

## **Pendleton County Schools Fifth County Board Meeting Wednesday, September 20, 2006**

The Pendleton County Board of Education convened in Regular Session on Wednesday, September 20, 2006, at the Brandywine Elementary School. The following members were present: J. D. Wilkins, President; Dr. Kevan Hoover, Vice-President; Grey Cassell; Teresa Bowers and Richard Gillespie. Central Office Staff present: Douglas Lambert, Superintendent; Donald Bucher; J. P. Mowery and Nancy Blankenship. Also present were Lincoln Propst, Principal; parents and students.

The Board met with the Brandywine Elementary School LSIC and Faculty Senate from 6:00 P.M. until 7:35 P.M.

**CALL TO ORDER BY PRESIDENT:** President Wilkins called the meeting to order at 7:40 P.M.  
**Pledge of Allegiance and Invocation:** Mr. Lambert led the Pledge of Allegiance, and Mr. Wilkins led the group in prayer.

**PUBLIC COMMENT:** Toni Abate, Brandywine Girls Basketball Coach and other parents were present to discuss Elementary Basketball issues with the Board.

### **CONSENT AGENDA ITEMS:**

**The minutes of the September 5, 2006 Board Meeting:** Upon Mr. Lambert's recommendation and a motion by Dr. Hoover, seconded by Ms. Bowers, the Board voted unanimously to approve the minutes of the above Board Meeting.

### **FINANCE:**

**Bills Presented for Approval Month Ended August 31, 2006:** Mr. Mowery presented the bills for approval for the month ended August 31, 2006 in the amount of \$280,732.81. Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Mr. Gillespie, the Board voted unanimously to approve the Bills as presented.

**Treasurer's Report for Month Ended August 31, 2006:** Mr. Mowery gave a Treasurer's Report for the month ended August 31, 2006, 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. Cassell, the Board voted unanimously to approve the July Treasurer's Report.

**Budget Supplements:** Mr. Mowery presented a budget supplements in the amount of \$52,000.00 Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Dr. Hoover, the Board voted unanimously to approve the Budget Supplements as presented.

**FY 06 Financial Statements:** Mr. Mowery told the Board Members that due to additional requirements from the State Board of Education it would be necessary to hold a special board meeting to approve FY 06 Financial Statements prior to October 1st. The general consensus of the Board was to hold the Special Board Meeting on Monday, September 25th at 5:00 P.M. at the Board of Education Office. The agenda will be limited to Financial Issues and Personnel Resignations.

**Financial Update:** Mr. Mowery gave the Board a handout showing insurance coverage on buildings and contents owned by the Board. Mr. Mowery told the Board Members that the entire package is put out for bid periodically. Mr. Gillespie had asked at a previous meeting about flood insurance. Mr. Mowery check with Carol Hartman who now has the insurance package for the Board and the pre-

mium for Brandywine Elementary School would be \$6,394 per year for a maximum of \$500,000 coverage. Mr. Mowery also gave the Board Members information about a digital recorder for board meetings.

**NEW BUSINESS:**

**Franklin Elementary School Dance, Dance Revolution:** Mr. Lambert gave the Board Members a copy of correspondence from Mr. Marra about an Australian TV Station doing a documentary on the Dance Dance Revolution in Robrietta Lambert's P.E. Classes. The station contact called and spoke to Mrs. Lambert and Mr. Marra. The station would sell the rights to their documentary to the Discovery Channel. Mr. Marra and Ms. Lambert are following up to make sure the request is legitimate and checking on questions that Mr. Lambert had.

**Bus Transportation:** Mr. Lambert and the Board Members discussed the Hardy County Bus issue. At the present time Hardy County is parking one of their buses nine miles into Pendleton County, but they are not picking up any students in Pendleton County. Mr. Lambert will write a letter to the Hardy County Superintendent and Board regarding this issue.

**Board of Education Honors Certificates:** Mr. Lambert gave the Board Members a copy of a policy on Board of Education Honors Certificates. This policy has not been followed for quite a few years. Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Dr. Hoover, the Board voted unanimously to strike the Board of Honors Certificate from the policy.

**Policy Updates/Revisions - Final Reading/Adoption:** Mr. Mowery presented the requested changes to the policy updates. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the final reading and adoption of the policy updates/revisions with the changes as presented.

**Home School Registration:** Mr. Lambert presented a list of home school students for registration.

**PERSONNEL:**

**Resignations:** Frankie Roberson - Substitute Cook and Custodian. Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Dr. Hoover, the Board voted unanimously to approve the above resignation.

