

Pendleton County Schools First County Board Meeting
Monday, July 3, 2006

The Pendleton County Board of Education convened in Regular Session on Monday, July 3, 2006, at the Pendleton County Middle/High School Library. The following members were present: Dr. Kevan Hoover, Grey Cassell, J. D. Wilkins and Richard Gillespie. Absent: Teresa Bowers. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Donald Bucher and Nancy R. Blankenship. Also Present - Ed Tallman, *The Pendleton Times*.

CALL TO ORDER BY SECRETARY: Superintendent Lambert 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.

Board Member's Oath of Office: Superintendent Lambert administered the Oath of Office to Board members J. D. Wilkins and Richard Gillespie.

Election of President and Vice-President of Board of Education: Dr. Hoover nominated J. D. Wilkins for President, Mr. Gillespie seconded the nomination. There were no other nominations. The Board voted unanimously for J. D. Wilkins to be President. Mr. Cassell nominated Dr. Hoover for Vice-President, Mr. Gillespie seconded the nomination. There were no other nominations. The Board voted unanimously for Dr. Hoover to be Vice-President.

Board Member Appointments to Committees: Board Members were appointed to the following committees:

RESA VIII Board of Directors - Kevan Hoover/Richard Gillespie

4-H Club Committee - Teresa Bowers

South Branch Vo-Tech Board of Directors - J. D. Wilkins

WVSBA Committee of 55 - Grey Cassell

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA ITEMS:

The minutes of the June 20, 2006 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Dr. Hoover, seconded by Mr. Cassell, the Board voted unanimously to approve the minutes of the above Board Meeting.

FINANCE:

June 30, 2006 Budget Supplements: Mr. Mowery presented a budget supplement in the amount of \$171,012.00. The year-end budget supplement had been pre-approved at the June 20, 2006 Board Meeting as allowed by State Board Policy.

Budget Transfers: Mr. Mowery gave the Board a copy of a Budget Transfer in the amount of \$114,600.50 transferring money into appropriate line items. The year-end budget transfer had been pre-approved at the June 20, 2006 Board as allowed by State Board Policy.

Financial Update: Mr. Mowery talked to the Board about Pendleton County Schools option to purchase the remaining Kline Property in the event that the Wellness Center does not materialize. He gave the Board Members a handout showing some unexpected receipts and expenses that occurred at yearend and also some handouts with articles about technology in West Virginia.

OLD BUSINESS:

EDA Soccer Field Request: Mr. Lambert read a letter to the Board that he has written to the Pendleton County Economic Authority. It reads as follows: "After checking with the West Virginia Board of Risks Insurance Management (BRIM) Agency, it has been determined that Pendleton County Schools would be covered under the liability insurance umbrella while our students used the proposed Track/Soccer Field Complex at the Pendleton Business Center. With this understanding, it is the intent of the Pendleton County Board of Education to support and utilize such facility once it becomes a reality." Upon Mr. Lambert's recommendation and a motion by Mr. Cassell seconded by Mr. Gillespie the Board voted unanimously to send the letter of support to the Pendleton County Economic Development Authority to indicate that Pendleton County Board of Education will utilize a track and soccer field complex at the Hanover Building and that Pendleton County Schools is covered for liability with the West Virginia Board of Risks and that no cost will be incurred by Pendleton County Schools.

Brickstreet Agent of Record: Mr. Mowery talked to the Board about the Brickstreet Agent of Record. The Agent of Record was approved at the June 20, 2006 Board Meeting. Since the meeting Mr. Mowery has had contact with a company in Petersburg, WV who will be interested after they have had the proper training. Mr. Mowery told the Board that he is confident in the selection that has been made and that the agent can be changed in the future.

NEW BUSINESS:

Out-of-County Transfer Requests: There were no new out-of-county transfer requests to be approved.

Eastern Access Center Agreement 2006-2007: Mr. Lambert told the Board Members that he is still working on some issues with the Eastern Access Center Agreement and hopes to have it ready for approval at the next board meeting.

Enrollment - 10th Month: Mr. Lambert gave the Board Members a copy of the 10th month enrollment. The enrollment has dropped an additional 19 students.

WV Graduation Rate: Mr. Lambert gave the Board Members a handout showing the following graduation rates: 2002-03 National - 69.6%; 2002-03 West Virginia - 72%; 2003-04 Pendleton County - 93%.

PERSONNEL:

Retirement/Resignations:

Patricia McClung - Teacher FES

Rodney Cooper - Assistant Girls Softball coach - PCM/HS.

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Dr. Hoover, the Board voted unanimously to approve the above retirement/resignations.

Employment of Personnel:

Elden Puffenbarger - Extra-Curricular Bus Run from PCHS to SBVC

Randy Roberson - Evening, Extra-Curricular Bus Run 220 North

Becky Rightsell - Elementary Education Teacher with Emphasis on Science-FES

Beverly Eye - Math Teacher - PCHS

Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Dr. Hoover, the Board voted unanimously to approve the above employment of personnel.

OTHER:

New Bus Brochure: Mr. Lambert showed the Board Members a new bus brochure that had been created to send home with each child who rides a Pendleton County school bus. Upon Mr. Lambert's recommendation and a motion by Dr. Hoover, seconded by Mr. Cassell, the Board voted unanimously to approve sending the brochure home with each student who rides a Pendleton County school bus.

Conference/Meeting Update: Mr. Lambert shared with the Board Members some information he had received on biodiesel. He told the Board Members that the Vickers lawsuit has been dismissed and he is awaiting formal notification. He updated the Board Members on the Superintendent's Conference he had attended and told them about upcoming meetings he and Mr. Mowery will be attending. He told the Board Members that he hopes to have some policies up for a first reading at the next board meeting. There was also discussion about enrollment lines in the county.

Mr. Lambert shared with the Board Members thank you notes from Joyce Hoffman and Dave and Holly Hubbs for the retirement/recognition dinner on June 20th.

The next meeting of the Pendleton County Board of Education will be held on Monday, August 7, 2006, at Pendleton County Middle/High School Library at 6:00 P.M. Upon a motion by Mr. Cassell seconded by Dr. Hoover the meeting was adjourned at 7:32 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.