

**PENDLETON COUNTY SCHOOLS
TWENTY-SEVENTH COUNTY BOARD MEETING
TUESDAY, JUNE 18, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 18, 2019, at the Pendleton County Board of Education Annex. The following members were present: Sonny O'Neil - Vice-president, Charles Burgoyne, Betty Kimble, and Teresa Heavner. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, Tim Johnson J. P. Mowery, Heavner, Deona Champ and Lisa Jamison. Others in attendance were: James Rossi, Shawn Stinson

Call to Order by the President

Vice-President O'Neil 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.

Presentations – James Rossi, WVDOH

Mr. James Rossi, WVDOH, made a presentation to the board regarding an FES Access Road options and alternatives.

Student/Staff Recognition

Mr. Hedrick shared the following Staff recognition: Janice Heavner will be recognized in Charleston, WV at the Teacher of the Year awards as the County Teacher of the Year from Pendleton County.

Minutes of the June 4, 2019 Board Meeting/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meeting/Executive Session.

Personnel:

Retirements/Resignations

Mike Hammer – Resignation from Substitute Bus Driver

Donna Gardner – Resignation from Sign Language Interpreter

Amber Nesselrodt – Resignation from Substitute Teacher & Itinerant Homebound position.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the above retirements/resignations with regret.

Employment of Personnel

Carrie Nesselrodt – Assistant Principal – (PCMHS)

Connie Bowers – ½ Time Cook @ PCMHS & ½ Time Custodian PCMHS

Brooke Glover – Substitute Supervisory Aide

Elizabeth Day – Substitute Supervisory Aide

Catherine Kile – Substitute Supervisory Aide

Ruth VanMeter - Substitute Custodian

Ruth VanMeter – Substitute Cook

Catherine Kile – Substitute Cook

Kitty Rexrode – Substitute Cook

Kitty Rexrode – Contract Bus Driver

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

Removal of Personnel from RIF and Transfer

Mr. Hedrick presented the Removal of Personnel from RIF for the Itinerant Technology Integration Coach 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 the Removal of Personnel from RIF.

Approval of Volunteers/Chaperones

PCHS Volunteers – Sheldon Evick

Upon recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approval of Volunteers/Chaperones as presented.

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

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Items 9, 10, 11 were moved to this portion of the meeting. Minutes are in agenda order. Mr. Hedrick left following these items and Ms. Nicole Hevener stepped in as acting Superintendent to finish the meeting.

Finance:

FY 2019-2020 Workers' Compensation

Mr. Mowery made a recommendation regarding the FY 2019-2020 Workers' Compensation renewal to the Board for approval.

Upon a recommendation by Ms. Hevener, in the absence of Mr. Hedrick, and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to approve the FY 2019-2020 Workers' Compensation.

CAN/Kline Building Lease Renewal

Mr. Mowery presented the CAN/Kline Building Lease Renewal to the Board for Approval.

Upon a recommendation by Ms. Hevener, in absence of Mr. Hedrick, and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the CAN/Kline Building Lease Renewal as presented.

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval:

Budget Supplements: #138 - \$9,315.00; #139 - \$38,742.00; #140 - \$80,000.00; #141 - \$250,000.0.
Total Supplements: \$378,057.00.

Upon a recommendation by Ms. Hevener, in absence of Mr. Hedrick, and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to approve the Budget Revisions as presented.

Financial Update

Mr. Mowery updated the Board on the following financial information: The recent SBA MIP fund awards and the seven counties funded; Legislative update and how it may affect Pendleton County's budget.

Facilities

Needs Project Update

Mr. Linaburg updated the Board on the following Needs Project information: Recent E-Meeting with ZDS regarding the preliminary work being done to ensure the proper equipment and scope of work is included in bid packages. He also shared the timeline with the Board with Bids going out in January 2020, Bid awards in April 2020, construction over two summers beginning in 2020 with completion by December 2021.

Facilities Update

Mr. Linaburg updated the Board on the following facilities information: Kline Building roof completion date projection; Homeland Security Project update; CEFP development process.

Old Business:

WVDOH Resolution

Mr. Hedrick recommended that the WVDOH Resolution until the July 2, 2019 meeting.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to table the WVDOH Resolution.

Bread Bid Revisions

Ms. Champ made a correction to her previous presentation of the Bread Bid as to what companies provided a bid. The selection did not change so no action was necessary.

New Business

Year End Enrollment

Mr. Mowery presented the Year End Enrollment numbers to the Board for review.

Community Eligibility Provision

Ms. Champ presented current CEP numbers and recommended adding PCMHS to CEP for FY 2019-2020, making it countywide.

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

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Milk Bid

Ms. Champ presented the 2019-2020 Milk Bid to the Board for approval.

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

Approval for Embedded Credits for South Branch Career and Technical Center

Mr. Hedrick presented a request for Embedded Credits for South Branch Career and Technical Center 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 Embedded Credits for South Branch Career and Technical Center as presented.

Other:

School Improvement/Student Achievement

Mr. Hedrick had no additional School Improvement/Student Achievement to share with the Board.

Superintendent Update

Mr. Hedrick updated the Board on the following items: Legislative update on the Education Reform bill.

Conference/Meeting Update

Mr. Hedrick will be in Glade Springs June 18 – 21 for WVASA Summer Conference.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, July 2, 2019, at the Pendleton County Board of Education Annex at 5:30 P.M.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the meeting was adjourned at 6:35 p.m.