

Pendleton County Schools Nineteenth County Board Meeting Tuesday, May 26, 2009

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 26, 2009, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-President; Sonny O'Neil; Teresa Bowers and Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; Donald Bucher; J. P. Mowery; Ann Bennett and Nancy Blankenship. Also present: Timothy Woodward and Lance Moran.

The Board met at 4:45 P.M. to listen to a presentation by State Superintendent Paine.

CALL TO ORDER BY PRESIDENT: President Wilkins called the meeting to order at 5:15 P.M.
Pledge of Allegiance and Invocation: Mr. Wilkins led the *Pledge of Allegiance* and led the group in prayer.

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA ITEMS:

The minutes of the May 12, 2009 Board Meeting and Executive Session: 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 Meeting and Executive Session.

PERSONNEL:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel:

Erica Foster - English/Language Arts Teacher PCMS

Julie George - Social Studies Teacher PCMS

Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the above employment of personnel.

Permission to Post: BD/Autism Special Education Teacher – FES, Reading Interventionist/Special Education Teacher – PCMS. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the above permission to post.

Approval of Extended Contracts: Trent Sites - 240 Days, Malynda Selmon - 210 Days. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Mr. Gillespie, the Board voted unanimously to approve the above extended contracts.

Approval of Volunteers: PCHS trip to Six Flags: Joe Vincell, Sheila Ruddle, Emmie Champ, Keith Hill, Fred Evick, Donna Evick, Lori Huffman, John Huffman, Carolyn Nesselrodt, Matt Simpson, Jolene Moyers, Julie Warner, Tom Turner, Tammy Hammer, Cathy Ord, Teri Thompson, Melinda Hammer, Shannon Shockey, Toni Abate. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the above volunteers.

FINANCE:

Budget Supplements: Mr. Mowery presented Budget Supplements #125-128 in the amount of \$112,916.12. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms.

Kimble the Board voted unanimously to approve the budget supplements as presented.

Budget Transfers: Mr. Mowery presented Budget Transfer #308 in the amount of \$2,232.96 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespiel seconded by Ms. Bowers the Board voted unanimously to approve the budget transfer.

CLT Executive Summary: Mr. Mowery presented the CLT Executive Summary to the Board. This study identified opportunities for utility and operational savings in each of the School Facilities. CLT conducted an energy analysis of the facilities in order to quantify savings and costs for each of the energy conservation measures presented. There was discussion and questions about the energy conservation measures. Mr. Lambert, Mr. Mowery, Mr. Bucher, Doug Simmons and Mike Hammer will be meeting with CLT via teleconference on Wednesday, May 27th.

FY 2009-2010 Step 7 Plan for Instructional Improvement: Mr. Mowery presented the Step 7 Plan for the Improvement of Instructional Programs for the 2009-2010 Year. He also gave the Board Members a copy of the plan for 2008-2009 for comparison. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers seconded by Ms. Kimble the Board voted unanimously to approve the FY 2009-2010 Step 7 Plan for Instructional Improvement.

Financial Update: Mr. Mowery provided handouts for the Board Members on Expenditures in the Budget not covered by Formula and Revenue Sources to cover these Expenditures. He went over these items and discussed them with the Board Members. There was also discussion about soccer salaries and payments owed to the Board.

The Board agreed unanimously to move Textbook adoption ahead of Facilities Update in the agenda. Minutes are below in the original order of business.

OLD BUSINESS:

Facilities Update: There was extensive discussion about the Facilities Policy.

NEW BUSINESS:

Textbook Adoption: Ann Bennett presented the following teacher recommendations for Textbook Adoption for 2009-2015: Theater - Perfection Learning, Foreign Language (Spanish I & II) - Prentice Hall, Drivers Education - Glencoe/McGraw Hill, Dance - Textbook Waiver. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the textbook adoption as presented and recommended by the teachers and Mrs. Bennett.

OTHER:

Eighth Month Attendance: Mr. Lambert presented the eighth month attendance report as prepared by Debra Jackson, Attendance Director.

Board Meeting Schedule: There was discussion regarding the Board Meeting Schedule. The 9 Board Meetings will be held at each school one time in the upcoming year to meet with LSIC/ Faculty Senate/School Curriculum Team. Mr. Lambert will talk to the Principals before a schedule is finalized.

Five Year Plan: There was discussion about why so many special education teachers, collaborative and self-contained.

Retirement Dinner: The Retirement Dinner will be held on June 9th at Thompson's Café Bella and a short Board Meeting will follow.

Conference Meeting Update: Mr. Lambert told the Board Members that Charles Hedrick and

Lincoln Propst will be attending a meeting on Wednesday, May 27th on the Principal Evaluation Tool. Baccalaureate will be Thursday, May 28th and Graduation will be on Saturday, May 30th at 4:00 P.M. The Legislative Interim Session started today (May 26th) and continues into next week. The Level III Hearing Date is June 18th.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, June 9, 2009, at Thompson's Café Bella at 5:00 P.M. Retirees will be honored with a dinner and a short Board Meeting will be held following the dinner. Upon a motion by Mr. Gillespie, seconded by Mr. O'Neil, the meeting was adjourned at 7:50 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.