

**PENDLETON COUNTY SCHOOLS
TWENTY-FIFTH COUNTY BOARD MEETING
TUESDAY, MAY 21, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 21, 2019, at the Pendleton County Board of Education Annex. The following members were present: JD Wilkins, Sonny O’Neil, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Nicole Hevener, Rick Linaburg, and Lisa Jamison. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins called the 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

Shawn Stinson addressed the Board regarding the State Auditors open checkbook program and posting of Board agendas.

Presentations

There was no presentation. Mr. James Rossi, WVDOH, was unable to attend the Board meeting.

Student/Staff Recognition

Mr. Hedrick shared the following student and staff recognition with the Board: April students of the month at FES, WV Farm Bureau Agriculture in WV poster contest winner and honorable mentions from FES and a letter of recognition received from FES regarding a bus driver.

Minutes of the May 7 & May 10, 2019 Board Meetings

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 Meetings.

Personnel:

Resignations/Retirements:

Robin Rexrode – Resignation, Cook/Custodian, PCMHS

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

Employment of Personnel:

Calvin Bailey - Bus Driver (Sandy Ridge Road/#5410)

Tim Johnson - Director of Administrative and Support Services

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 of Personnel as presented.

Approval of Volunteers/Chaperones

FES Volunteers Shannon Hartman

PCMHS Volunteer Jacob Hebb

PCMHS Chaperone Jacob Hebb

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

Approval of Contracted Service & Professional Contracts

William Beatty	Mike Eye	Lisa Harper
Yasi Kirby	April Poling	Tim Rodgers
Virginia Rodgers	Linda Teter	Diana Smith
Amy Eason	Donna Gardner	Debra Adams School Therapy

Svcs.Pendleton Co. Health Dept.
South End Strategies (Kathy Hardy)

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the Contracted Service & Professional Contracts as presented. Ms. Heavner abstained from the vote.

Closing of Position: Teacher of the Deaf and Hard of Hearing at FES

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

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Approval of Position: Sign Language Interpreter

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Position of Sign Language Interpreter as presented.

Leave of Absence There were no Leave of Absences for approval.

Finance:

FY 2019-2120 Budget Hearing

Mr. Mowery conducted the 2019-2020 Budget Hearing as required.

FY 2019-2020 Child Nutrition Budget

Mr. Mowery presented the 2019-2020 Child Nutrition Budget to the Board as a part of the FY 2019-2020 Budget.

FY 2019-2020 Budget for Approval

Mr. Mowery presented the 2019-2020 Budget to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to approve the 2019-2020 Budget as presented.

Treasurer’s Report April 2019

Mr. Mowery did not have the April 2019 Treasurer’s Report for approval. It will be presented at the next meeting.

Budget Revisions

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

Budget Supplements: #130 - \$32,221.19; #131 - \$2,924.70; #132 - \$1,000.00; #133 - \$168.52; #134 - \$1,600.00; #135 - \$1,200.00; #136 - \$307.26; #137 - \$2,573.00.

Total Supplements: \$41,994.67.

Budget Transfers: #306 - \$118,500.00. Total Transfers: \$118,500.00.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, 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 items: Unpaid tax liability of Sugar Grove Naval Base and how it may affect the budget.

Old Business There was no Old Business to discuss.

Facilities

Needs Project Update

Mr. Linaburg shared information from ZDS regarding completion of the 3D scanning and other reported project progress.

Facilities Update

Mr. Linaburg updated the Board on the following facilities information: Homeland Security Grant update and submission of a grant proposal for camera updates at PCHS; Kline building roof repair delay; summer cleaning schedule.

New Business

WVDOH Resolution

Mr. Hedrick recommended the WVDOH Resolution be tabled until the June 18 meeting. Upon a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to table the WVDOH Resolution.

MOU with Eastern WV Community and Technical

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil seconded by Ms. Kimble, the Board voted unanimously to approve the MOU with Eastern as presented.

2019-2020 Board Meeting Schedule

Mr. Hedrick presented a draft of the 2019-200 Board meeting schedule to the Board for review. It will be presented at the next meeting for approval.

Out-of-County Transfer Request

PARENT	STUDENT	GRADE	TRANSFER SCHOOL
Travis and Katrina Moyers	Allison	K	Highland
Travis and Katrina Moyers	Braden	5	Highland

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

Education Leave Plan

Mr. Linaburg presented an Educational Leave Plan 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 Educational Leave Plan requests as presented.

Other:

Ninth Month Attendance

Mr. Linaburg presented the Ninth Month Attendance to the Board for review.

School Improvement/Student Achievement

Mr. Hedrick had the following additional School Improvement/Student Achievement to share with the Board: Looking at a positive behavior program for students next year using funding and training from PCC; WV First Lady visit has been postponed,

Superintendent's Update

Mr. Hedrick updated the Board on the following: Special Session postponed until June; SBCTC graduation May 23 at 6 p.m., PCHS Baccalaureate May 24; PCHS graduation May 25.

Conference/Meeting Update.

Mr. Hedrick will be at SBCTC graduation May 23, PCHS Baccalaureate May 24, and PCHS graduation May 25.

The next regular meeting of the Pendleton County Board of Education will be held on June 4, 2019 at Franklin Elementary School following a retirement dinner and award ceremony at 5:30 p.m.

Upon a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 6:32 p.m.