

**PENDLETON COUNTY SCHOOLS
SEVENTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 25, 2018**

The Pendleton County Board of Education convened in regular session on Tuesday, September 25, 2018, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: J.D. Wilkins – President, Sonny O’Neil, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Lisa Jamison, Travis Heavner, Emmy Champ and Rick Linaburg. Others in attendance were: Shawn Stinson, Carrie Nesselrodt.

Call to Order by the President

President Wilkins called the Board meeting to order at 5:30 p.m.

Pledge of Allegiance and Invocation: Mr. Hedrick led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Public Comment There was no public comment.

Student/Staff Recognition There was not student/staff recognition

Minutes of the September 4 & September 13, 2018 Board Meetings/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the minutes of the September 4 and September 13, 2018 Board Meetings/Executive Session as presented.

Personnel

Retirements/Resignations There were no Retirements/Resignations

Employment of Personnel

TBD Homebound Teaching/Multi-Categorical Special Education

TBD Itinerant Reading/Math Interventionist

TBD 5th grade/NFES

Marvin Wimer Bus Driver #8615

Denise Neil – Substitute Custodian

Wendy Crider - Substitute Custodian

Kimberly Reyes – Substitute Custodian

Denise Neil – Substitute Cook

Wendy Crider – Substitute Cook

Kimberly Reyes – Substitute Cook

Janet Burgoyne - Substitute Teacher

Denise Neil – Substitute Supervisory Aides

TBD Substitute Bus Drivers

TBD Extra-curricular General Maintenance/Electrician II

TBD Extra-curricular coaching position/PCMHS--Supportive Football Assistant

TBD Extra-curricular coaching position/PCMHS Cheerleading

Orlando Redman Extra-Curricular coaching position/PCMHS Football Asst.
Coach 7-12

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Burgoyne, the Board voted unanimously to approve the employment of the above personnel as presented.

Approval of an new contract - String Instrument Instructor

This item was tabled for a future meeting.

Approval of Contracts There were no contracts for approval.

Removal of Contracts There were no removal of contracts for approval.

Approval of Volunteers/Chaperones

NFES Chaperones

Autumn McAbee

David Harper

Vanessa Harper

Angel Hinkle

Jennifer Sponaugle

Benjamin Heavner

Jennifer Armentrout

Ashley Hedrick

Felicia Arbaugh

Mary Beth Bennett

Lisa Bennett

Jessica Kile

Samantha Montgomery

Amy Kisamore

Becky Arbaugh

Andrea Judy

Jeremy Judy

Christina Kimble

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Lindsey Thompson	Shawn Turner	Liane Vandevander
Donnie Vandevander, Jr	Janet Thompson	Robert Hedrick
Rebecca Bennett	Ashley Johnson	Justin Johnson
NFES Volunteers		
Brenda Cook	Miarandi Bennett	Heather Morgan
Sherri Bennett	Virginia Arbaugh	David Harper
Vanessa Harper	Angel Hinkle	Jennifer Sponaugle
Benjamin Heavner	Jennifer Armentrout	Ashley Hedrick
Felicia Arbaugh	Mary Beth Bennett	Lisa Bennett
Samantha Montgomery	Jessica Kile	Amy Kisamore
Becky Arbaugh	Andrea Judy	Jeremy Judy
Christina Kimble	Lindsey Thompson	Shawn Turner
Donnie Vandevander, Jr	Amanda Simmons	Liane Vandevander
Janet Thompson	Robert Hedrick	
PCMHS Chaperones		
Emily Rexrode Kobetic	Carol Alt	Stephanie Adkins
Amelina Cain	Hillary Hartman	Lynette Hull
Mary Kesner	Kathie Heavner	
PCMHS Volunteers		
Emily Rexrode Kobetic	Hillary Hartman	Timothy Huffman
Christy Huffman	Lynette Hull	Mary Kesner
Angela Cain		
BES Chaperones		
	Tammy Clutter	
BES Volunteers		
	Tammy Clutter	
FES Volunteers		
	Brianna Bruns	

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Volunteers/Chaperones as presented.

Leaves of Absence There were no leaves of absence for approval.

Finance

FY 2018 Year-End Financials

Mr. Hedrick presented the FY 2018 Year-End Financials to the Board for approval

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the FY 2018 Year-End Financials as presented.

Budget Revisions There were no Budget Revisions

Financial Update There was not additional Financial Updates.

Old Business There was no old business to discuss.

New Business There was no new business to discuss.

Facilities

MIP Update

Mr. Linaburg gave the Board a final update on the completion of the MIP project at BES and PCMHS.

Needs Project Update

Mr. Linaburg informed the Board that a walk through was held with members of the SBA today to review the Needs Project at both locations.

Other

September Enrollment

Mr. Hedrick gave the Board the September Enrollment numbers for review.

First Month Attendance Report

Mr. Linaburg gave the Board the First Month Attendance Report for review.

WV Balanced Scorecard/School Improvement

Ms. Hevener and Ms. Champ reviewed the WV Balance Scorecard with the Board. Mr. Travis Heavner discussed the School Improvement plans with the Board and shared a variety of things being utilized to increase student performance.

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Superintendent's Update

Mr. Hedrick updated the Board on the following: His attendance with Mr. Lambert at the recent Legislative Interim sessions, discussions from a Superintendent's meeting recently held in Morgan County, and his discussions with the SBA regarding the needs project request and their input during the assessment walk through.

Conference/Meeting Update

Mr. Hedrick will be in Bridgeport on Thursday and Friday, September 27 & 28 for the WVASA conference.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 2, 2018, at the Pendleton County Board of Education Annex at 5:30 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 6:34 p.m.