

**PENDLETON COUNTY SCHOOLS
FOURTEENTH COUNTY BOARD MEETING
TUESDAY, JANUARY 2, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, January 2, 2018, at the Pendleton County Board of Education Annex 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 and Lisa Jamison. Others in attendance were: Shawn Stinson and Joanne Kuhn.

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.

Presentation – Joanne Kuhn – Eastern Regional Family Resource Network

Joanne Kuhn of the Eastern Regional Family Resource Network made a presentation to the Board regarding the Ontrack Substance Abuse Program that they provide to local counties and ask the Board for support of their programs. Mr. Hedrick invited her back to speak to the Principals and Guidance Counselors at an upcoming Administrator's meeting.

Public Comment There was no public comment.

Student/Staff Recognition There was no student or staff recognition.

Minutes of the December 19, 2017 Board Meeting/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Resignations/Retirements There were no resignations or retirements.

Employment of Personnel There were no Personnel for Employment.

Approval of Volunteers/Chaperones There were none for approval.

Approval of Contracts: There were no contracts for approval.

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

Finance:

Budget Revisions Mr. Mowery had no Budget Revisions.

Financial Update Mr. Mowery had no Financial Updates.

Old Business:

Facilities There was no facility information.

New Business

Educational Leave Plan

Mr. Hedrick presented two Educational Leave Plans 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 Educational Leave Plans as presented.

Other:

Conference/Meeting Update

Mr. Hedrick will be in Petersburg on January 5 at SBCTC for a Board Meeting and in Charleston on January 12 with Ms. Hull from PCMHS for an award ceremony for schools with graduation rates over 90%. PCMHS had a graduation rate of 97.53% for the 2016-2017 school year.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, January 16, 2018 at the Franklin Elementary School 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 6:19 p.m.