

**PENDLETON COUNTY SCHOOLS
TWENTY-SECOND COUNTY BOARD MEETING
TUESDAY, APRIL 3, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 3, 2018, at the Pendleton County Middle High School at 6:00 p.m. The following members were present: J.D. Wilkins - President, Rick Gillespie, Betty Kimble, and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, J.P. Mowery, Doug Simmons and Lisa Jamison. Others in attendance were: Frank Wehrle, Shawn Stinson, Charles Burgoyne, Greg Williamson, Mike Hall, and Jason Harper (by phone).

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.

Item 7a was moved to this portion of the meeting. Minutes are in chronological order.

Student/Staff Recognition

Mr. Hedrick shared the PCMHS March Responsible Student of the month and March Academic Student of the month with the Board.

Minutes of the March 20, 2018 & March 27, 2018 Board Meetings/Executive Session

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 Meetings/Executive Session.

Personnel

Resignations/Retirements There were no recommendations or retirements.

Randolph West – Principal, NFES

Roy Boyle, III – Science Teacher, PCMS

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the resignations as presented.

RIF/Transfer

RIFs – Ciera Nine-Miller – Reading Interventionist

Dana Yokum – Title II Technology Integration Coach

Ashley VanMeter – Kindergarten Supervisory Aide

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

Transfers – Amber Kimble – Nurse/Supervisory Aide – PCHS

Haley Harper – Supervisory Aide – BES

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the Transfers as presented.

Employment of Personnel

Kaiulani Moats (pending processing) - Substitute LPN/Supervisory Aide

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 Personnel as presented.

Approval of Volunteers/Chaperones

BES - None

FES Chaperones

Timothy Huffman

Christy Huffman

Julie Smith

Larry Smith

Andrea Judy

Amber Hedrick

June Nelson

Jerry Nelson

Noah Nelson

Michelle Simon

Lori Johnson

Shalon Wimer

Travis Wolfe

Tamara Geiger

Jenny Rodgers

William Wimer

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NFES Chaperones

Norma Vint	Freda Vandevander	Penny Vandevander
Delmes Bennett	Amberly Bennett	May Crites
Tracy Pennington	Caitlyn Wimer	Lindsey Vandevander
Jodie Wimer	Matthew Wimer	Jarrold Kile
Rose Brackman	Jonathan Knight	Tiffany Knight
Jennifer Warner	Terry Teter	Kathy Teter
Susan Bennett	Andrea Wyatt	Clarence Martin, Jr

PCMHS Volunteers Jacob Hebb

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

Approval of Probationary Contracts

Professional Probationary Contracts:

- | | |
|---------------------------|--------------------------|
| 1. Brittany Alexander | 10. Matthew Paris |
| 2. Micah Bailey | 11. Jacqueline Propst |
| 3. Breanna Griffin | 12. Amanda Rader |
| 4. Derek Hinkle | 13. Colin Reilly |
| 5. Crystal Huffman-Warner | 14. James Slaughter, III |
| 6. Timothy Johnson | 15. Marjorie Somerville |
| 7. Kayla Judy-Scheibner | 16. Raven Turner |
| 8. Anthony Kirby | 17. Allison Ulmer |
| 9. Kathleen McDonald | |

Service Probationary Contracts:

1. April Depue
2. Josh Nesselrodt
3. Charles Miller

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the Probationary Contracts as presented.

Approval of Continuing Contracts

Professional Continuing Contracts:

1. Carol Clay
2. Shay Dove
3. Janice Heavner
4. Nancy Kimble
5. Jennifer Willis
6. Darla Young

Service Continuing Contracts:

1. Melanie Ruddle
2. Jenny Waggy
3. Judith Warner
4. Holly Champ

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

Approval of Updated Contracts/Coordinator Status

Lisa Jamison

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

Leaves of Absence

Tina Eye

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

Finance

Treasurer's Report March 2018

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Mr. Mowery presented the March 2018 Treasurer’s Report to the Board for approval. Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the March 2018 Treasurer’s report as presented.

Bills for Approval March 2018

Mr. Mowery presented the March 2018 Bills to the Board for approval. Bills totaled \$438,878.56.

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

Budget Revisions There were no Budget Revisions for approval.

Financial Update

Mr. Mowery updated the Board on the following financial items: Propane costs, usage YTD and previous year comparisons, Secure Rural Schools funding.

Facilities

MIP Update

The Board discussed the MIP Project in length with Greg Williamson of Williamson/Shriver Architects, Mike Hall of the SBA and Jason Harper of Harper Engineering. The conversation centered around the large deficit in cost projections compared to bids received. Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Gillespie, the Board entered executive session at 6:48 p.m. according to WV State Code 6-9A-4(9) to consider matters involving advance construction planning.

Upon a motion by Ms. Kimble, seconded by Mr. O’Neil, the Board returned to regular session at 7:52 p.m. with no action taken.

Old Business

Calendar Adjustment

Mr. Hedrick updated the Board on recent discussions with the State Department of Education regarding clarification of student make-up days. Pending no other weather delays or closings, adjustments were made to the calendar to lessen the number of make-up days for students. Currently, the last day for students will be June 8, 2018 and last day for staff will be June 20, 2018. Those dates are **tentative** and could change if there are other school delays or closings.

