

## **Pendleton County Schools Seventh County Board Meeting Monday, October 12, 2009**

The Pendleton County Board of Education convened in Regular Session on Monday, October 12, 2009, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-president; Teresa Bowers; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Charles Hedrick and Nancy R. Blankenship.

**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:** There was no public comment.

### **CONSENT AGENDA ITEMS:**

**The minutes of the September 22, 2009 Board Meeting:** Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meeting.

### **PERSONNEL:**

**Retirements/Resignations:** There were no retirements/resignations.

#### **Employment of Personnel:**

Joyce Bland - Aide/Autism Mentor BES. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Mr. Gillespie, the Board voted unanimously to approve the employment of the above personnel.

Anna Mae Harmon - Substitute Teacher.

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

#### **Approval of Volunteers:**

Geraldine Salvador-BES and to ride bus to BES,  
Tammy Smith - PCM/HS.

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

### **FINANCE:**

**Bills for Approval Month Ended September 30, 2009:** Mr. Mowery presented the bills for approval for the month ended September 30, 2009, in the amount of \$487,535.18. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the Bills as presented.

**Treasurer's Report for Month Ended September 30, 2009:** Mr. Mowery gave a Treasurer's Report for the month ended September 30, 2009, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Bowers, the Board voted unanimously to approve the Treasurer's Report as presented.

**Budget Supplements:** Mr. Mowery presented Budget Supplements #107-\$4,000.00; #108-\$2,370.00; #109-\$1,000.00; #110-\$12,000.00; #111-\$4,611.59; #112-\$22,975.00; #113-(\$2,310.00); #114-(\$2,310.00); #115-(\$3,371.00); #116-\$500.00; #117-(\$982.00). Total: \$49,766.59. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the Budget Supplements as presented.

**Budget Transfers:** Mr. Mowery gave the Board a copy of a Budget Transfer #00012 - \$9,441.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Bowers, the Board voted unanimously to approve the Budget Transfers as presented.

**Supplementary Financial Statement Information:** This item will be at a later meeting.

**Financial Update:** Mr. Mowery talked about increasing the band width at the schools, e-rate and sending out the RFP to get bids to do this.

**OLD BUSINESS:** There was no old business.

#### **NEW BUSINESS:**

**Board Appointment to WVPC - Pendleton County Radio Station:** Mr. Lambert gave the Board Members a copy of correspondence from Traci Mallow asking for the Pendleton County Board of Education to appoint someone from the Board to serve on a steering committee for the radio station. The purpose of the committee is to help guide the radio state and committee members will serve as ambassadors to the county for the station. Carson Ralston and Traci Mallow did a presentation on the upcoming radio station – WVPC – 91.1 FM. This will be a non-profit radio station filled by volunteer staff. They gave the Board Members a hand-out with a biography of the radio station and explained why they would like to have a Board Member on the Steering Committee. The Steering Committee will guide in what items Pendleton County wants on their radio station.

#### **OTHER:**

**H1N1 Update:** Mr. Lambert gave the Board Members a copy of correspondence from Dr. Steven Paine, State Superintendent of Schools about Dr. Cathy Slemple, the State Health Officer addressing the West Virginia Board of Education on Thursday, October 8th about H1N1. Dr. Slemple will talk about the appropriate steps for school systems to take when dealing with the virus. We are awaiting the news release being posted with her recommendations. Dr. Paine asked that schools relax their attendance policies for students and personnel. Charles Hedrick talked about the school attendance policies.

**Disruptive School Behavior/Action:** There was discussion about disruptive school behavior. The general consensus was that our policies and procedures should be reviewed and updated through the County Safe Schools Committee.

**Sea Cadet and Navy League Chapter in Pendleton County:** Mr. Lambert gave the Board Members a copy of a letter from Cdr. Crislip at the Navy Information Operations Command at Sugar Grove regarding a request from Mrs. Beverly Goldizen regarding the establishment of a local Sea Cadet and Navy League Chapter in Pendleton County. Cdr. Chrislip asked that Pendleton County Schools provide advertising support and the School Board's endorsement to get started. Mr. Lambert will contact Cdr. Crislip and find out more information about this item.

**Attendance Report - First Month:** Charles Hedrick, Attendance Director had prepared the Attendance Report for the First Month.

**Standards for School Nutrition:** Lorna Judy had provided a handout for the Board Members with

State Policy 4321.1 - Standards for School Nutrition. There was discussion about the standards and serving portions.

**Graduation Date - PCHS:** Mr. Lambert gave the Board Members a copy of the letter from Timothy Woodward, Principal of Pendleton County High School stating that Graduation has been set for Sunday, May 30, 2010 at 6:00 P.M. The student body will lead a baccalaureate service Sunday, May 30, 2010 at 10:00 A.M.

**Five Year Plan:** School plans will be submitted Thursday, October 15th; county plan was submitted last month.

**Conference/Meeting Update:** Mr. Lambert will be in Charleston on October 13-14; October 22 in Charleston to serve on Charter School Committee; October 25-27 in Charleston for Fall Superintendent's Conference; October 28th - Eastern Meeting. Mr. Lambert talked about the Board Christmas Dinner and Fall Board Retreat.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, October 27, 2009, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Mr. Gillespie, seconded by Ms. Bowers, the meeting was adjourned at 7:48 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.*