

**PENDLETON COUNTY SCHOOLS  
FIFTEENTH COUNTY BOARD MEETING  
TUESDAY, JANUARY 16, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, January 16, 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, Rick Linaburg, and Lisa Jamison. Others in attendance were: Shawn Stinson. Due to weather issues, the FES Student Award Ceremony and LSIC/FS/SCT portion of the meeting was postponed until a later date.

**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 had no student or staff recognition to share with the Board.

**Minutes of the January 2, 2018 Board Meeting/Executive Sessions**

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, 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 Teachers

TBD Substitute Nurse/Supervisory Aide

TBD Transportation Supervisor/Mechanic/Foreman

**Daniel Miller (Pending Processing)** - Extracurricular General Maintenance/Electrician II

**Ciera Martin** - Itinerant Elementary Reading Interventionist

TBD Substitute Instructional Aide

TBD Itinerant Nurse/Supervisory Aide

**Raven Turner** - Elementary Education Teacher – 6<sup>th</sup> Grade - NFES

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

**Approval of Volunteers/Chaperones**

**NFES Volunteers:** Angel Hinkle

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

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

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

**Finance:**

**Treasurer's Report December 2017**

Mr. Mowery presented the December 2017 Treasurer's Report to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the December 2017 Treasurer's report as presented.

**Bills for Approval December 2017**

Mr. Hedrick presented the December 2017 Bills to the Board for approval. Bills totaled: \$581,936.43.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the December 2017 Bills as presented.

**PENDLETON COUNTY SCHOOLS  
FIFTEENTH COUNTY BOARD MEETING  
TUESDAY, JANUARY 16, 2018**

**Budget Revisions** There were no budget revisions.

**Financial Update**

Mr. Mowery updated the Board on the following financial items: Financial statistics for 2018-2019 regarding state funding; potential loss of revenue based on business tax phase out proposal.

**Old Business:**

**Facilities**

Mr. Linaburg updated the Board on the following facility items: (See item c).

**FES Access Road**

Mr. Hedrick informed the Board that the state highway commissioner is reviewing the FES Access Road proposal. He will update them when he receives new information.

**MIP Project**

Mr. Linaburg updated the Board on the progress with the MIP Project. Design plans have been received from Williamson Shriver Architects and discussions have been held with them about design concerns.

**New Business** There was no new business to discuss.

**Other:**

**Fifth Month Attendance Report**

Mr. Linaburg shared the Fifth Month Attendance Report with the Board.

**Conference/Meeting Update**

Mr. Hedrick will be attending a RESA 8 meeting on Wednesday, January 17 and in Bridgeport from January 24-26 with Ms. Hevener for meetings with the state Superintendent and Department of Education.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, February 6, 2018 at the Pendleton County Board of Education Annex at 6:00 p.m. There will be a Special Board meeting on January 22, 2018 at the Franklin Elementary School at 6:00 p.m.**

**Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the meeting adjourned at 6:45 p.m.**