

**PENDLETON COUNTY SCHOOLS
ELEVENTH COUNTY BOARD MEETING
TUESDAY, NOVEMBER 6, 2018**

The Pendleton County Board of Education convened in regular session on Tuesday, November 6, 2018, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: J.D. Wilkins – President, Sonny O’Neil, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Travis Heavner, Rick Linaburg and Emmy Champ. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins called the Board meeting to order at 5:30 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.

Presentation – Emmy Champ

Ms. Emmy Champ introduced herself to the Board as the newly hired Student Services Coordinator and discussed her responsibilities in school psychology, testing, and child nutrition, as well as some of the projects and data from those different responsibilities/jobs, and some positives in the different programs.

Student/Staff Recognition

Mr. Hedrick shared the following Student/Staff recognition:

Student Recognition –Mr. Hedrick praised the football team for their hard work that got them to the playoffs and for the finish that gave us the ability to host our first game. He also praised the staff for their hard work in preparing the field for the game and getting it ready for the field approval process.

Mr. Hedrick also praised Mr. Mowery on his selection to a statewide finance committee and informed the Board of how valuable Mr. Mowery is to the state and to other counties who look to him for guidance with school finance. He is very respected and one of the top Finance directors in the state.

Minutes of the October 16, 2018 & October 22, 2018 Board Meeting/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 October 16, 2018 & October 22, 2018 Board Meeting/Executive Session as presented.

Personnel

Retirements/Resignations

Nissa Bishop – Substitute Teacher

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Resignations as submitted.

Employment of Personnel

Wilma Pitsenbarger - Itinerant Reading/Math Interventionist Long-term Substitute

TBD Substitute Supervisory Aides

TBD Substitute Bus Drivers

Kellee Waddell - Substitute Teachers

Christopher Mason - Extra-curricular coaching position/PCMHS--Supportive Football Assistant

Melanie Ruddle - Extra-curricular coaching position/PCMHS Cheerleading

April Poling - Contract Driver (PCMHS to BES)

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O’Neil, the Board voted unanimously to approve the employment all of the above personnel, except the last on the list, who was approved on a separate vote.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the Board unanimously approved the remaining personnel presented. Ms. Heavner and Ms. Kimble abstained from the vote.

Approval of Volunteers/Chaperones

BES Volunteers

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ELEVENTH COUNTY BOARD MEETING
TUESDAY, NOVEMBER 6, 2018**

Jeffrey Rhodes Christine Blankenship Jason Wayne Kimble

BES Chaperones

Jason Wayne Kimble Christine Blankenship

NFES Volunteers

Rebecca Tingler

NFES Chaperones

Norma Vint Rebecca Tingler

PCMHS Volunteers

Ashley Harris Tina Stuber Darcia Phillips Jackson

PCMHS Chaperones

Tina Stuber

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

Approval of Contracts

Angie Cooper - Mentoring

Ms. Hevener presented a New Contract to the Board for approval.

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

Removal of contracts

Angie Cooper – Purchase of Planning Period

Ms. Hevener presented a Removal of Contract to the Board for approval.

Upon a recommendation by Mr. Hedrick and motion by Mr. Burgoyne, seconded by Mr. O’Neil, the Board voted unanimously to approve the removal of contracts as presented.

Leaves of Absence There were no leaves of absence for approval.

Finance

Treasurer’s Report October 2018

Mr. Mowery presented the October 2018 Treasurer’s report 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 October 2018 Treasurer’s Report as presented.

Bills for Approval October 2018

Mr. Mowery presented the Bills for Approval to the Board for October 2018. Bills totaled: \$524,821.52.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the October 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: Mr. Mowery mentioned that he is participating on a WV State Board of Education subcommittee looking at funding needs of school districts. They will be having a meeting on Nov. 7th at 2:00 p.m.

Old Business There was no old business to discuss.

New Business

Out-of-County Transfer Request

PARENT	STUDENT	GRADE	TRANSFER SCHOOL
Nicole Shifflet	Noah Arbaugh	K	Grant
Nicole Shifflet	Kameron Arbaugh	1st	Grant

Mr. Linaburg presented an Out-of-County transfer request to the Board for approval.

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Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Out-of-County Transfer request as presented.

Full Time Attendance Waivers

Mr. Hedrick presented a student request for Individual Exception for 4-year attendance to the Board for approval for Student PCHS 18-19-7, PCHS 18-19-8 and PCHS 18-19-9.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to approve the Full-time attendance waivers as presented.

Facilities

Needs Project Update

Mr. Hedrick and Mr. Mowery gave an update of the Needs Project application process. Mr. Hedrick indicated that the Superintendent Interview went well. He noted that there is only \$40 million available, but \$130 million has been requested. The funding announcement will be made on December 10.

Facilities Update

Mr. Linaburg updated the Board on the following Facility issues: The football field has taken a lot of work to get ready for the upcoming playoff game. He noted that the Homeland Security Grant that was received can only be used for door locking mechanisms and not for cameras, as once thought. He also noted that the time frame for the Kline building repair is indefinite at this time and that there has been no change in the status of the access road to FES.

Other

October Enrollment

Mr. Hedrick presented the October Enrollment numbers to the Board for review.

Third Month Attendance Report

Mr. Linaburg presented the Third Month Attendance Report to the Board for review. He explained to the Board some school initiatives that are taking place to increase attendance.

School Improvement/Student Achievement Update

Mr. Hedrick presented the following School Improvement/Student Achievement Update with the Board: Mr. Hedrick and Mr. Heavner have met with all schools to look at their goals and plans for increased student achievement.

Superintendent's Update

Mr. Hedrick updated the Board on the following: He and Mr. Mowery had attended the recent Chamber of Commerce Dinner on October 23, the presentation to the SBA on October 29 and the Substance abuse presentation on November 2.

Conference/Meeting Update

Mr. Hedrick noted that there will be at tailgate from 5-6:30 p.m. at PCHS Friday evening prior to the playoff game, sponsored by Pendleton Community Bank and Summit Community Bank.

Mr. Hedrick will be in Charleston on November 8 for a meeting with Dr. Paine, in Washington, DC on November 14 for a meeting with Senator Manchin and Senator Capito and at an EPIC meeting on November 15.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, December 4, 2018, at Brandywine Elementary beginning at 6:30 p.m. following a student award ceremony. The December 18, 2018 Board meeting will be held jointly with Grant and Hardy County at Moorefield High School beginning at 6:00 p.m.

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