New Business

Out of County Transfer Requests

PARENT NAME	STUDENT NAME	CURRENT GRADE	TRANSER SCHOOL	NEW OR RENEWAL
Arbaugh, Steven & Kim	Wyatt L.	10	Grant	Renewal
Arbaugh, Steven & Kim	Caden Clay	6	Grant	Renewal
Armentrout, Dexter & Lila	Issac	11	Grant	Renewal
Armentrout, Dexter & Lila	Abigail	5	Grant	Renewal
Black, Kevin & Jackie	Jordan Renee	6	Grant	Renewal
Champ, Joyce	Marissa	6	Grant	Renewal
Cooper, Derek & Charity	Carly	11	Grant	Renewal
Cooper, Derek & Charity	Caitlyn	8	Grant	Renewal
Eye, Jeremy & Cathi	Aleaena Fertig	3	Pendleton from Hardy	Renewal

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Harper, Matt & Ashley	Cole	9	Grant	Renewal
Hedrick, Eric & Rachel	Reece Anne	12	Grant	Renewal
Hedrick, Eric & Rachel	Rhenn Alise	7	Grant	Renewal
Ketterman, Ronald & Michelle	Dawson	1	Grant	Renewal
Lambert, James & Ashley	Matthew	8	Highland	Renewal
Lambert, James & Ashley	Mackensi	6	Highland	Renewal
Lambert, James & Ashley	Jacob	2	Highland	Renewal
Lambert, James & Ashley	Makayla	1	Highland	Renewal
Lantz, Mark & Lena	Kayla	10	Grant	Renewal
Long, David	Makayla	4	Grant	NEW
Miller, Nancy	Cody	K	Grant	Renewal
Mitchell, Greg & Pammy	Cody	9	Grant	Renewal
Ours, Deleney	Kaitlyn R Kimble	12	Grant	Renewal
Pennington, Robbie & Nicole	Joshua	9	Grant	Renewal
Pennington, Robbie & Nicole	Ashley	5	Grant	Renewal
Sites, John & Kayla	Cheyenne	4	Grant	Renewal
Sites, John & Kayla	Jerrika	K	Grant	Renewal
Sponaule, Adam & Laura	Isaiah Leon	1	Grant	Renewal
Vance, Brian & Lisa	Nicholas J	2	Grant	Renewal
Vance, Brian & Lisa	Sophia	Pre-K	Grant	New
Warner, Allen & Sundae	Allison	11	Randolph	Renewal
Wright, Chad & Tanya	Aliyah Nichole	12	Grant	Renewal

Mr. Linaburg presented the Out-of-County Transfer Requests that have been received to date 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. Gillespie, the Board voted unanimously to approve the Out-of-County Transfer Requests as presented.

Educational Leave Plan

Mr. Linaburg presented two Educational Leave Plans to the Board for approval. The approval was needed due to the length of the absences.

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

Other:

County Service Personnel and Teacher of the Year

Mr. Mowery announced the County Winners for Service Personnel and Teacher of the Year to the Board. Those winners were selected from applications received from each school's teacher winners, and each school and department's service personnel winners. The county winners will be submitted to the state for the statewide competition. All of the winners who submitted applications for consideration will be recognized at ceremony at the June 5, 2018

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meeting.

7th Month Attendance

Mr. Linaburg presented the 7th Month Attendance to the Board for review.

Conference/Meeting Update

Mr. Hedrick and Mr. Linaburg will be in Bridgeport on April 4 for Active Shooter training and Mr. Hedrick will be in Morgantown on April 12-13 for Superintendent training.

Upon a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to return to Executive Session at 8:23 p.m. according to WV State Code 6-9A-4(9) to consider matters involving advance construction planning.

Upon a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to return to regular session at 8:54 p.m. with no action taken.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, April 17, 2018 at Franklin Elementary at 6:00 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the meeting adjourned at 8:54 p.m.

**PENDLETON COUNTY SCHOOLS
TWENTY-THIRD COUNTY BOARD MEETING
THURSDAY, APRIL 12, 2018
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Thursday, April 12, 2018 at the Pendleton County Board of Education Annex beginning at 6:00 p.m. The following members were present: J.D. Wilkins - President, Rick Gillespie, Teresa Heavner, and Sonny O'Neil. Central Office staff in attendance were: Charles Hedrick, Superintendent, Rick Linaburg and J.P. Mowery. Others in attendance were: Greg Williamson of William/Shriver Architects (by phone), Shawn Stinson and Charles Burgoyne.

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.

Facilities

MIP

The Board discussed the MIP Project in length with Greg Williamson of Williamson/Shriver Architects (by phone) regarding the proposed solutions to the deficit in cost projections.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to accept the revised bid from Dougherty for HVAC Renovations at Pendleton County Middle High School and Brandywine Elementary School not to exceed \$602,000, contingent on SBA approval.

The next regular meeting of the Pendleton County Board of Education will be held on April 17, 2018 at the Franklin Elementary School at 6:00 p.m.

Upon a motion by Mr. O'Neil, seconded by Ms. Heavner, the special meeting adjourned at 7:30 p.m.

President

Secretary