

The Board of Education of the County of Doddridge met in special session at the Doddridge County Board of Education Office on Monday, May 13, 2013 at 7:00 p.m. with the following members present: Roger Bell, Denver Burnside, William Curran (via phone), Chad Evans, and Dorothy Pigott.

Ora E. Coffman, Superintendent
Alvin D. Ross, General Director
Ramie Reed, Director of Finance
Wesley Ezell, Director of Instructional Services

Others:	Jan Nichols	Paul Burnside	Chris Paulson
	Dr. Gregory Kuhns	Jeremy Ross	Craig Baker
	Elsie Smith		

The special meeting of the Board of Education was called to order in due form by Board President, Denver Burnside, at 7:00 p.m. on May 13, 2013 at the Doddridge County Board of Education Office, West Union, West Virginia.	Call to Order
The invocation was led by Mr. Roger Bell.	Invocation
The Pledge of Allegiance was led by President Burnside.	Pledge of Allegiance
Mr. Bell made a motion to approve the agenda as presented. The motion was seconded by Mr. Chad Evans and approved unanimously. Vote: 4-0-0.	Approval of Agenda
Mr. Chris Paulson, representing Antero Resources, appeared before the Board to present an offer to lease the mineral rights on board owned Central Station property.	Presentations
Mr. Craig Baker, representing Thrasher Engineering, appeared before the Board to update the Board on the bus garage project.	
There was the first reading of the Direct Deposit Policy.	1 st Reading - Direct Deposit Policy
President Burnside made a motion to approve the budget supplement/transfer as presented. The motion was seconded by Ms. Dorothy Pigott and approved unanimously. Vote: 4-0-0.	B u d g e t Supplement/Transfer
A short break was taken in order to arrange Mr. William Curran's participation by phone.	Short Break Taken
The board meeting reconvened at 7:58 p.m.	Reconvened
Pursuant to WV Code §6-9A-4, a motion was made by Mr. Curran to convene into executive session to discuss personnel/budget issues at 7:59 p.m. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.	Executive Session
The meeting reconvened into regular session at 10:40 p.m.	Reconvened Into Regular Session
Ms. Pigott made a motion to approve posting for a Pre-School Secretary (200 day contract). The motion was seconded by President Burnside and approved unanimously. Vote: 5-0-0.	Pre-School Secretary Posting

Project ISAAC
Request

Mr. Evans made a motion to approve the Project ISAAC funding request as presented. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Resignations

Mr. Curran made a motion to approve the resignation of Crystal Kniceley, Substitute Aide, effective immediately. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

Smithburg Pre-K
Enclosure

Mr. Bell made a motion to approve the request for authority to proceed with the bid process to construct an enclosure to increase the square footage of the Smithburg Pre-K Center. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

Board Meeting Date
Change

Mr. Curran made a motion to change the date of the May 16th board meeting to May 23rd, 2013. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

DCES Volunteers

Mr. Evans made a motion to approve the DCES volunteers as presented. The motion was seconded by Mr. Curran and approved unanimously. Vote: 5-0-0.

Adjournment

Mr. Evans made a motion to adjourn the meeting. The motion was seconded by Mr. Bell and approved unanimously.

The meeting adjourned at 11:00 p.m.

President

Secretary