

**NINTH COUNTY BOARD MEETING
TUESDAY, NOVEMBER 16, 2010**

**PENDLETON COUNTY SCHOOLS
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The Pendleton County Board of Education convened in Regular Session on Tuesday, November 16, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President (by phone), Teresa Heavner, Sonny O’Neil, Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Donald Bucher, Charles Hedrick and Nancy R. Blankenship. Also Present – Tim Woodward and Derek Lambert.

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.

Personnel Hearing: There was no personnel hearing held.

Presentation:

Report on English Class Trip - Derek Lambert - Mr. Lambert showed the Board Members the form that he had sent home with students going on the English Class Trip – 15 students, 15 adults and 5 chaperones. He talked about fundraisers and that the money is being handled through the school. He has had a Krispy Kreme fundraiser and there will be a Vera Bradley Bingo fundraiser. All adults and chaperones are being run through the volunteer process with background checks. The Board asked Mr. Lambert to come in after the trip and give a slide show of the trip.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the October 26, 2010 Board Meeting/Executive Session: Upon Mr. Lambert’s recommendation and a motion by Mr. O’Neil, seconded by Ms. Heavner the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Employment of Personnel: Marcia Warner - Substitute Secretary. 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: PCHS: Lee Ann Shreve-Youth Volunteer WVNYLI, Emily Carlson-Research & Evaluation Officer, Future Generations, Shelby Morrison-Mentor National Youth Leadership Initiative, Jeannie Lynn Lambert-Chaperone Ireland Trip. 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.

Request for Family Medical Leave: Nancy Enyart. Upon Mr. Lambert’s recommendation and a motion by Mr. Gillespie seconded by Ms. Kimble the Board voted unanimously to approve the above family medical leave. Upon a motion by Ms. Kimble seconded by Mr. O’Neil the Board voted unanimously to grant Ms. Enyart permission for extended family medical leave and to use her three personal days and additional days if needed provided she has a doctor’s certificate stating that she needed to be off the additional days.

Upon a motion by Mr. O’Neil seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 6:19 P.M. to discuss personnel issues according to WV State Code 6-9A-4-2a. The Board returned to regular session at 6:28 P.M. with no action taken.

Employee Suspension - Employee #2010-2011-1: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to ratify the ten day suspension without pay for John Lawson.

Finance:

Bills Submitted for Approval Month Ended October 31, 2010: Mr. Mowery had prepared the bills for approval for the month ended October 31, 2010, in the amount of \$505,747.53. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended October 31, 2010: Mr. Mowery had prepared a Treasurer's Report for the month ended October 31, 2010, 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 Supplements: There were no budget supplements.

Budget Transfers: There were no budget transfers.

Financial Update: Mr. Mowery had provided the Board with a second month headcount for enrollment as received from the State Department. Mr. Lambert also talked about the sparsity school aid formula bill.

Old Business: There was no old business.

New Business: There was no new business.

10th Other:

Christmas Get-Together: The Christmas Get-Together will be in the Back Room at the Fireside Café on Thursday, December 9, 2010 at 6:30 P.M.

AYP: All schools in Pendleton County made AYP and have made AYP four out of the last five years.

Five Year Plan: The five year plan has been submitted but there has been no feedback from the State Department.

Conference/Meeting Update: Mr. Lambert was in Charleston Monday and Tuesday November 15/16, Administrative Team Meeting Wednesday AM and at Eastern in the PM, will be in Beckley December 2/3 and back in Charleston for December Interims.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, December 14, 2010, at 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 6:53 P.M.