

**PENDLETON COUNTY SCHOOLS
FOURTH COUNTY BOARD MEETING
TUESDAY, AUGUST 18, 2015**

The Pendleton County Board of Education convened in Regular Session on Tuesday, August 18, 2015, at the Pendleton County Board of Education Annex. The following members were present: Richard Gillespie- Vice-President, Teresa Heavner, Sonny O'Neil. Central Office Staff present: Douglas Lambert-Superintendent, Charles Hedrick, J. P. Mowery, Don Bucher and Lisa Jamison.

Call to Order by the President

Vice - President Gillispie 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. O'Neil led the group in prayer.

Public Comment/Presentations

There was no public comment.

Consent Agenda Items:

Minutes of the August 4, 2015 Board Meeting/Executive Session

Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations

Danielle Hoover – High School Cheerleading Coach

Whitney Lough – Substitute Teacher

Nancy Pultz – Substitute Custodian

Jenny Waggy – Parent Coordinator – FES

Michael Kesner – Substitute Bus Driver

Vickie Blankenship – Pre-School Teacher

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, and seconded by Ms. Heavner, the Board voted unanimously to approve the resignation of the above personnel with regret.

Employment of Personnel:

Shay Dove - Itinerant PE Teacher – North Fork Elementary/Brandywine Elementary

Phyllis Teter - Consumer/Family Science Teacher – Pendleton County Middle/High School

Darla Young - Assistant Band Director – Pendleton County Middle/High School

Haley Harper - Extra-Curricular Coach Varsity Cheerleader – Pendleton County/Middle/High

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

Approval of Contracted Personnel:

Linda Teter – Contracted Speech/Language Services

Amy Eason – Contracted Physical Therapy Services School Therapy Services – Contracted Occupational Therapy Services

Donna Gardiner – Substitute Contracted Sign Language Interpreter

William Beatty – Contract Bus Driver

Jenny Rodgers – Contract Bus Driver

Virginia Rodgers – Contract Bus Driver

Tim Rodgers – Contract Bus Driver

Frances Jenkins – Contract Bus Driver

April Poling – Contract Bus Driver

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillispie, the Board voted to approve the employment of the above Contract personnel. Board Member, Teresa Heavner, recused herself from this session and abstained from the vote.

Extra-Curricular/Temporary/Part Time:

**PENDLETON COUNTY SCHOOLS
FOURTH COUNTY BOARD MEETING
TUESDAY, AUGUST 18, 2015**

Crystal Huffman-Warner – Administration of Medicine (BES)

Jeanette Ratliff – Parent Coordinator NFES

Deborah Thompson – Instructional Technology Coach (Withdrew)

Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve the employment of the above Extra-Curricular personnel with no action taken on Deborah Thompson.

Approval of Title V Personnel:

Brandywine Elementary: **Benny Scott**

Franklin Elementary: **Christina Bowers, Rita Hevener, Carolyn Propst, Wanda**

Pitsenbarger, Jane Simon

North Fork Elementary: **Rose Vance, Ann Arbogast, Diana White, Wanda White**

Pendleton County Middle/High: **Deloris Simmons**

Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve the employment of the above Title V personnel.

Approval of Volunteers/Chaperones:

BES-**Amanda Thomas**

PCMHS- **Brook Hevener, Stephen Jacob Durham, Ricky Bennett, Sheldon Evick, Daniel Hevener, Kenneth Alt, Tyler Gardiner, John (Jay) Roberts**

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

Finance:

Treasurer's Report Month/Year Ended June 30, 2015

There was no Treasurer's Report to present for Month/End June 30, 2015. It will be presented at the next Board Meeting.

Treasurer's Report Month Ended July 31, 2015

There was no Treasurer's Report to present for Month Ended July 31, 2015. It will be presented at the next Board Meeting.

Budget Revisions

There were no budget revisions to present.

Financial Update

Mr. Mowery updated the Board on the following items: County Commission Report and FES Commissioning. No action was necessary at this time for either item.

Old Business:

There was no old business.

New Business:

Policies for Review/Comment – Attendance Policy

Mr. Hedrick and Mr. Lambert discussed recommended attendance policy revisions with the Board. They will be included in the second reading at the September 1, 2015 Board meeting.

Out-of-County Transfer Request

Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve this out-of-county transfer request.

Other:

West Virginia General Summative Assessment

Mr. Hedrick presented the West Virginia General Summative Assessment and County Comparison to the Board.

OEPA Visit

Mr. Lambert informed the Board that Pendleton County Schools have been scheduled for an OEPA visit on March 7, 2016.

Conference/Meeting Update.

**PENDLETON COUNTY SCHOOLS
FOURTH COUNTY BOARD MEETING
TUESDAY, AUGUST 18, 2015**

Mr. Lambert will be in Hardy Co on August 21; in Charleston on August 27, 2015 and Bridgeport on August 28, 2015.

The WVSBA Fall Conference is scheduled for September 11/12, 2015, at the Charleston Marriot. Mr. Lambert and all Board members will be in attendance.

The Regional WVSBA Meeting is scheduled for October 15, 2015 at Hampshire County High School, Romney, WV, with all Board members to be in attendance.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 1, 2015, at Pendleton County Board of Education Annex at 6:00 P.M.

Upon a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting was adjourned at 6:45 P.M.