

**PENDLETON COUNTY SCHOOLS  
NINETEENTH COUNTY BOARD MEETING  
TUESDAY, MARCH 6, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, March 6, 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, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, J.P. Mowery and Lisa Jamison. Others in attendance were: Frank Wehrle, Shawn Stinson, Kathryn Staub, Marlene Simmons, John Connor, Michelle Connor, Kimberly Keplinger, Nick Keplinger, Pamela Waybright, Beth Kimble, Polly Hartman, Lynette Hull, Amy Rexrode, Jerry Warner, Dottie Warner and Lori Hull.

**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**

Kathryn Staub, Marlene Simmons and John Connor addressed the Board and thanked them and Superintendent Hedrick for their support during the recent work stoppage. Board members thanked the teachers for their peaceful and professional behavior during the work stoppage and praised Mr. Hedrick for his efforts and countless hours spent helping to negotiate a solution.

**Student/Staff Recognition** Mr. Hedrick had no student/staff recognition to share.

**Minutes of the February 20, 2018 Board Meeting**

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 Meeting.

**Personnel**

**Resignations/Retirements** There were no resignations or retirements.

**Employment of Personnel**

TBD Substitute LPN/Supervisory Aide

TBD Substitute Teachers

There were no recommendations for employment at this time for these positions.

**Approval of Volunteers/Chaperones**

There were no Volunteers/Chaperones for approval.

**Approval of Contracts** There were no contracts for approval.

**Leaves of Absence** There were no Leaves of Absence for approval.

**Finance**

**Treasurer's Report February 2018**

Mr. Mowery presented the February 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 February 2018 Treasurer's report as presented.

**Bills for Approval February 2018**

Mr. Mowery presented the February 2018 Bills to the Board for approval. Bills totaled: \$428,154.29.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve the February 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: Secure Rural School Funding, levy rates, assessed values, and county tax revenues.

**Facilities**

**MIP Update**

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Mr. Linaburg updated the Board on the progress of the MIP project. There will be a pre-bid conference on March 8 beginning at PCHS at 11:00 a.m. and then moving to BES for contractors to review facilities prior to submitting bids. The meeting for opening bids has been set for Thursday, March 22, 2018 at 11:00 a.m.

**Facility Use Requests**

Mr. Linaburg discussed recent Facility Use Requests with the Board for the Harold Michael Building. Members requested amendments to the application for use at all locations, adding stipulations for usage that protect facilities from damage. They also asked that administrators police usage for compliance.

**Old Business** There was no Old Business to discuss.

**New Business**

**EPIC Resolution**

Mr. Hedrick presented a Resolution to the Board for approval from EPIC (Eastern Panhandle Instructional Cooperative) to transfer all property, equipment and records held by RESA to EPIC.

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

**Work Stoppage**

Mr. Hedrick updated the Board on the return to school, pending weather, Wednesday, March 7, 2018. He updated the Board on the following information: Graduation will be on time, Grades will be adjusted to divide the 3<sup>rd</sup> and 4<sup>th</sup> nine weeks equally, Retentions will be handled the same as in previous years and not affected by the work stoppage, SAT testing is set by the state and will be on time, Student assessments test dates will be adjusted by the WVDE, with dates to be announced.

The Superintendent will also request a waiver for students to make-up days based on accrued time to lessen days. The waiver will be for students and not for staff. There will be professional development time set for those days built around curriculum and school safety. He will also request that the Board add back the Monday after Easter. All calendar adjustments will be added to a future agenda for approval.

**Letter of Concurrence with PC Emergency Rescue – School Bus Radio**

Mr. Gillespie recused himself from the Board to present the Letter of Concurrence with PC Emergency Rescue to the Board for approval.

Upon a recommendation from Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve signing the LOC as presented. Mr. Gillespie abstained from the vote.

**Other:**

**Conference/Meeting Update**

Mr. Hedrick will be in Charleston on Thursday and Friday, March 8 & 9.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, March 20, 2018 at Franklin Elementary at 6:00 p.m.**

**Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the meeting adjourned at 6:56 p.m.**