

**Pendleton County Schools Eighth County Board Meeting**  
**Wednesday, October 18, 2006**

The Pendleton County Board of Education convened in Regular Session on Wednesday, October 18, 2006, at Franklin 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; J. P. Mowery and Nancy Blankenship. Also present were Rick Linaburg, Rick Hicks from Tucker County, and parents.

The Board of Education met with the Franklin Elementary School LSIC, Faculty Senate and PTO from 6:00 P.M. to 6:40 P.M.

**CALL TO ORDER BY PRESIDENT:** President Wilkins called the meeting to order at 6:50 P.M.  
**Pledge of Allegiance and Invocation:** Franklin Elementary School students led the Pledge of Allegiance during the LSIC, Faculty Senate and PTO Meeting, and Mr. Linaburg led the group in prayer.  
**Public Comment:** Karen Stevens, a North Fork Elementary School parent and PTO member, was present to voice her concerns about the hiring of a new principal for North Fork Elementary School. Ann Davis, a Franklin Elementary School parent was present to voice her concerns about safety and security measures at Franklin Elementary School.

**PRESENTATIONS:**

**Levy - Rick Hicks - Tucker County:** Rick Hicks from Tucker County was present and talked to the Board about the process Tucker County went through in their recent levy call and passage of the first levy in Tucker County. Mr. Hicks gave the Board Members a copy of a pamphlet that Tucker County used to promote their levy.

**CONSENT AGENDA ITEMS:**

**The minutes of the October 2, 2006 Board Meeting:** Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Dr. Hoover, the Board voted unanimously to approve the minutes of the above Board Meeting.

**FINANCE:**

**Bills Presented for Approval for Month Ended September 30, 2006:** Mr. Mowery presented the bills for approval for the month ended September 30, 2006 in the amount of \$536,691.62. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board voted unanimously to approve the Bills as presented.

**Treasurer's Report for Month Ended September 30, 2006:** Mr. Mowery gave a Treasurer's Report for the month ended September 30, 2006, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Dr. Hoover, seconded by Mr. Cassell, the Board voted unanimously to approve the September Treasurer's Report.

**Budget Supplements:** Mr. Mowery presented a budget supplement in the amount of \$3,887.00 and a carryover supplement in the amount of \$13,459.58. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the Budget Supplements as presented.

**Letter from State Department approving 2005 Audit Report:** Mr. Mowery gave the Board

Members a copy of the letter from the State Department approving the 2005 Audit Report for Pendleton County Schools. The Board congratulated Mr. Mowery on the Audit Report.

**Financial Update:** Mr. Mowery told the Board Members that he will have detailed financial information for them at the Board Retreat along with enrollment information.

#### **NEW BUSINESS:**

**Approval of Out-of-County Transfer Requests:** Upon Mr. Lambert's recommendation and a motion by Dr. Hoover, seconded by Ms. Bowers, the Board voted unanimously to approve the out-of-county transfer requests.

#### **PERSONNEL:**

**Employment of Personnel:** Rick Linaburg, Principal, Franklin Elementary School. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. Cassell, the Board voted unanimously to approve the employment of the above personnel.

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

PCM/HS: Kevin Hand, Lisa Mallow, Lois Waggy, Jason Smith. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Cassell, the Board voted unanimously to approve the above volunteers.

**Approval of Supplemental Contracts:** Sandra Simmons - Positive Rewards Program PCMHS. Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Ms. Bowers, the Board voted unanimously to approve the above supplemental contract.

**Position Closing:** Principal - North Fork Elementary School. Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Dr. Hoover, the Board voted unanimously to approve the above position closing.

**Permission to Post New Position:** ½ Time Principal - North Fork Elementary School. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Dr. Hoover, the Board voted unanimously to approve the posting of the new position.

#### **OTHER INFORMATION ITEMS/BOARD ISSUES:**

**Dance, Dance Revolution - Franklin Elementary School:** Mr. Lambert gave the Board Members copies of correspondence from Veronica Iacono, Producer of the Australian Television Program, "What's good for you." They will be here on October 26-27 to film an interview with Frisky Lambert on the Dance, Dance Revolution.

**Five-Year Plan:** Mr. Lambert gave the Board Members a copy of the Five-Year Plan. The Five-Year Plan will be on the next board agenda for discussion.

**OEPA Exemplary Status:** Mr. Lambert gave the Board Members a list from the West Virginia Department of Education showing that Pendleton County Middle - High School has achieved Exemplary Accreditation status under the Office of Education Performance Audits (OEPA) standards.

**President's Retreat:** Mr. Wilkins and Mr. Cassell attended the President's Retreat last weekend. They reported that it had been a good retreat. Mr. Wilkins said other school systems are using techniques like the four county-two state satellite classes and asked Howard O'Cull to provide a directory of classes for utilization by all counties.

**Fall Retreat:** Mr. Lambert gave the Board Members a copy of a tentative agenda for the Board Retreat and a menu.

**Levy Call:** Mr. Lambert told the Board Members that the questions they had asked at the last meeting will be on the agenda for the Board Retreat.

**Conference/Meeting Update:** Mr. Lambert told the Board Members that the Strategic Plan Committee will be in Charleston January 8-10. Mr. Lambert attended the Superintendent's Conference in Charleston last week. The 21st Century Skills and Safe Schools was discussed at the Charleston Meeting. Mr. Lambert said one of his goals this year is to review all the School Safety Plans.

**Model Superintendent's Evaluation Form:** Mr. Lambert gave the Board members a copy of the model superintendent's evaluation form and the superintendent job description. The model evaluation form needs to be submitted by December 31st if there are any changes. This will be an item on the agenda for the Board Retreat.

**Meeting Date for November:** Mr. Lambert told the Board that he thought it best to leave the November meeting for November 6th as scheduled.

The next meeting of the Pendleton County Board of Education will be held on Monday, November 6, 2006, at the Pendleton County Middle - High School Library at 6:00 P.M. Upon a motion by Mr. Gillespie, seconded by Mr. Cassell, the Board Meeting was adjourned at 8:10 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.*