

**PENDLETON COUNTY SCHOOLS SEVENTH COUNTY BOARD MEETING  
TUESDAY, OCTOBER 28, 2008**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 28, 2008, at Franklin Elementary School. 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; J. P. Mowery; and Nancy R. Blankenship.

The Board met with the Franklin Elementary School LSIC/Faculty Senate 6:00 P.M. - 6:35 P.M.

**CALL TO ORDER BY PRESIDENT:** President Wilkins called the meeting to order at 6:55 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 October 13, 2008 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:**

**Employment of Personnel:** Tim Rodgers - Bus Driver - Beginning in Miller's Run then to Broad Run continue to Brandywine Lake Area to Brandywine Elementary School, then to Hott and Miller Building and exchange with #977 and #278 and return to Brandywine Elementary School. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the employment of personnel.

**Approval of Contracted Services:** None Presented.

**Resignations:** Stacy Hartman - Substitute Teacher. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the above resignation.

**FINANCE:**

**Financial Statement Supplementary Information:** Mr. Mowery gave the Board Members a printout of Supplementary Financial Statement Information and went over the items. This was just additional information and didn't change the bottom line on the financial statement.

**Forest Land Funding Update:** Mr. Mowery told the Board Members that there may be an increase in forest land funding this year. He gave the Board Members a copy of the proposed new formula and explained it to them.

**Financial Update:** The following items were discussed: eligible retirees; bus driver physicals regarding rates and providers; Biodiesel. Mr. Mowery has talked to Nathan Beacher and Hampshire and Upshur County who are pleased with biodiesel; Mr. Mowery is in the process of getting surveys from the Navy Base for Impact Aid; The Sheriff's Office delivered an additional check for the State Auditors Auction of Delinquent Property; The Hardy County Board has asked Mr. Mowery to attend their Board Retreat on November 13th.

**E-Rate Update:** Mr. Mowery attended an E-Rate Update in Charleston last week and explained to Board what we do and do not get reimbursed for and qualifications for reimbursement. Mr. Mowery has asked someone from Charleston to look at whether Pendleton County could benefit from wide area network.

**Energy Savings Proposal Evaluations/Award of Contract:** There was nothing for action at this Board Meeting. CLT Technology will meet next week with Mr. Mowery. Mr. Mowery, Doug Simmons and Mike Hammer have met and looked over the bid/proposal. This is a legal way that boards of education and municipalities can pay for things over time, finance something and save on utility bills. There will be an audit of all utility bills and facilities.

**OLD BUSINESS:**

**PCM/HS Gym Floor:** Mr. Lambert, Doug Simmons, Mike Hammer, Don Bucher, J. P. Mowery, Charles Hedrick and Sam Yokum met on Tuesday, October 28th at the PCHS Gym. There are still some issues. Mr. Mowery will talk with Nick Scott to what can be done. They are hoping to roll the bleachers out on Thursday, October 30<sup>th</sup>, if cleaning is completed. There are some issues with the Wildcat in the middle of the floor. It may be another week or two before the floor is ready. Directives were given for Mr. Hedrick and the school staff to coordinate the effort for completion of the project.

**NEW BUSINESS:** There was no New Business.

**OTHER:**

**Biodiesel Information:** This item was previously discussed under finance.

**Fall Retreat:** The Board Retreat will be held on Saturday, November 1st at the Navy Base. Principals and Central Office Staff will be participating in the Retreat. Mr. Lambert talked about agenda items for the Retreat.

**Conference/Meeting Update:** Mr. Lambert will be attending Interim Sessions in Charleston. Mr. Hudson and FFA Members will be recognized at the November 12th Board Meeting. Howard O’Cull will be conducting a Training Session for Board Members on November 20th 4:00 - 7:00 P.M. There was discussion about recognition of the Navy Base for the Volleyball Team playing at the Navy Base while work was being done on the PCM/HS Gym Floor.

The next meeting of the Pendleton County Board of Education will be held on Saturday, November 1, 2008, at the Naval Base (Fall Retreat) at 9:00 A.M. Upon a motion by Mr. O’Neil, seconded by Ms. Kimble, the meeting was adjourned at 8:26 P.M.