

**PENDLETON COUNTY SCHOOLS
SECOND COUNTY BOARD MEETING
TUESDAY, JULY 24, 2018**

The Pendleton County Board of Education convened in Regular Session on Monday, July 2, 2018, at the Pendleton County Board of Education Annex at 6:00 p.m. The following members were present: J.D. Wilkins – President (by phone), Sonny O’Neil – Vice-President, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener and Lisa Jamison. Others in attendance were: Shawn Stinson.

.Call to Order by the President

Vice-President O’Neil 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. O’Neil led the group in prayer.

Public Comment There was no public comment.

Personnel

Retirements/Resignations

Adele Hanks - Substitute Supervisory Aide

Kevin Smith - Substitute Bus Driver

Jenny Rodgers – Contract Bus Driver

Joshua Nesselrodt – Extra-curricular Maintenance/Electrician

Katie McDonald – Principal, Brandywine Elementary School

Katie Neptune – First Grade Teacher, Franklin Elementary School

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

Employment of Personnel

Emmy Champ - Student Services Coordinator

Heather Copley - Itinerant Supervisory Aide/Autism Mentor

TBD Extra Curricular Coaching Positions

TBD Football Asst. Coaches

TBD High School Soccer Coach

Colin Reilly - High School Cross-Country Track Coach

Shelba Vincell Drop Out Prevention Interventionist – PCHS (Part-time Temp. Contract)

Joshua Nesselrodt - Head Custodian (Brandywine Elementary School)

Nancy Barkley - Head Custodian (North Fork Elementary School)

Sherry Howard - Pre-School Early Childhood Classroom Assistant Teacher (FES)

Megan Ruppert - Extra-Curricular Band Director (PCMHS)

Carol Clay - Itinerant Special Education Teacher (Grades 7-12) with Autism Endorsement

Jonathan Coleman - Social Studies Teacher (Grades 7-12)

Barbara Whitecotton - Principal (Brandywine Elementary School)

Brittany Huffman - First Grade Teacher

TBD Substitute Cooks

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to enter Executive Session at 5:34 p.m. according to WV State Code 6-9A-4B-2A to discuss personnel.

Upon a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted to return to regular session at 6:00 p.m. with no action taken.

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

Approval of Volunteers/Chaperones

PCMHS Volunteers Christopher Mason

PCMHS Chaperones Christopher Mason

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

Other:

Superintendent’s Update

Mr. Hedrick updated the Board on the LVX demo project at PCMHS and the MIP project taking place at PCMHS and BES.

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Conference/Meeting Update

Mr. Hedrick will be in Grant County on July 31 for investigation training with Bowles/Rice and in Charleston on August 2 & 3 for meetings with the state Superintendent.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 7, 2018, at the Pendleton County Board of Education Annex at 6:00 P.M.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the meeting adjourned at 6:08 p.m.