**Approval of Volunteers:**

**BES:**

- Toni Abate-Girls' Basketball Coach
- Vic Mendoza - Girls' Basketball Coach
- Latrisha Kimble - Cheerleading Sponsor
- Ray Fox- Asst. Boys' Basketball Coach
- Melinda Walker - 100+ Book Club
- Elizabeth Scott - BSA President
- Stephanie Scott - BSA Secretary
- Tammy Smith - BSA Treasurer
- Melissa Ruddle - School/Parent Coordinator and Librarian
- Celia Miller - Volunteer Librarian
- Tracy Rexrode - Volunteer Librarian
- Lee Hinds - Volunteer Librarian
- Bill Blackwell - Read Aloud
- Mary Helen Blackwell - Read Aloud
- Ellen Mitchell - Read Aloud

Corrie Bjorkgren - Tutor/Yearbook/Boxtops/Book Fair/Special Activities/100+  
Christy Anderson - Tutor/Special Activities  
Shannon Shockey - Tutor/A.R. Program/Boxtops/Read Aloud  
Cory Chavez -Tutor  
Garnett Gregory - Tutor/Yearbook/100+ Book Club  
Mandy Frame - Organizing Fundraisers/Book Fair  
Lora Salerno - Organizing Fundraisers  
Kim Nesselrodt - Organizing Fundraisers/Librarian/A.R. Program  
Julie Cook - Yearbook/Special Activities  
Heather Epley – Yearbook  
Jeralyn Swigunski - A.R. Program/Read Aloud/Book Fair/Concession Stand  
Cindy Sponaule - A.R. Program/Boxtops/100+ Book Club  
Claudette Smith - Boxtops/100+ Book Club  
Ann Vandettei - Boxtops/Book Fair/Red Ribbon  
Angel Bodkin - Boxtops/Organizing Fundraisers/Book Fair/Special Activities  
Melissa Graham - Miscellaneous Activities  
Jenny Walls - Book Fair/100 + Book Club  
Lisa Morris - Red Ribbon Week

**FES:**

Lori Huffmann  
John Huffmann  
Carrie Ruddle  
Polly Hartman  
Kenna Champ  
Roxanne Hoover  
Kevan Hoover  
Terry Thompson-cheerleading  
Megan Evick-cheerleading  
Julie Evick – cheerleading  
Megan Sheely  
Brenda Propst - Preschool parent volunteer

**NFES:**

Debbie Bland  
Todd Bruce  
Mary Bland  
Robert Bland  
Pattie Bennett  
Mary Beth Bennett  
Kristina Bennett  
Wendy Colaw  
Paula Drumm  
Lutricia Flynn  
Jim Flynn  
Greg Feagans

Jill Huffman  
Sudie Harris  
Cory Hinkle  
Lorna Judy  
Victoria Lantz  
Debbie Lantz  
Patsy Lambert  
Becky Martin  
Edna Mullenax  
Harold Mullenax  
Iris Nelson  
Lucy Ruddle  
Barbara Rexrode  
Kendra Rightsell  
Missy Ross;  
Jennifer Raines  
Jennifer Sponaugle  
Karen Stevens  
Dolly Watson  
Linda Wimer  
Lucinda Warner  
Jane Wilkins  
Rob Vance  
Lisa Vance  
Sam Yokum  
Kim Yokum  
Gena Swift

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. Cassell, the Board voted to approve the above volunteers with Dr. Hoover abstaining from the vote.

**Employment of Personnel:**

Alice Lively - Substitute Teacher - pending receipt of certificate  
Bruce Williams - Substitute Teacher - pending receipt of certificate  
Latrisha Kimble - Substitute Teacher

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

Upon a motion by Mr. Gillespie, seconded by Dr. Hoover, the Board voted unanimously to go into Executive Session at 9:00 P.M. to discuss personnel issues. The Board returned to regular session at 9:33 P.M.

**OTHER INFORMATION ITEMS/BOARD ISSUES:**

**Thank-You Note from NFES for Beginning of School Year Breakfast:** Mr. Lambert gave the Board Members a copy of a thank-you note from the North Fork Elementary School faculty and staff thanking them for the beginning of school year breakfast.

**WVSBA Fall Conference:** The West Virginia School Boards Association Fall Conference will be held at the Marriott Hotel in Charleston, WV, on September 22 and 23. Mr. Lambert, Ms. Bowers

and Mr. Gillespie will attend the conference.

**Fall Retreat:** The Board's Fall Retreat will be held at the South Branch Vocational Technical Career Center on Saturday, October 28th from 8:30 A.M. to 5:00 P.M. The Levy Call will be on the agenda.

**Levy Call - Formation of County Committee:** Mr. Lambert asked the Board's permission to ask Jack Vogel to help with the formation of a county committee to help with the levy call. Mr. Lambert told the Board Members that Ron Whetzel is willing to come to a work session to help with the levy. Mr. Lambert will also ask Rick Hicks from Tucker County to come to an October meeting and the Treasurer from Morgan County to come to a meeting.

**Conference/Meeting Update:** Mr. Lambert told the Board Members that he, along with Mr. Gillespie and Ms. Bowers, will be in Charleston on September 22-23 for the School Boards Association Meeting/Training. Mr. Lambert and Mr. Mowery attended the School Aid Formula Meeting in Charleston.

The next meeting of the Pendleton County Board of Education will be held on Monday, October 2, 2006, at Pendleton County Middle/High School Library at 6:00 P.M. Upon a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board Meeting was adjourned at 9:47 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.*