

**PENDLETON COUNTY SCHOOLS
TWENTY-FOURTH COUNTY BOARD MEETING
FRIDAY, MAY 10, 2019
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Friday, May 10, 2019, at the Pendleton County School Board Annex. The following members were present: JD Wilkins (by Phone), Teresa Heavner (in person), Sonny O'Neil (by Phone), Charles Burgoyne (in person), and Betty Kimble (by Phone). Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Emmy Champ and Lisa Jamison.

Call to Order by the President

President Wilkins called the Board meeting to order at 12:01 p.m. Mr. Hedrick led the pledge and Mr. Wilkins led the group in prayer.

Public Comment There was no public comment.

Personnel:

Resignations/Retirements

Jason Bowers – Substitute Bus Driver

Denise Neil – Substitute Custodian

Madison Bennett – Itinerant Special Ed/Hearing Impaired Teacher

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O'Neil, the Board voted unanimously to approve the Resignations/Retirements as presented.

Employment of Personnel

David Dilly - Director of Human Resource and Student Services

Gerritt Dayton - Itinerant Elementary School Counselor

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

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 21, 2019 at the Pendleton County Board of Education Annex at 5:30 p.m.

Upon a motion by Ms. Kimble, seconded by Mr. Burgoyne, the meeting adjourned at 12:06 p.m.