

**PENDLETON COUNTY SCHOOLS  
ELEVENTH COUNTY BOARD MEETING  
TUESDAY, DECEMBER 20, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, December 20, 2011, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Betty Kimble, Teresa Heavner, and Sonny O'Neil. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Donald Bucher, Charles Hedrick, and Nancy Blankenship. Also present Timothy Woodward, Principal Pendleton County Middle/High School, parents and student.

**Call to Order by President:** President Wilkins called the meeting to order at 5:45 P.M.

**Pledge of Allegiance and Invocation:** Mr. Lambert led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

**Student Expulsion Hearing:**

**Student Expulsion Hearing:** The parents of Student #2011/2012-1 requested a closed session. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 5:51 P.M. Mr. Gillespie arrived just after the vote was taken to go into Executive Session. The Board returned to regular session at 6:06 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to suspend Student #2011-2012-1 for one year (365 days) according to WV State Code 6-9A-4 effective December 21, 2011.

**Public Comment:** There was no public comment.

**Consent Agenda Items:**

**The minutes of the December 6, 2011 Board Meeting/Executive Session:** Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meeting.

**Personnel:**

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

**Employment of Personnel:** Nathan Bowers - Substitute Bus Driver pending FBI/Criminal Check and completion of driver training/certification. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel.

**Approval of Volunteers:** FES: Kevin Puffenbarger, Matt Sites, Greg Bowers, Allen Beachler, Mike Wagoner. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers.

**Approval of Chaperones:** There were no chaperones to be approved.

**Finance:**

**Financial Update:** Mr. Mowery had an update for the Board Members on: Professionals Employed versus Funded 2007/08 - 2012/13; Professionals funded New Formula versus Old Formula 2008/09 - 2012/13; Service Personnel Employed versus Funded 2007/08 - 2012/13; Service Personnel funded New Formula versus Old Formula 2008/09 - 2012/13; County Electric Usage 2009- 2011; Brandywine Elementary School Electric Usage July-December FY11 and FY12; North Fork Elementary School Electric Usage 2007-2011; North Fork Elementary School Electric Usage July - December FY 11 and FY12; Pendleton County Middle/High School Electric Usage July-December FY11 and FY12; Pendleton County Middle/High School Electric Usage 2009-2011; Property Insurance Proposal for Buildings and Contents.

**Old Business:**

**FES Building Project:** There was no update on the FES Building Project.

**Kline Building:** Mr. Lambert gave an update on the Kline Building.

**New Business:** There was no new business.

**Other:**

**Conference/Meeting Update:** The next board meeting will be held on January 24<sup>th</sup>.

**The next meeting of the Pendleton County Board of Education will be held on Tuesday, January 24, 2012, at the North Fork Elementary School at 6:00 P.M. North Fork Elementary School staff will be serving a dinner beginning at 5:30 P.M. Upon a motion by Mr. O'Neil seconded by Ms. Heavner the meeting was adjourned at 7:19 P.M.**