PENDLETON COUNTY SCHOOLS
FOURTEENTH COUNTY BOARD MEETING
TUESDAY, JANUARY 20, 2015

The Pendleton County Board of Education convened in Regular Session on Tuesday, January 20, 2015, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, Sonny O'Neil, and Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Charles Hedrick, J. P. Mowery, and Nancy R. Blankenship. Also present: Kathryn Staub, John Connor, Jamie Rossi, Dwayne Staub, Lori Moore.

The Board met at 5:00 at the new Franklin Elementary School Project for a tour of the building prior to the Board Meeting.

Call to Order by President: President Wilkins called the meeting to order at 6:05 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.

Presentations:

Pendleton County Education Association - Kathryn Staub/John Connor: Ms. Staub and Mr. Conner were present to represent the Pendleton County Education Association and to address the Board asking for continued support to increase staff salaries. The Board signed a letter to Governor Tomblin in support of the salary increase.

Item 9a. was moved to this point in the meeting - minutes are in chronological order.
Item 9b. was moved to this point in the meeting - minutes are in chronological order.

Student Expulsion Hearing:

Hearing for Student #2014-2015-1: At 7:11 P.M. the Student Hearing convened. Upon a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to go into Executive Session at 7:12 P.M. The Board returned to regular session at 7:19 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to suspend Student # 2014-2015-1 for the one year (365 days) according to WV State Code 61-7-2 effective January 3, 2014. The student will receive home-bound instruction to continue education. The student will not be allowed on school grounds or to attend any school functions during the suspension. The student will be allowed to return to school on probation after one semester of expulsion. After the student returns to school, any further incidents and the student would be expelled for the full year.

The Board took a short break and reconvened at 7:50 P.M.

Consent Agenda Items:

The minutes of the December 2, 2014 Board Meeting and December 17, 2014 Special Meeting: Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Resignations: There were no resignations.

Employment of Personnel: Angela Mowery Vance - Substitute Teacher. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above employment of personnel pending background check.

Approval of Volunteers/Chaperones: FES Volunteers: Virginia Rogers, Ashley Harris. PCM/HS Volunteers: Eric Carr, John Carlton Wilkins. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above Volunteers/Chaperones.

Finance:

Treasurers Report Month Ended November 30, 2014: Mr. Mowery gave a Treasurer's

Report for the month ended November 30, 2014, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Treasurer's Report as presented.

Bills Submitted for Approval Month Ended December 31, 2014: Mr. Mowery had provided the bills for approval for the month ended December 31, 2014, in the amount of $1,445,825.75. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Bills as presented.

Treasurers Report Month Ended December 31, 2014: Mr. Mowery gave a Treasurer's Report for the month ended December 31, 2014, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Revisions: Mr. Mowery had provided Budget Supplements #108-$5,446.00; 109-$1,826.00; #110-$1,578.00; #111-$(285.00); #112-$20,045.00; RLIS-$20,939.00; STEM TM-$66,250.00. Total: $115,799.00. Mr. Mowery gave the Board a copy of a Budget Transfer #301-$8,884.00; #302-$263,521.00; #303-$63,056.00; #304-$186,700. Total-$522,161.00 transferring money into appropriate line items. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to approve the Budget Revisions as presented.

Financial Update: Mr. Mowery gave the Board a summary of where the Board is in the current year on some of the income/expense items.

Impact Aide Authorized Representative: Mr. Mowery told the Board that annually the Superintendent has to be appointed as the Impact Aide Authorized Representative. Upon a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the Impact Aide Authorized Representative.

Old Business:

FES Project Update: The Board Members and Central Office Administrators met at the project for a walk-through of the new building with Chuck Pickens and Mike Blankenship prior to the board meeting. School convened at the new building beginning January 5, 2015. Mr. Mowery and Mr. Lambert updated the Board on the progress of the close-out of the building project.

Disposal of FES Property: Mr Lambert updated the Board on information for the disposal of the FES Property. He gave the Board copies of correspondence regarding the lots at Franklin Elementary School. Mike Pugh, Old Dominion Realty will be at the next board meeting to discuss auction/disposal of building.

New Business:

WVEA Presentation: Kathryn Staub and John Connor were present representing WVEA and asking the Board's Support for an increase in staff salaries. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to support WVEA and the work to increase salaries for staff and sign the letter of support to Governor Tomblin.

West Virginia Department of Highways - Jamie Rossi: Jamie Rossi, WV Department of Highways and Dwayne Stout, Pendleton County Department of Highways were present on behalf of the Department of Highways and the Governor to address the Board regarding the preliminary studies on South Branch Street where the new Franklin Elementary School is located. Mr. Rossi told the Board that there were several alternatives but there are

drainage issues/concerns. Mr. Rossi will meet with the Board and the Town of Franklin to further explore options.

County Academic Update: Mr. Lambert gave the Board a county academic update showing Pendleton County Academic standing as compared with other counties in the state.

Out-of-County Transfer: Mr. Lambert presented a request for a student to attend Randolph County Schools. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the out-of-county transfer request as presented.

Power Outage - BES: Mr. Lambert told the Board Members that there will be a planned power outage at Brandywine Elementary School on February 3. Brandywine Elementary School students will be bussed to Pendleton County Middle/High School for the day.

Other:

Fourth Month Attendance: Mr. Hedrick had provided the fourth month attendance report.

WV School Board Winter Conference: The WV School Board Association Winter Conference will be held in Charleston on February 20/21.

Teacher of the Year: The Board Members had requested a discussion for Pendleton County Schools to have a Teacher of the Year. This will be on a future agenda.

Conference/Meeting Update: Mr. Lambert and Mr. Mowery will be in Charleston on January 21st.

The next meeting of the Pendleton County Board of Education will be held on Tuesday, February 3, 2015 at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 9:30 P.M.