teacher PCMS

Kim Keplinger - ½ Cheerleading Coach PCHS

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:

Richard Wolfe - Special Education Teacher BES

Sarah Lewis - Family & Consumer Science Teacher PCM/HS

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

Position Closing:

Aide - Franklin Elementary School

Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the position closing.

Position Opening:

Aide/Nurse - Franklin Elementary School

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the position opening.

FINANCE:

Budget Supplements: There were no budget supplements

Budget Transfers: In Mr. Mowery's absence, Mr. Lambert presented the entry to transfer expenditures from rental/insurance expenditure accounts to the lease payment account line items for the countywide copier lease and the energy upgrade/performance contract lease. 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.

Fiscal Year End Supplement/Transfer Request: In Mr. Mowery's absence, Mr. Lambert presented the request for the permission to post necessary fiscal year-end budget supplements and transfers to eliminate budget overruns and miss-classifications of expenditures for the fiscal year ended June 30, 2010. All supplements and transfers posted after the June 22, 2010, Board Meeting will be subject to approval of the Superintendent. Copies of the supplements and transfers will be given to Board Members at the first July Board Meeting. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the Fiscal Year End Supplement/Transfer Request.

Surplus Property: Mr. Lambert presented a request to approve the following property as surplus: Several school buses, the preschool/kindergarten playground at FES, miscellaneous items at the bus garage. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the surplus property.

Financial Update: North Fork Elementary and Franklin Elementary Schools may qualify for Energy Star status. A Study will follow. Brickstreet/Workers Comp has been put out for new bids for coverage by our broker. This will be discussed at the next meeting. Pendleton Community Bank has agreed to extend the basic terms of the banking agreement for one more year - the floor was reduced from 1.2 to .8. That is still substantially higher than other counties in the state.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Kline Building: The Board met at the Kline Building prior to the Board Meeting. This item will be discussed at a later Board Meeting.

Wildcat Lane: More detail is required on the water line problem.

OTHER:

Child Nutrition Monitoring Report: There were no major errors. Mr. Lambert said he was pleased with the report. Food ordered from the Bowling Alley was discussed. There was no action taken.

Tenth Month Attendance: There were 15 dropouts for the year. The GED Vocational Program could be a solution for dropouts. Vo-Tech should be an option for our students if they want something besides college. Students need to have the Vo-Tech option earlier than the 11th and 12th grade. This has worked with a student coming from middle school last year and needs to be on a case by case basis. Tenth Grade had the largest amount of dropouts.

Strategic Plan: There were no new reports on the Strategic Plan.

Conference/Meeting Update: Mr. Lambert will be the Chair at South Branch. He was in Morgantown on June 21 and will be in Charleston on June 23.

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

Upon a motion by Ms. Bowers, seconded by Mr. Kimble, the meeting was adjourned at 7:00 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.