

**PENDLETON COUNTY SCHOOLS
FIRST COUNTY BOARD MEETING
TUESDAY, JULY 2, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, July 2, 2019, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: J.D. Wilkins - President, Charles Burgoyne, Teresa Heavner, Betty Kimble and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, J.P. Mowery, Travis Heavner, and Lisa Jamison. Others in attendance were: Shawn Stinson and Hal Stickley.

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

Hal Stickley addressed the Board regarding the access road proposal to FES.

Student/Staff Recognition

Mr. Hedrick recognized J.P. Mowery for the integral part he played in the state legislative process with the original creation of the 1400 funding floor and the new revisions to that funding that will greatly benefit Pendleton County.

Minutes of the June 18, 2019 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

Retirements/Resignations

Orlando "Lannie" Redman – Resignation – Asst. Soccer Coach/PCMHS

David Dilly – Resignation – Director of Human Resources and Student Services

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

Employment of Personnel

Andy Moyers – Bus Driver (#7809)

Kellee Waddell – Community in Schools Site Resources Facilitator (FES)

Katie Adkins – Community in Schools Site Resources Facilitator (NFES)

Ciera Nine-Miller – Itinerant Behavioral Specialist Teacher (FES)

Jennifer Armstrong – English Language Arts Teacher (Grades 7-12)

Holly Champ – Substitute Teachers

Shannon N. Hartman – ESY Provider/Hearing Impaired Teacher or Certified Sign Language Interpreter (FES)

Shannon N. Hartman – Educational Sign Language Interpreter (FES)

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O'Neil, the Board voted unanimously to separate the employment recommendations and vote on Shannon Hartman and Holly Champ separately.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne and Mr. O'Neil the Board voted unanimously to approve the employment Shannon Hartman and Holly Champ separately. Ms. Kimble and Ms. Heavner recused themselves and left the room during the discussion and abstained from the vote. Mr. Wilkins voted in the absence of Ms. Kimble and Ms. Heavner.

Upon a motion by Mr. Burgoyne, seconded by Mr. O'Neil, the Board voted unanimously to enter Executive Session at 5:50 p.m. according to WV State Code 6-9A-4B-2A to discuss personnel.

Upon a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted to return to regular session at 6:07 p.m. with no action taken.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the remaining employment of the above personnel as presented. Ms. Heavner abstained from the vote.

Approval of Volunteers/Chaperones There were none for approval.

Finance:

June 30, 2019 Budget Revisions

The Board reviewed Mr. Mowery's submission of the Year End Budget Revisions, which were as follows:

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Budget Supplements: #142 - \$78,400.00; #143 - \$397.500. Total Supplements: \$475,900.
Budget Transfers: #307 – \$46,800. Total Transfers: \$46,800.

The Board had approved Mr. Mowery’s request to make any needed Year End revisions at the June 4, 2019 Board Meeting. No other action was needed.

Budget Revisions There were new Budget Revisions for approval.

Financial Update

Mr. Mowery updated the Board on the following financial information: HB206 summary and its effects on Pendleton County Schools and its employees; Debt and Lease Payables.

Facilities

Needs Project Update There was no update on the Needs Project.

MIP Progress Update There was not update on the MIP Project.

Facilities Update

Mr. Hedrick and Mr. Mowery updated the Board on the following facilities information: Kline Building roofing timeline update and Homeland Security Project update.

Old Business

WVDOH Resolution

Mr. Hedrick presented the WVDOH Resolution options to the Board for review and recommendation.

Upon a recommendation by Mr. Hedrick and a motion Mr. Burgoyne, seconded by Mr. O’Neil, the Board voted unanimously to send a letter of recommendation to the WVDOH supporting option 2, as was presented by Mr. Rossi at the June 4, 2019 meeting.

New Business

Administrative Flow Chart

Mr. Hedrick asked that the 2019-2020 Administrative Flow Chart be tabled to a later meeting. The Board agreed to table this item.

Stay Put Procedures (Policy P.8.1.1 – 1st Reading

Mr. Hedrick presented Stay Put Procedures (Policy P.8.1.1) to the Board for a first reading. He asked to amend the policy, changing the wording from “After the twentieth day prior to the beginning of school” to “one day prior to the beginning of school”.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the 1st Reading of the policy with the recommended revision. It will be presented at the next meeting for 2nd reading and approval.

Other:

School Improvement/Student Achievement

Mr. Hedrick updated the Board on the following School Improvement/Student Achievement: Student assessment results have not yet been received for the 2018-2019 school year; PCHS had no dropouts for 2018-2019 school year.

Superintendent’s Update

Mr. Hedrick updated the Board on the following: Special Session of the Board of Education has been scheduled for July 11, 2019, at 6 p.m. at the annex for personnel; Summary of HB206.

Conference/Meeting Update

Mr. Hedrick has a SBCTC meeting Friday, July 5.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 6, 2019, at the Pendleton County Board of Education Annex at 5:30 p.m. There will be a special session meeting on Thursday, July 11 at 6 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the meeting adjourned at 7:09 p.m.