

PENDLETON COUNTY SCHOOLS TWELFTH COUNTY BOARD MEETING
Wednesday, December 20, 2006

The Pendleton County Board of Education convened in Regular Session on Wednesday, December 20, 2006, at Seneca Caverns Restaurant. The following members were present: J. D. Wilkins, President; Grey Cassell; Teresa Bowers; and Richard Gillespie. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Donald Bucher; and Nancy Blankenship.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 5:55 P.M.

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA ITEMS:

The minutes of the December 4, 2006 Board Meeting: Upon Mr. Lambert's recommendation and a motion by Mr. Cassell, seconded by Mr. Gillespie, the Board voted unanimously to approve the minutes of the above Board Meeting.

FINANCE:

Bills Presented for Approval Month Ended November 30, 2006: Mr. Mowery presented the bills for approval for the month ended November 30, 2006 in the amount of \$579,479.17. 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 Month Ended November 30, 2006: Mr. Mowery gave a Treasurer's Report for the month ended November 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 Mr. Gillespie, seconded by Mr. Cassell, the Board voted unanimously to approve the November Treasurer's Report.

Budget Supplements: Mr. Mowery presented a budget supplement in the amount of \$90,000.00 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 gave the Board a copy of a Budget Transfer in the amount of \$14,298.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. Cassell, the Board voted unanimously to approve the Budget Transfers as presented.

Financial Update: Mr. Mowery gave the Board Members a copy of a sample handout that he and Mr. Lambert give to Mr. Michael and Mr. Helmick when they go to Charleston to meet with them. He also gave them a copy of the handout he has been giving to employees as they meet with them to give them information on the levy. He gave them a handout on forest lands and a final version of the levy call.

PERSONNEL:

Employment of Personnel: Charles Thomas Wimer - FES ½ Time Elementary Education & Health Teacher for remainder of 2006-2007 school year. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board voted unanimously to approve the employment of the above personnel.

Resignations:

Joe Heavner - Bus Driver

Helen Markwell - Teacher NFES

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

OTHER INFORMATION ITEMS AND BOARD ISSUES:

Attendance - Third Month: Mr. Lambert gave the Board Members a copy of the Attendance & Accountability Report for the 3rd Month as prepared by Debra Jackson, Attendance Director.

Personnel Timelines: Mr. Lambert gave the Board Members a copy of the Upcoming Deadlines for County Board Personnel Actions as prepared by Bowles Rice.

Conference and Meeting Update: Mr. Lambert told the Board Members that he is submitting the revised Superintendent's Evaluation Form to the State Superintendent for approval. He also told them that on Thursday he and Mr. Mowery will complete their meetings with personnel to give them information about the levy. Pendleton County Schools Distance Learning Program will be honored by the Harless Center on January 16th.

The next regular meeting of the Pendleton County Board of Education will be held on Wednesday, January 17, 2007, at Brandywine Elementary School at 6:00 P.M.

Upon a motion by Mr. Gillespie, seconded by Ms. Bowers, the Board Meeting was adjourned at 6:35 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.