

**PENDLETON COUNTY SCHOOLS
TWENTIETH COUNTY BOARD MEETING
TUESDAY, MARCH 20, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, March 20, 2018, at 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, Travis Heavner and Lisa Jamison. Others in attendance were: Frank Wehrle and Shawn Stinson.

The LSIC/PTO/FS and the student award ceremony had to be postponed due to weather. It will be held at the April 17, 2018 meeting.

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 shared information with the Board regarding a NASA rocket building competition at NFES along with the names of the student and staff winners.

Minutes of the March 6, 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

Roger Dahmer – Assistant Soccer Coach - Resignation

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

Employment of Personnel

TBD Substitute LPN/Supervisory Aide

TBD Substitute Teachers

There were no recommendation for employment at the time for these positions.

Approval of Volunteers/Chaperones

BES None

FES Chaperones

Brenda Judy John G. DePue Rachel Keesecker

Warren VanMeter Denise VanMeter

NFES Chaperones

Heather Porcella Mike Sword Lindsey Nelson Saro Jo Raines

Bethany Huffman Jessica Kile John Ours Karen Ours

Jeremy Huffman Stefanie Huffman Jessica Waybright Autumn McAbee

Lisa Bennett Wendy Kisamore Christina Kimble Carrie Wilson-Dove

Andrea Judy Shannon Vance Jarod Heavener Lindsey Thompson

Brandy Bland Natasha Day Douglas Bogan Mary Bennett

Makayla Johnston Jennifer Armentrout Holli Ramsey

Cathy "Diane" McMorrow

PCMHS Chaperones

Norma Bianche Diana Smith Amanda Morgan Jason Smith

Diana Mitchell Charles King, Jr

PCMHS Volunteers

Norma Bianche Amanda Morgan

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

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presented.

Approval of Contracts There were no contracts for approval.

Leaves of Absence

Donna Kain – Substitute Teacher

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

Finance

FY 2018-2019 Schedule of Proposed Levy Rates

Mr. Mowery presented the FY 2018-2019 Schedule of Proposed Levy Rates to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O’Neil, the Board voted unanimously to approve the FY 2018-2019 Schedule of Proposed Levy Rates as presented.

FY 2018-2019 Preliminary Budget

Mr. Mowery had no draft of the FY 2018-2019 Preliminary Budget for presentation, due to recent changes that will affect the Budget. He will have it for the next meeting.

Budget Revisions There were no budget revisions.

Financial Update

Mr. Mowery updated the Board on the following financial items: BRIM reimbursements for repairs at the Harold Michael Building, possible reimbursement from BRIM for recent roof damage at the Kline Building, Highland Recorder article regarding school funding in Bath and Highland counties, Secure Rural Schools funding.

Facilities

MIP Update

Mr. Linaburg reminded the Board that there will be a bid opening meeting at the annex on Thursday, March 22, 2018 at 11:00 a.m.

Old Business There was no Old Business to discuss.

New Business

School Calendar Adjustment

Mr. Hedrick presented the School Calendar adjustment to the Board for approval, based on recommendations from the State Superintendent and the state department regarding the workout solution. Board members had questions about possible solutions for future years. Mr. Hedrick informed the Board of steps that are being considered to help recover lost time in the future.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the School Calendar Adjustment as presented.

Educational Leave Plan

Mr. Linaburg presented an Education Leave Plan for three students at FES to the Board for approval. The plan was needed due to calendar days added back to the calendar as make-up days.

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

Other:

Conference/Meeting Update

Mr. Hedrick and Mr. Linaburg will be in Bridgeport for Crisis Response training on March 21, weather permitting, and Mr. Hedrick will be in Herndon VA on March 23 for a K-12 Virtual Schools presentation.

**PENDLETON COUNTY SCHOOLS
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TUESDAY, MARCH 20, 2018**

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, April 3, 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. Gillespie, seconded by Ms. Heavner, the meeting adjourned at 6:28 p.m. to reconvene on Tuesday, April 17, 2018, per WV Statute

**PENDLETON COUNTY SCHOOLS
TWENTY-FIRST COUNTY BOARD MEETING
TUESDAY, MARCH 27, 2018
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Tuesday, March 27, 2018 at the Franklin Elementary School 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, and Lisa Jamison. Others in attendance were: Sandra Simmons, Principal, FES, Carol Clay, Head Teacher at FES, as well as parent and grandparent of student #2017-2018-3, and Jennifer Taylor-Ide.

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.

Personnel

Resignations/Retirement There were no resignations/retirements for approval.

Student Hearings:

Student #2017-2018-3

The Board convened in Special Session at 6:01 p.m. to conduct student expulsion hearing according to WV State Code 6-9A-4b-3. Mr. Wilkins explained the rules of the hearing and the options for open or closed session. The student requested that the Session be closed. The Board entered closed session at 6:02 p.m.

Ms. Sandra Simmons, Principal, and Ms. Carol Clay, Head Teacher at Franklin Elementary School, gave testimony and a summary of student #2017-2018-3's discipline records, attendance records, and transcripts and statements from the student and other witnesses. Ms. Simmons recommended student be expelled for one year (365 days), according to WV Code 18A-5-1a.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Gillespie, the Board voted unanimously to go into Executive session at 6:13 p.m. Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board returned to regular session at 6:25 p.m. with no action taken.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously, to suspend Student #2017-2018-3 for one year (365 days) according to WV State Code 6-9A-4b-3 effective March 27, 2018. The student will receive homebound instruction to continue their education. The student will not be allowed on school grounds or to attend any school functions during the suspension.

Upon a motion by Ms. Heavner, seconded by Mr. Gillespie, the special meeting adjourned at 6:26 p.m.