

Pendleton County Schools Twenty-First County Board Meeting Tuesday, June 23, 2009

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 23, 2009, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-President (by phone); Sonny O'Neil; Teresa Bowers; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Donald Bucher and Nancy Blankenship. Also present: Pam Hartman and Joe Houdak, CLT.

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: Pam Hartman addressed the Board with concerns she had with the Pendleton County Middle/High School.

CONSENT AGENDA ITEMS:

The minutes of the June 9, 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.

The agenda was amended/rearranged to allow Joe Houdak from CLT to do his presentation.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Approval of 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 Ms. Bowers, the Board unanimously approved the above out-of-county transfer requests.

Athletic Trainer: This item was taken care of under employment of personnel.

Coaches Extra-Curricular Salary Schedule: There was discussion about the coaches salary schedule. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board voted unanimously to approve the compensation package on longevity 0-4 years with a total package cost of \$13,344 and total expense paid by the Board of Education.

LSIC: Mr. Lambert presented the LSIC report including individual school reports to the Board. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to accept the Report on LSIC.

PERSONNEL:

Retirements/Resignations: Mary Warner - Teacher PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. Gillespie, the Board voted unanimously to approve the above retirement/resignation.

Employment of Personnel:

Gary Smith - Head Varsity Football Coach

Greg Smith - Athletic Trainer

Andy Eye - Assistant Football Coach

Chris Roberson - Assistant Football Coach

Johnny Hevener - Junior High Football Coach

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

Volunteers: There were no volunteers to be approved.

Permission to Post: Summer School Teacher (PCM/HS) - 18 Days. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the above permission to post.

FINANCE:

Budget Supplements: Mr. Mowery presented the following budget supplements: #129-\$150,000.00; #130-\$1,000.00; #131-\$2,437.90; #132-\$500.00; #133-\$78.40; #134-\$1,800.00; #135-\$12,675.00; #136-\$304.00; #137-\$16,223.06; #138- (\$2,178.00); #139-\$570.30 Total: \$187,910.66. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the Budget Supplements as presented.

Budget Transfers: Mr. Mowery presented the following budget transfers #309-\$9,622.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the budget transfers.

Year-End Budget Supplements/Transfers: Mr. Mowery requested the Board's permission to post necessary fiscal year-end budget supplements and transfers to eliminate as many budget overruns and mis-classification of expenditures as possible for the fiscal year ended June 30, 2009. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Bowers, the Board voted unanimously to grant Mr. Mowery's request.

Energy Savings Contract: Joe Houdak from CLT did a presentation for the board and answered questions. Mr. Mowery will have Howard Seuffer look over the contract and give his approval. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to accept in concept the CLT Proposal.

Financial Update: Mr. Lambert told the Board about his Superintendent's Meeting and Dr. Paine's comments. The Board talked about the Legislative Sessions. Mr. Lambert told the Board that he had AARA discussions with the Central Office Administrative Staff determining how to utilize the funds to best benefit our school system.

Technology Infrastructure: Mr. Mowery told the Board Members that the state is pushing counties to increase bandwidth. The West Virginia Department of Education Broadband Implementation Recommendations are: "Based on recommendations in both National and State reports, West Virginia schools need to increase broadband infrastructure in significant measure. For the implementation of the critical need areas above, WV schools need to look not only at the next few years but also look forward to the 5-7 year recommendation from the National Broadband report."

OTHER:

Five Year Plan: Mr. Lambert told the Board Members that the LSIC report previously approved was part of the Five Year Plan. Ms. Bennett and Mr. Hedrick will be working with the five year plan. This is the fifth year of the plan.

Conference Meeting Update: Mr. Lambert will be at Stonewall at the School Administrator's Conference on July 8-10; Interim Sessions in Charleston on July 13-14; Finance Conference at Stonewall on July 15; Facility Conference in Charleston on July 20. The last week of July Mr. Lambert will be on vacation. The annual RESA Conference will be in August.

The next regular meeting of the Pendleton County Board of Education will be held on Monday, July 6, 2009, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. Gillespie, seconded by Mr. O'Neil, 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.