

Pendleton County Schools Seventeenth County Board Meeting Tuesday, April 21, 2009

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 21, 2009, at the Pendleton County Board of Education Annex. 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; Donald Bucher; J. P. Mowery; and Nancy R. Blankenship. Also present: Charles Hedrick, Karen Propst, Patrick Godfrey, Danielle Sisson, Mike Alt.

CALL TO ORDER BY PRESIDENT

Reconvene the adjourned meeting of March 24, 2009: President Wilkins reconvened the March 24, 2009, Meeting at 6:00 P.M.

Approval of Levy Order for FY 2009-2010: Upon the Superintendent's recommendation and a motion by Ms. Bowers, seconded by Mr. O'Neil, the Board voted unanimously to approve the Levy Order for FY 2009-2010.

Adjourn Meeting of March 24, 2009: Upon a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to adjourn the March 24, 2009, meeting at 6:02 P.M.

CALL TO ORDER BY PRESIDENT

April 21, 2009 Meeting: President Wilkins called the board meeting to order at 6:03 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 April 7, 2009 Board Meeting and April 15, 2009 Special Meeting: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the minutes of the above Board Meetings.

Presentations:

National Incident Management Systems Training (NIMS): Mike Alt was present and talked to the Board Members about school personnel being trained in NIMS. He talked about the requirements, training, grant money, Federal funding and classes. Mr. Alt said that at the least the Principals, Assistant Principal, Superintendent and Safety Officer should have the training for the School System. Mr. Alt offered his services to help set up the school and train school personnel. This item will be discussed at the next School Safety Meeting. Mr. Wilkins thanked Mr. Alt for bringing this to the attention of the Board and offering to work with the Board so generously.

Transfer Hearings: Karen Propst and Patrick Godfrey had requested personnel hearings. Both hearings were conducted in open session at the request of the employees.

PERSONNEL:

Retirements/Resignations:

Joseph Vincell - Head Teacher PCMS

Greg Smith - Athletic Trainer PCM/HS

Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. O'Neil, the

Board voted unanimously to accept the above resignations.

Approval of Employees Placed on Transfer:

- Patrick Godfrey - due to realignment within the Social Studies Department;
- Gary Smith - due to realignment within the Social Studies Department;
- Sam Yokum - due to realignment within the Social Studies Department;
- Mary Warner - due to realignment within the Social Studies Department;
- Rodney Cooper - to behavior disorders teacher from collaborative;
- Scherry Chambers - from special education self-contained to collaborative due to students graduating;
- Karen Propst - to ½ middle school keyboarding teacher/1/2 high school business teacher position due to the elimination of the middle school keyboarding position;
- Beth Kimble - due to possible lack of need for aide position as a result of student moving;
- Polly Hartman - due to extending bus route from Oak Flat to Brandywine Elementary School and return to Pendleton County Middle/High School and Franklin Elementary School;
- Tim Rodgers - due to extending bus route from Brandywine Elementary School to Pendleton County Middle/High School and on to Franklin Elementary School.

Upon Mr. Lambert’s recommendation and a motion by Mr. O’Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the employee transfers as presented.

Approval of Probationary Personnel Rehires: Upon a motion by Mr. O’Neil, seconded by Ms. Bowers, the Board voted unanimously to go into Executive Session at 7:11 P.M. according to WV Code 6-9A-4-2A for matters arising from employment. The Board returned to regular session at 7:24.

Professional:

- Heather Adams
- Brianna Allen
- Brian Bland
- Leslie Bowers
- Brent Carminati
- David Eason
- Joseph Eason
- Shanna Eye
- Ryan Lambert
- Doug Schoonover
- Shelba Vincell

Service:

- Judy Hartman
- Diana Redman
- Tim Rodgers
- Lynn Warner.

The Board voted individually on the probationary personnel rehires as follows. Mr. Lambert recommended the rehire of each separately for the exception of Ryan Lambert - Mr. Lambert did not participate. Mr. Bucher recommended the rehire of Ryan Lambert.:

- Heather Adams - Motion- O’Neil; Second-Gillespie-Unanimous;
- Brianna Allen - Motion-Gillespie; Second-Bowers – Unanimous;
- Brian Bland - Motion-Kimble; Second-Bowers – Unanimous;

Leslie Bowers - Motion-O'Neil; Second-Kimble – Unanimous;
Brent Carminati - Motion-Gillespie; Second-Bowers – Unanimous;
David Eason - Motion-Bowers; Second-O'Neil – Unanimous;
Joseph Eason - Motion-Gillespie; Second-Kimble – Unanimous;
Shanna Eye - Motion-Kimble; Second-Bowers – Unanimous;
Ryan Lambert - Motion-O'Neil; Second-Bowers – Unanimous;
Doug Schoonover - Motion-Wilkins; Second-O'Neil - 3-2 vote with Bowers and
Kimble voting No; Gillespie, Wilkins, O'Neil voting Yes.;
Shelba Vincell - Motion-Gillespie; Second-O'Neil – Unanimous;
Judy Hartman - Motion-Kimble; Second-Bowers – Unanimous;
Diana Redman - Motion-Bowers; Second-O'Neil – Unanimous;
Tim Rodgers - Motion-O'Neil; Second-Gillespie – Unanimous;
Lynn Warner - Motion-Kimble; Second-Bowers – Unanimous.

