

**PENDLETON COUNTY SCHOOLS
TWENTY-FIFTH COUNTY BOARD MEETING
TUESDAY, MAY 1, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 1, 2018, at the Pendleton County Board of Education Annex. The following members were present: Richard Gillespie, Vice-President, Sonny O'Neil and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Nicole Hevener, Rick Linaburg, Travis Heavner and Lisa Jamison. Others in attendance were: Shawn Stinson, Frank Wehrle, Charles Burgoyne, Jamie Rice and Jennifer Taylor-Ide.

Pledge of Allegiance and Invocation: Mr. Hedrick led the Pledge of Allegiance and Mr. O'Neil led the group in prayer.

Call to Order by the President

Vice-President Gillespie called the Board meeting to order at 6:00 P.M.

Public Comment There was no public comment.

Presentations – Jamie Rice and Jennifer Taylor-Ide

Ms. Jamie Rice and Ms. Jennifer Taylor-Ide presented to the Board regarding (ACEs) Adverse Childhood Experience and its effects on students.

Student/Staff Recognition

Mr. Hedrick shared information provided by school Principals with the Board for students who received the following recognition: May PCMHS Responsible Student of the Month and Academic Student of the Month.

Minutes of the April 17, 2018 Board Meeting

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Resignations/Retirements:

Douglas Simmons – Maintenance Supervisor - Retirement

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the retirement presented, with regret.

Employment of Personnel:

TBD Principal – NFES

TBD High School Counselor – PCMHS

TBD Pre-School Early Childhood Classroom Asst. Teacher - FES

TBD Science Teacher – PCMHS

TBD Substitute Teachers

TBD Substitute LPN/Supervisory Aide

Wilma Pitsenbarger Long Term Substitute/Science (Grades 7-12) - PCMHS

John Jenkins Long Term Substitute/Principal - NFES

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the Employment of Personnel as presented.

Approval of Volunteers/Chaperones

BES Chaperones

Derek Redmond

FES - None

NFES Chaperones

Nancy Gonshor

Holly Bennett

Jennifer Barr

Deborah Turner

Merlin Harper

Laura Hoover

Dawn Halterman

PCMHS - None

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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 Volunteers/Chaperones for Countywide use.

Approval of Substitutes for FY 19

Katherine Adkins	Susan Halterman	Jacqueline Propst
Jennifer Apple	Sharon Hamilton	Beverly Rexrode
Laura Barbour	Patricia Hammer	Kimberlie Richardson
Amy Batson	Gena Harper	Shelia Ruddle
Joyce Burgoyne	Elizabeth Harper	Michele Sites
Lois Byers	Samantha Harper	Stacy Slaughter
Richard Byrd	Brian Haugh	Greg Smith
Brent Carmanati	Armanda Heavner	Sharon Smith
Scherry Chambers	John Jenkins	Marcia Somerville
Carol Conrad	Margaret Judy	Angela Vance
Wm Jake Conrad	Donna Kain	David Vanorsdale, Jr.
Kimbra Day	Donald Kopp	John Verzich
Isabelle Eastham	Mickie Kimble	Mary Frances Wadsworth
Claudia Evick	Helen Markwell	Mary Warner
Deborah M. Glover	Rhonda Nash	Sherry Watts
Patrick Godfrey	Amber Nesselrodt	Dana Yokum
Teresa Godfrey	Wilma Pitsenbarger	Sam Yokum

Ms. Hevener presented the Substitutes for FY 19 to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the Substitutes for FY 19 as presented.

Leave of Absence There were no Leave of Absences for approval.

Finance:

Bills for Approval Month End April 30, 2018

Mr. Mowery presented the Bills for Month end April 30, 2018 to the Board for approval. Bills totaled \$463,405.15.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Bills for Month End April 30, 2018.

Budget Revisions Mr. Mowery had no Budget Revisions for approval.

FY 2018-2019 Child Nutrition Budget

The FY 2018-2019 Child Nutrition Budget had not been finalized approval. It will be presented at the next meeting for approval.

FY 2018-2019 Preliminary Budget for Approval

Mr. Mowery presented the FY 2018-2019 Preliminary Budget to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the FY 2018-2019 Preliminary Budget as presented.

Financial Update

Mr. Mowery updated the Board on the following financial items: county Bus repairs and Elevator repairs at PCMHS.

Facilities

MIP Update

Mr. Linaburg presented the MIP Work Schedule to the Board for review.

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FES Access Road

Mr. Hedrick presented a letter from the WVDOH regarding the FES Access Road to the Board for review.

Old Business There was no old business to discuss.

New Business

Out-of-County Transfer Request

Mr. Linaburg presented the following Out-of-County Transfer Request to the Board for approval.

PARENT NAME	STUDENT NAME	CURRENT GRADE	TRANSER SCHOOL	NEW OR RENEWAL
Simon, Miranda	Maiya Reece	1	Grant	NEW

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Out-of-County Transfer Request as presented.

2018-2019 Calendar Approval

Mr. Hedrick presented the proposed 2018-2019 School Calendar to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O’Neil, the Board voted unanimously to approve the 2018-2019 Calendar as presented.

Textbook Adoption

Mr. Heavner presented the Textbook Adoption to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Textbook Adoption as presented.

Other:

Conference/Meeting Update.

Mr. Hedrick will be in Hampshire County on May 4 for a Supertintendent’s meeting, in Grant County on May 9 for a State Board meeting, in Charleston for a Bowles Rice Training on May 10, at Eastern for Graduation on May 12, at PCMHS for Senior Awards on May 14 and at a PEIA meeting in Pendleton County on May 19.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 15, 2018 at the Pendleton County Board of Education at 6:00 P.M.

Upon a motion by Mr. O’Neil, seconded by Ms. Kimble, the meeting adjourned at 7:34 p.m.