

**PENDLETON COUNTY SCHOOLS  
FIRST COUNTY BOARD MEETING  
TUESDAY, JULY 7, 2015**

The Pendleton County Board of Education convened in Regular Session on Tuesday, July 7, 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, Don Bucher, and Lisa Jamison.

**Call to Order by the President:** President Wilkins called the Board 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:**

L. Wayne Hedrick addressed the Board in regard to scheduling concerns.

**Consent Agenda Items:**

**The minutes of the June 16, 2015 Board Meeting/Executive Session:**

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 Meeting.

**Personnel:**

**Retirements/Resignations:**

There were no retirements or resignations.

Upon Mr. Lambert's recommendation and a motion by Ms. Kimble and seconded by Mr. O'Neil, the Board voted unanimously to go into Executive Session at 6:19 P.M. to discuss personnel according to WV State Code 6-9A-4B-2a. Board Member, Teresa Heavner, recused herself from this session and left the room. The Board returned to regular session at 6:25 P.M. with no action taken.

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to return to Executive Session at 6:25 P.M., with full board present, to discuss personnel according to WV State Code 6-9A-4B-2a. The Board returned to regular session at 6:31 P.M. with no action taken.

**Employment of Personnel:**

Holly Champ - Accountant II/Secretary II - PCMHS

Carol Tenney - Special Education Multi-Categorical Teacher PCMHS

Rodney Cooper - Drivers Ed/PE Teacher - PCMHS

Jenny Waggy - Autism Mentor/Instructional Aide – PCMHS

Upon Mr. Lambert's recommendation and a motion by Mr. Gillispie, seconded by Mr. O'Neil, the Board voted 4-0, with Ms. Heavner recusing herself from the vote, to approve Holly Champ as Accountant II/Secretary II at PCMHS.

Upon Mr. Lambert's recommendation and a motion by Mr. Gillispie, seconded by Ms. Heavner, the Board voted unanimously to approve the remaining employment of personnel.

**Approval of Volunteers/Chaperones:**

PCMHS Volunteers:

Kevin Puffenberger

Jamie Hudson

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillispie, the Board voted unanimously to approve the above volunteers/chaperones.

**Finance:**

**June 30, 2015 Budget Supplements:**

Mr. Mowery has prepared Budget Supplements #138-\$2,259.00; #139-\$45,401.56. Total: \$47,660.56. The year-end budget supplements had been pre-approved at the June 2, 2015 Board Meeting as allowed by State Board Policy.

**June 30, 2015 Budget Transfers:**

Mr. Mowery has prepared Budget Supplements #305-\$84,400.00. Total: \$84,400.00. The year-end budget supplements had been pre-approved at the June 2, 2015 Board Meeting as allowed by State Board Policy.

**Old Business:**

**FES Project:**

Mr. Lambert updated the Board on the progress of the HVAC system issues and the need for post-construction commissioning services. Upon the recommendation of Mr. Lambert and a motion by Mr. O'Neil, seconded by Mr. Gillispie, the Board voted unanimously to approve the posting of EOI for the commissioning.

**Disposal of FES Property:**

Mr. Lambert updated the Board on the upcoming sale of the FES property.

Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to go into Executive Session at 7:03 P.M. to discuss real estate according to WV State Code 6-9A-4-9. The Board returned to regular session at 7:37 P.M. with no action taken.

**New Business:**

There was no new business.

**Other:**

**Conference/Meeting Update:**

Mr. Lambert had no conference/meeting updates.

**There will be a special Board Meeting on Thursday, July 16, 2015 at the (Old)**

**Franklin Elementary School, at 6:30 P.M. The next regular meeting of the**

**Pendleton County Board of Education will be held on Tuesday, August 4, 2015, at**

**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 7:40 P.M.**