

Pendleton County Schools Eighth County Board Meeting Tuesday, October 26, 2010

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 26, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkin, President; Richard Gillespie, Vice-President; Teresa Heavner; Sonny O'Neil; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Charles Hedrick and Nancy R. Blankenship. Also Present – Sandra Pope.

CALL TO ORDER BY THE PRESIDENT: President Wilkins called the meeting to order at 6:00 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 October 11 and October 13, 2010 Board Meetings and Executive Sessions: Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the minutes of the above Board Meeting with noted corrections.

PERSONNEL:

Employment of Personnel: Wanda Wimer - GED Pathway Bus Driver PM to/from SBVCTC. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers:

Myrtle Rader - Title V FES. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the above supplemental contract.

The Board heard from Sandra Pope on the Mt. Hiser Cemetery Issue at this point so Ms. Pope would not have to wait through the meeting for her presentation. Notations on the Mt. Hiser Cemetery issue are noted under 6 a. of the minutes.

The Board voted unanimously to go into Executive Session at 6:30 P.M. according to WV Code 6-9A-4-2a to discuss Personnel issues. The Board returned to regular session at 6:33 P.M. with no action taken.

FINANCE:

Financial Statement Supplementary Information: Mr. Mowery went over financial statement supplementary information that will be included in the audit report. He also went over the management discussion and analysis and notes to the basic financial statements.

Financial Update: Mr. Mowery gave the Board Members an update on the WVASBO Conference he attended in Morgantown on October 19-21. He also discussed Erate, Scan possibilities, surplus items, OPEB, County Audit/School Audit, Safe Routes to Schools Grants, WVU Energy Efficiency Audit, Utility Updates. He gave the Board Members a copy of the State Departments report on Total Unreserved Fund Balances-Audited - General Current Expense Fund for June 30, 2009.

OLD BUSINESS:

Mt. Hiser Cemetery: Sandra Pope was present to discuss the Mt. Hiser Cemetery. She asked the Board to clear the brush from the area owned by the Board and to perform ongoing maintenance of this area. She has applied for a grant for the cemetery improvement. Mr. Mowery showed the Board a survey plat for the cemetery. She also asked the Board for monetary support for the ground penetration radar to determine if there are any graves on the border of the cemetery. The consensus of the Board was that the Board would help with clearing the brush but the Board does not have money for contribution to the ground penetration radar project.

Kline Building: Mr. Mowery and Mr. Lambert will be meeting with Senator Helmick and Delegate Michael tomorrow at the Kline Building.

PCM/HS Well: There was discussion about costs for a well versus paying for town water for watering the football field.

NEW BUSINESS: There was no new business.

OTHER:

Second Month Attendance: Mr. Hedrick gave the Board Members a copy of the second month attendance report and went over the report.

Christmas Get-Together: There was discussion about the Christmas Get-Together. The Christmas Get-Together will be at Thompson's on December 9th or 16th.

2010-2020 Comprehensive Educational Facilities Plan: The State has approved the 2010-2020 Comprehensive Education Facilities Plan.

Five Year Plan: The five-year plan has been submitted.

Conference/Meeting Update: Mr. Lambert in Parsons on Thursday, October 28 and Parkersburg Thursday and Friday, October 28/29.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, November 16, 2010, at the Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Kimble, seconded by Ms. Heavner, the meeting was adjourned at 7:40 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.](#)