

**PENDLETON COUNTY SCHOOLS
THIRD COUNTY BOARD MEETING
TUESDAY, AUGUST 7, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, August 7, 2018, at the Pendleton County Board of Education Annex at 6:00 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, Rick Linaburg, Travis Heavner and Lisa Jamison. Others in attendance were: Shawn Stinson.

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

Public Comment There was no public comment.

Student/Staff Recognition Mr. Hedrick had no Student/Staff Recognition.

Minutes of the July 2, 2018 and July 24, 2018 Board Meetings/Executive Sessions

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 above board meetings/executive sessions.

Personnel

Retirements/Resignations

Derek Hinkle – Social Studies Teacher, PCMHS

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the resignations with regret.

Employment of Personnel

Jeralyn Swigunski - Cook, FES

Christene Bowers - ½ Time Cook, FES & ½ Time Custodian, PCMHS

Jessica Barkley - ½ Time Cook, BES & NFES (alternating) & ½ Time Custodian, PCMHS

Kitty Sponaugle - Kindergarten Early Childhood Classroom Asst. Teacher, NFES

Darla Young - Head Teacher/Interventionist, FES

Carol Clay (Stay Put) - Fifth Grade Teacher, FES

TBD Extra-Curricular Coach Positions, PCMHS

TBD Supportive Football Asst. Coach (Grades 7-12)

Dwayne Propst - High School Soccer Coach

TBD Substitute Cook

Michele Sites - Substitute Teachers

TBD Extra-Curricular General Maintenance/Electrician II

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the employment of the above personnel as presented. Ms. Heaver abstained from the vote.

Approval of Volunteers/Chaperones

PCMHS Volunteers Julie Evick Hillary Fox

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the Volunteers/Chaperones as presented.

Leaves of Absence

Jason Bowers

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O’Neil, the Board voted unanimously to approve the Leave of Absence for up to 30 days, per policy.

Finance:

Treasurer’s Report July 2018 Mr. Mowery had no Treasurer’s Report to present.

Bills for Month Ending June 30, 2018

Mr. Mowery presented the Bills for Month Ending June 30, 2018 to the Board for approval. Bills totaled: \$869,075.99.

Upon a recommendation by Mr. Hedrick and motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to approve the Bills for Month Ending June 30, 2018 as presented.

Bills for Month Ending July 31, 2018

Mr. Mowery presented the Bills for Month Ending July 31, 2018 to the Board for approval. Bills totaled: \$412,421.46.

**PENDLETON COUNTY SCHOOLS
THIRD COUNTY BOARD MEETING
TUESDAY, AUGUST 7, 2018**

Upon a recommendation by Mr. Hedrick and motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Bills for Month Ending July 31, 2018 as presented.

Lease/Finance Mr. Mowery had nothing for approval for Lease/Finance.

Budget Revisions Mr. Mowery had no budget revisions.

Financial Update

Mr. Mowery updated the Board of the following Financial Items: Unrestricted Fund Balance without OPEB, Personnel Financial Analysis, Breakfast and Lunch participation, Bus replacement funding for 2018-2019.

Old Business There was no Old Business to discuss.

New Business

Administrative Flow Chart

Mr. Hedrick presented the Administrative Flow Chart for the 2018-2019 school year to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Administrative Flow Chart as presented.

Dual Credit Class Approval

Mr. Heavner presented the new Dual Credit Class Approval 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 Dual Credit Class Approval as presented.

MOU Eastern WV Community Technical College

Mr. Mowery presented the MOU with Eastern WV Community Technical College for the 2018-2019 school year to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O'Neil, the Board voted unanimously to approve the MOU with Eastern WV Community Technical College, as presented.

Full Time Attendance Waiver

Mr. Hedrick presented a Full Time Attendance Waiver to the Board for approval for the upcoming school year.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Full Time Attendance Waiver for student #18-19-2, as presented.

Policies for Review

Mr. Mowery presented the Policies for Review to the Board for the first reading.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to accept and approve this as the first reading of the policies for review.

Facilities

MIP Progress Update

Mr. Linaburg gave the Board an update on the MIP project progress at PCMHS and BES prior to the meeting during a walk-through at PCMHS.

LVX

Mr. Mowery gave the Board an update on the LVX demo project at PCMHS and discussed the possible benefits of moving forward with the project.

Other:

Superintendent's Update

Mr. Hedrick updated the Board on the following: Teacher participation at the recent leadership retreat, back to school breakfast, bullying prevention program and training, safe schools plan update, code red drills, law enforcement walk throughs, ALICE training progression, snow packets and staff requirements for snow packet days, new painting on the NFES floor.

Conference/Meeting Update

Mr. Hedrick met with the State Superintendent on Aug 2 & 3 in Charleston. He will be in , Aug 23 at an EPIC meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 21, 2018, at the Pendleton County Board of Education Annex at 5:30 p.m.

**PENDLETON COUNTY SCHOOLS
THIRD COUNTY BOARD MEETING
TUESDAY, AUGUST 7, 2018**

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the meeting adjourned at 8:25p.m.