Approval of Personnel moving from Probationary Contract Status to Continuing Contract Status:
Upon a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to go into
Executive Session at 7:30 P.M. according to WV Code 6-9A-4-2A for matters arising from employ-
ment. The Board returned to regular session at 7:39 P.M.

Professional:

Wesley Alexander
Cathy Bennett
Amanda Armentrout
Travis Heavner
John Jenkins
John Lawson
Becky Rightsell
Megan Sheeley
Beth Sites

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Kimble, the
Board voted unanimously to approve the personnel moving from probationary contract status to
continuing contract status.

FINANCE:

Funding for Library/WVU Extension - 4-H 2009-2010: Mr. Mowery gave the Board Members
information on the funding for the Pendleton County Library and WVU Extension-4-H for 2009-
2010. The funding is the same as in the past several years: Pendleton County Library - \$3,200 and
WVU Extension - 4-H - \$4,800. These items are included in the budget. There was discussion about
having the WVU Extension - 4-H to come to a Board Meeting to let the Board know how the money
is used.

WVSBA Dues FY 2009-2010: Mr. Mowery presented the bill from the WV School Boards Associa-
tion. The amount has increased to \$1,808. This item is also a part of the budget.

Step 7 FY 2009-2010 Plan for Personnel for Approval: Mr. Mowery presented the Step 7 FY
2009-2010 Plan for Personnel. 25% of the Step 7 Budget is used for Personnel. Upon Mr. Lambert's
recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unani-
mously to approve the Step 7 Plan for Personnel for FY 2009-2010.

FY 2009-2010 Budget for Publication: Mr. Mowery presented the FY 2009-2010 Budget for
Publication and went over any line items that had changed and explained them to the Board Mem-

bers. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the FY 2009-2010 Budget.

FY 2008 Audit Report: Mr. Mowery went over the FY 2008 Audit Report and the one recommendation. The Board was really pleased with the audit and complimented Mr. Mowery and his staff. The Board requested that a letter of commendation be sent to Mr. Mowery, his staff and the school secretaries for an outstanding audit.

Stimulus Funding Update: Mr. Mowery told the Board that Title I will receive approximately \$119,000 funding over two years and Special Education will receive approximately \$300,000 over two years. There will be discussion on how the money can be used.

Surplus Sale: Mr. Mowery gave the Board Members a copy of the list of items that will be auctioned at the Surplus Sale to be held at the Kline Building on Saturday, May 2nd.

Financial Update: Mr. Mowery gave the Board Members handouts on HB 2530 and a copy of an e-mail from Joe Panetta regarding HB 2530 and also a handout on information on trash removal by county. Ms. Bowers said she had talked to Harold Michael and he told her that Mr. Lambert and Mr. Mowery were very instrumental in getting HB 2530 to the point that it was.

OLD BUSINESS:

Maintenance and Facility Issues - NFES and BES: Mr. Lambert told the Board Members that an Industrial Hygienist had been to North Fork Elementary School. The Industrial Hygienist had given via phone conversation some ideas regarding the smoke problem to Mr. Lambert, Doug Simmons, J. P. Mowery and Mike Hammer. Regarding the Brandywine Elementary School noise level in the gym, Mr. Lambert had received a letter from Bill Ratcliff. They will try to turn down the fan speed and there was discussion about acoustic panels. Mr. Ratcliff will get a quote about what can be done differently and the cost.

NEW BUSINESS:

Student Meal Price Increase/Approval of FY 2009-2010 Child Nutrition Budget: Ms. Judy presented information on the school lunch program and proposed increasing Elementary student breakfast to 70 cents and Middle/High School student breakfast to 85 cents. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Kimble, the Board voted unanimously to approve the breakfast price increase effective at the beginning of the 2009-2010 school year. Mr. Mowery and Ms. Judy presented the 2009-2010 Child Nutrition Budget. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the 2009-2010 Child Nutrition Budget as presented.

Adoption of 2009-2010 School Calendar: Mr. Lambert presented the 2009-2010 School Calendar to the Board Members and explained that there was a calendar committee that made up the school calendar this year. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to adopt the 2009-2010 school calendar as presented.

OTHER:

Attendance Report - Seventh Month: Mr. Lambert presented the Seventh Month Attendance Report as prepared by Debra Jackson, Attendance Director.

Board Meeting Schedule: There was brief discussion about the Board Meeting Schedule for 2009-2010. This item will be on the next agenda.

Five Year Plan: Mr. Lambert told the Board Members that part of the stimulus money has to be correlated to the Five Year Plan.

Conference/Meeting Update: Mr. Lambert and Mr. Mowery will be at Stonewall on Thursday, April 23rd. Mr. Lambert and Mr. O'Neil will attend the RESA Meeting Thursday evening, April 23rd via satellite at North Fork Elementary School. Mr. Lambert will be going to Charleston Monday evening, April 27th to attend the Superintendent's Meeting on Tuesday, April 28th. He will be meeting with Dr. Paine on Tuesday morning. On Friday, May 1st, Mr. Lambert will attend the Knights of Golden Horseshoe event in Charleston where two Pendleton County Students and Mr. Lannie Harper will be knighted. The Superintendent's evaluation will be done at the May 12th meeting. Also at that meeting there will be achievement/recognition of students, discussion of golf, discussion of the retirement dinner, discussion of the FES Road. There will be a special legislative session after Memorial Day.

The next meeting of the Pendleton County Board of Education will be held on Wednesday, May 12, 2009, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Bowers, seconded by Ms. Kimble, the Board Meeting was adjourned at 9:31 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.