

Pendleton County Schools First County Board Meeting Monday, July 6, 2009

The Pendleton County Board of Education convened in Regular Session on Monday, July 6, 2009, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins – President; Richard Gillespie - Vice-President; Teresa Bowers; Sonny O’Neil; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; Charles Hedrick and Nancy R. Blankenship. Also Present - Ed Tallman, *The Pendleton Times*, Timothy Woodward, Patrick Godfrey, Shawn Kimble, Dwayne Propst, Robert Wheeler.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 6:05 P.M. *Pledge of Allegiance* and Invocation: Mr. Lambert led the *Pledge of Allegiance* and Mr. Wilkins led the group in prayer.

PUBLIC COMMENT: Shawn Kimble addressed the Board regarding the Soccer Program and Coaches Salaries.
Patrick Godfrey addressed the Board regarding Coaches Salaries and the Soccer Program.

OLD BUSINESS:

NFES Air Quality: Mr. Robert Wheeler, Industrial Hygienist with Industrial Environmental Health Consultants, Morgantown, WV, gave a report to the Board on the air quality issues at North Fork Elementary School. Mr. Wheeler and Doug Simmons had spent several hours at North Fork Elementary School going over every space in the school, the roof and the outdoor area. Mr. Wheeler will send the Board a detailed written report.

Soccer Program: Dwayne Propst and Shawn Kimble addressed the Board regarding the Soccer Program. The Soccer Program will have two coaches paid \$1.00 by the Board of Education, other expenses as previously agreed upon paid by the soccer program. The Board will write a letter of support to the Board of Parks for the soccer field at the Ruddle Park.

CONSENT AGENDA ITEMS:

The minutes of the June 23, 2009 Board Meeting: Upon Mr. Lambert’s recommendation and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel: Upon Mr. Lambert’s recommendation and a motion by Ms. Bowers seconded by Mr. Gillespie the Board voted unanimously to go into Executive Session at 7:00 P.M. to discuss personnel according to 6-9A-4B-2a. The Board returned to regular session at 7:28 with no action taken.

Employment of Personnel:

Michael Gardiner/Kent Gardiner - Junior Varsity Football Coach PCM/HS
Shelba Vincell - Summer School Credit Recovery Teacher PCM/HS Deborah McQuain
- BD/Autism Special Education Teacher FES
Deona Emmy Champ - Special Education Teacher (LD/MI/BD) PCM/HS

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

Approval of Substitute Personnel:

Substitute Teachers: Anna Lee Alt, Amy Batson, Bill Beatty, VickieLynn Bowman, Corrie Bjorkgren, Richard Carson, Mary C. Cassell, Crystal Ceely, John Connor, William Jake Conrad,

Jennifer Cook, Angie Fisher, Monica Flippin, Carl Gant, Nancy Gant, Rosanne Glover, Teresa Godfrey, Sue Harper, Deborah Hill, Emilie Hott, Rebecca Humphries, Debra Jackson, Margaret Judy, Darren Kimble, David LeCrone, Alice Lively, Cassie Mallow, Helen Markwell, Everly Parsons, Wendy Putz, Beverly Rexrode, Mary Grace Richardson, Kendra Rightsell, Helan Rohrbaugh, Michele Sites, Nancy Sites, Manda Teter, Michael Vargo, John Verzich, Paula Waggy, Mary Warner, Stephanie Dawn Warner, Carol Windett.

Substitute Aides: Joyce Bland, Jennifer Cook, Diane Hardee, Kathie Heavner, Wanda Hedrick, Jill Liggett, Rebecca McConnell, Robin Rexrode, Judy Simmons, Kara Townsend.

Substitute Cooks: Joyce Bland, Tina Eye, Diane Hardee, Terri Martin, Kim Nesselrodt, Jeanette Ratliff, Robin Rexrode, Delores Shirk, Kara Townsend.

Substitute Custodians: Joyce Bland, Tina Eye, Jill Huffman, Jill Liggett, Terri Martin, Rebecca McConnell, Amanda Raines, Robin Rexrode, Delores Shirk, Kara Townsend. **Substitute Bus Drivers:** Calvin Bailey, Jason Bowers, Sam Harper, Randall Kimble, John Mullens, James Waybright, Mike Hammer, Richard Mallow, Doug Simmons, Ron Hudson(Van Only).

Substitute Secretary: Mary June Bennett.

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

Permission to Post: Math Interventionist PCM/HS, ½ Social Studies Teacher - PCM/HS, ½ Dean of Students - PCM/HS. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the above permission to post.

FINANCE:

June 30, 2009 Budget Supplements: In Mr. Mowery's absence, Mr. Lambert presented Budget Supplements #140-\$6,825.00, #141-\$13,000.00 The year end budget supplements had been pre-approved at the June 23, 2009 Board Meeting as allowed by State Board Policy.

June 30, 2009 Budget Transfers: In Mr. Mowery's absence, Mr. Lambert gave the Board a copy of a Budget Transfer #310 - \$82,000.00 and #311 - \$24,000.00 transferring money into appropriate line items. The year end budget transfers had been pre-approved at the June 23, 2009 Board Meeting as allowed by State Board Policy.

Budget Transfers: In Mr. Mowery's absence, Mr. Lambert gave the Board a copy of a Budget Transfer #300 for \$266,389.00 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.

Impact Aid Information: Mr. Mowery had provided the Board Members with a handout showing the amount of impact aid money Pendleton County would receive if the program received full funding. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to authorize writing a letter to federal and state legislators requesting full funding to support Impact Aid Payments.

Pendleton Community Bank Proposal: Mr. Mowery had provided the Board Members with a copy of correspondence from William A. Loving at Pendleton Community Bank regarding the depository contract between the Bank and the Board amending the "interest rate floor" to 1/20 % for the period beginning July 1, 2009 through June 30, 2010. Upon the Superintendent's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to accept the offer and send Pendleton Community Bank a note of thanks.

Financial Update: Mr. Mowery had provided the Board Members with a list of meetings he will be attending in July.

CLT: Mr. Mowery had provided the Board Members with an e-mail from Joe Houdak, CLT stating that the contract should be here by next week.

NEW BUSINESS: There was no new business.

OTHER:

Cardiac Project: Mr. Lambert provided the Board Members with a copy of a contract from WVU for the Cardiac Project in Kindergarten, Second, Fifth and Eighth Grades for the 2009-2010 School Year.

Five Year Plan: Mr. Lambert gave the Board Members a copy of the Year End Summary.

Conference/Meeting Update: Mr. Lambert told the Board Members that he had attended the State Superintendent's Meeting. There will be a Board Meeting on July 16th. Mr. Lambert will be at Stonewall for the Superintendent's Conference July 8-10; Charleston for Interim Session on July 14; Stonewall for the Federal Programs Workshop on July 15; Facilities Conference on July 20; and on vacation July 27-31.

The next meeting of the Pendleton County Board of Education will be held on Thursday, July 16, 2009, at 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 8:27 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.