

**PENDLETON COUNTY SCHOOLS
TWENTY-THIRD COUNTY BOARD MEETING
TUESDAY, MAY 7, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 7, 2019, at the Pendleton County Board of Education Annex. The following members were present: Sonny O'Neil, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Nicole Hevener, Rick Linaburg, Travis Heavner, and Lisa Jamison. Others in attendance were: Shawn Stinson, Kallie Keyser, Katie Keyser, Donita Kimble, JB McCuskey and Gary Cogle.

Call to Order by the President

Vice-President O'Neil called the meeting to order at 5:30 p.m.

Pledge of Allegiance and Invocation: Mr. Hedrick led the Pledge of Allegiance and Mr. O'Neil led the group in prayer.

Public Comment There was no public comment.

Student/Staff Recognition

Kallie Keyser, state young writer winner from FES, appeared before the Board and read her award-winning story.

Mr. Hedrick also shared information with the Board for students who received the following recognition: Academic and Responsible students of the month for May from PCHS and FES student who finished 3rd at the State Social Studies Fair.

Presentations

State Auditor, JB McCuskey and Gary Cogle, from the State Auditor's office, made a presentation to the Board about the wvCheckbook.gov program.

Minutes of the April 16, 2019 Board Meeting

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

Personnel:

Resignations/Retirements:

Sharon Hamilton – Resignation – Substitute Teacher

Michele Layman Sites – Resignation – Substitute Teacher

Paula O'Neil – Resignation – Substitute Aide

Raven Turner – Resignation – Teacher/NFES

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

Employment of Personnel:

Adian Bailey - Science Teacher PCMHS

Andy Moyers - Bus Driver#6509

Charlotte Hoover - Bus Driver#5310

Laura Brown - Homebound Teaching Positions, Multi-Cat Special **Crystal Huffman-Warner, Shay Dove, Laura Brown** - Education Extended School Year Service Providers (PCMHS & BES)

Shianne McMillen - Itinerant Special Education with Autism Certification Long-Term Sub

Jessica Barkley - Cafeteria Manager (BES)

Gerritt Dayton – Substitute Teachers

Christina Arbaugh, Amy Gardiner - Substitute Cooks

Shirley Pratt – Substitute Custodian

Westley Fleisher – Substitute Bus Driver

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

Approval of Volunteers/Chaperones

FES Chaperones	Steve Anderson
FES Volunteers	Gerritt Dayton

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

Approval of Extra-Curricular Contracts

There were no Extra-Curricular contracts for approval.

Removal of Position: Itinerant Special Education at FES

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

Approval of Position: Itinerant Behavioral Specialist Teacher at FES

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Position of Itinerant Behavioral Specialist Teacher at FES as presented.

Retroactively accept the retirement of Richard Wolf effective April 16, 2019, in lieu of designated resignation

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to retroactively accept the retirement in lieu of designation resignation as presented.

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

Item 8, 9 and 10 were moved to this portion of the meeting. Minutes are in agenda order.

Finance:

Bills for Approval Month End April 2019

Mr. Mowery presented the April 2019 Bills 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 approved the April 2019 Bills as presented.

Budget Revisions Mr. Mowery had no budget revisions for approval:

FY 2019-2020 Child Nutrition Budget

Mr. Mowery did not have the 2019-2020 Child Nutrition Budget for approval. It will be presented at the next meeting.

FY 2019-2020 Preliminary Budget for Approval

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

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

Financial Update

Mr. Mowery updated the Board on the following financial items: His attendance at the Special Finance Committee meeting in Berkley Springs and the work on the legislative issues regarding education.

Facilities

Needs Project Update

Mr. Linaburg had no new update for the Board on the status of the Needs Project.

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Facilities Update

Mr. Linaburg updated the Board on the following facilities information: MIP for roofing projects, loading dock issue at PCHS and Kline building roof repairs.

Old Business

Text Book Adoption Revision

Mr. Heavner presented a Text Book Adoption Revision 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 Text Book Adoption Revision as presented.

New Business

Dual Credit Course Approval

Mr. Heavner presented the Dual Credit Courses to the Board for approval.

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

Other:

School Improvement/Student Achievement

Mr. Hedrick had the following additional School Improvement/Student Achievement to share with the Board: Pendleton County's receipt of the WV Community and Schools grant of \$410,000 for approve graduation rates and drop-out prevention. Mrs. Justice will be here on May 24 to do a presentation at PCHS and BES.

Superintendent's Update

Mr. Hedrick updated the Board on the following: The StopIt app has been activated at PCHS and is being used by students. It has made reporting easier and anonymous; Summer Saver days have been approved for the 2020 school year; Pendleton County schools placed 8th in the state by Backgroundcheck.org. Pendleton County was the highest rated school system without a levy.

Conference/Meeting Update.

Mr. Hedrick will be in Berkley Springs on May 8 for the State Board meeting, in Romney on May 9 for an EPIC meeting, at PCHS for Senior Awards on May 13, in Grant County for an SBCTC meeting on May 16, and attending a Superintendent's meeting on May 17.

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 at 5:30 p.m.

Upon a motion by Ms. Heavner, seconded by Ms. Kimble, the meeting adjourned at 7:00 p.m.