

Pendleton County Schools Eighth County Board Meeting Wednesday, November 12, 2008

The Pendleton County Board of Education convened in Regular Session on Wednesday, November 12, 2008, at Pendleton County Middle/High 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; Ann Bennett; Lorna Judy and Nancy R. Blankenship.

The Board recognized the National FFA Participants/Winners and also Charles Hedrick and Lorna Judy for Healthy Schools program at PCM/HS prior to the meeting.

The Board met with the Pendleton County Middle/High School LSIC/Faculty Senate 6:10 P.M. - 7:00 P.M.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 7:07 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 28, 2008 Board Meeting: Mr. Wilkins changed the wording of the Personnel section b. to "Employment of Contracted Service." 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: Lynn Warner - Bus Driver Elk Mountain to Big Mountain, return to Rt. 28, continue northwest to Cherry Grove to NFES, then to PCM/HS and may return to NFES based on need. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board voted unanimously to approve the employment of personnel.

Approval of Contracted Services: Ali Judy - Parent Component of Parent Resource Center. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the above Contracted Service.

FINANCE:

Bills Submitted for Approval Month Ended October 31, 2008: Mr. Mowery presented the bills for approval for the month ended October 31, 2008, in the amount of \$723,141.24. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended October 31, 2008: Mr. Mowery gave a Treasurer's Report for the month ended October 31, 2008, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: Mr. Mowery presented the following budget supplements: #112-\$3,420.00; #113-\$90.90; #114-(\$4,204.00); #115-(\$152,000.00); #116-\$46,538.87. 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.

Budget Transfers: Mr. Mowery presented the following budget transfers #306-\$228,215.00; #307-\$349,500.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the budget transfers.

Guaranteed Energy Savings Project - Letter of Intent: There was discussion to determine the feasibility of entering into a guaranteed energy savings performance contract with CLT Efficient Technology Group. CLT will conduct a detailed technical energy audit of the premises identified in the RFQ and detail the furnishing of energy efficient equipment, retrofit, repair and modernization and provision of other services designed to reduce the Board's energy consumption and operation expenses at the premises. Mr. Mowery's recommendation to Superintendent Lambert was to move ahead with the audit as this is a good opportunity to finance improvements that couldn't otherwise be afforded and to save money. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board voted unanimously to sign the letter of intent.

Financial Update: Mr. Mowery gave the Board Members copy of the summary of the proposed revisions to the Public School Support Program and discussed the issues and recommendations. Mr. Mowery also told the Board that there had been discussion at ASBO regarding fraud with funds at the school level and booster groups. There will be an increased look at those items. He also talked about time clocks.

NEW BUSINESS:

County Parent Survey: Mr. Lambert gave the Board Members a copy of a parent survey he had from Allegheny County, Md. He asked the Board Members to look over this survey and see what items need to be added/deleted. Mr. Lambert would like to send out a parent survey county-wide before the end of the school year.

OTHER:

AED Information: Mr. Lambert gave the Board Members a copy of a letter from Anita Warner. Ms. Warner, Holly See and Diana Smith will be conducting AED and CPR training at every school in the county.

Biodiesel: Biodiesel is still in the planning stages. The next step is for Mr. Mowery, Mr. Lambert, Richard Mallow, Nathan and Allen Beacher to meet at the Board Office and have a teleconference with Ben Shew from the State Department of Education to get clarifications.

Christmas Get-Together: There was discussion about the Christmas Get-Together. It will be held on Monday, December 15th at the Pendleton County Middle/High School Cafeteria and be catered by Lucy Kisamore. Nancy will make the arrangements.

Conference/Meeting Update: Mr. Lambert will be attending the Interim Session in Charleston on Sunday, November 16; RESA Meeting- Monday, November 17; Howard O'Cull will be meeting with Administrative Personnel and Board Members on Thursday, November 20th, 4:00-7:00 P.M.; School Administrators Meeting December 4 in Clarksburg; Interim Meetings Charleston-December 7-9; MIP Project Due-December 8.

Mr. O'Neil asked if there was any money for road improvements at Franklin Elementary School

and if there was any money available to help with landscaping in the back of the commons area at Pendleton County Middle/High School.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, December 9, 2008, at the North Fork Elementary School at 6:00 P.M. Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the meeting was adjourned at 8:30 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.