

**PENDLETON COUNTY SCHOOLS  
TWENTY-FIRST COUNTY BOARD MEETING  
TUESDAY, APRIL 2, 2019**

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

**Call to Order by the President**

President Wilkins called the Board meeting to order at 5:31 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.

**Student/Staff Recognition**

Mr. Hedrick shared the following student recognition with the Board: March Responsible Student of the month and March Academic Student of the month from PCMHS, state Science Fair Winner from PCMHS, two Golden Horseshoe Winners from PCMS, March Students of the Month from FES, and a WV Hooked on Math poster winner from FES.

**Minutes of the March 19, 2019 Board Meeting**

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

**Items 6a, 6b, 6c, 6d and 10a were moved to this portion of the meeting. Minutes are in agenda order.**

**Personnel**

**Resignations/Retirements**

**Wayne Vandevander** – Bus Driver, Retirement

**Kathy Eye** – Contract Bus Route, Resignation

**Jamie Rice** – Counselor/FES, Resignation

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

**Employment of Personnel**

**Rick Linaburg** - Administrative Substitute

**David Dilly** - Director of Administrative & Support Services

**Nevin Blankenship** - Itinerant Special Education (Multi.-Cat. LD/BD/MI) with Autism Certification

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

**Approval of Volunteers/Chaperones**

**BES Volunteers** None

**BES Chaperones**

Jeanette Lockard	Konja Lam	Cindy Puffenbarger
Jennifer Carroll		

**FES Volunteers** None

**FES Chaperones**

Robin J. Alt	John T. Gibbons	Brandon Reel
Kayla Hedrick Lea	Jeremy Hedrick	Rachel Lough
Nathan Hartwell	Jacquelyn Hall	Ronald Thompson
Victoria Mongold	Jordan Mongold	Linda M. Wimer
Amanda Smith	Jimmy Smith, II	Melissa Hartman
Jed Q. Hartman	Kimberly Hartman	Jay S. Hartman

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Jeremy Townsend	JD Heavner	Dennis Mitchell
Jamie Mitchell	Laura Nulph	Daniel Nulph
Jenny Ruddle	Anthony Ruddle	Kimberly Maxson
Stephen Maxson	Charles Lockard	Dawn Lockard
Erica Harvey	Crystal Hester	

**NFES Volunteers**

Janet Bennett	Douglas Bogan	James Tingler
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**NFES Chaperones**

James Tingler	Suttie Malcolm
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Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Volunteers/Chaperones as presented.

**Approval of Substitute Teacher Contracts**

Katherine Adkins	Jennifer Apple	Laura Brown
Adian Bailey	Amy Batson	Janet Burgoyne
Joyce Burgoyne	Lois Byers	Richard Byrd
Brent Carmanati	Robert Clay	Kimbra Day
Isabelle Eastham	Claudia Evick	Deborah Glover
Susan Halterman	Sharon Hamilton	Patricia Hammer
Gena Harper	Samantha Harper	George Hevener
Sydney Hudson	Margaret Judy	Mickie Kimble
Donald Kopp	Helen Markwell	Shianne McMillen
Rhonda Nash	Amber Nesselrodt	Ciera Nine-Miller
Wilma Pitsenbarger	Jacqueline Propst	Beverly Rexrode
Victoria Rhodes	Sheila Ruddle	Kimberlie Richardson
Michele Sites	Michelle Sites	Stacy Slaughter
Gary Smith	Greg Smith	Zachary Smith
Marcia Somerville	Angela Vance	John Verzich
Jordan Vogt	Mary F. Wadsworth	Kellee Waddell
Mary Warner	Sherry Watts	Dana Yokum
Sam Yokum		

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Substitute Teacher Contracts as presented. Mr. Burgoyne recused himself and left the room during the discussion and abstained from the vote. Ms. Heavner also abstained from the vote. Mr. Wilkins voted due to two abstentions.

**Approval of Substitute Service Personnel Contracts**

**Wayne Vandevander** – Substitute Bus Driver, Bus Operator Trainer, and **on an as needed basis** for the Mechanic Assistant, Food/Supply & Deliverer/Commodities/Child Nutrition/Substitute Rotation Monitor

**Cooks:**

Connie Bowers	Elizabeth Shriver	Lula Simmons
Sharon Simmons		

**Cook/Custodian:**

Connie Hedrick	Betty Hite
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**Cook/Aide:**

Nancy Bowers

**Cook/Custodian/Aide:**

Denise Neil

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**Cook/Bus Operator:**

Kathy Eye

**Custdians:**

Louis DiMarco  
Judith Warner

Timothy Kisamore

Lisa Vance

**Aides:**

Debbie Bowers  
Mildred Propst  
Nancy Scott

Rebecca Miller  
Rebecca Propst  
April Simmons

Paula O'Neil  
Mary Sawyers  
Robin Simmons

**Aide/Secretary:**

Jo Ann Dever

**Bus Operator:**

Andrew Moyers  
David Traub  
Ricky Bennett

Mike Hammer  
Mike Eye  
Lori Wimer

Wayne Price  
Robert Keesecker, Jr  
Jason Bowers

**Secretary:**

Marcia Warner

Nancy Blankenship

Kathy Smith

**LPN/Supervisory Aide:**

Kathy Verzich  
Claudia Evick

Amanda Simmons

Tammy Rowe

**Substitute School Nutrition Coordinator:**

Lorna Judy

**Substitute Maintenance Supervisor:**

Doug Simmons

**Substitute Transportation Maintenance/Mechanic:**

Richard Mallow

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the Substitute Service Personnel Contracts as presented, excluding the Substitute Aides. Ms. Heavner abstained from the vote.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the Substitute Aides as presented. Mr. O'Neil recused himself and left the room during the discussion and abstained from the vote. Ms. Heavner also abstained from the vote. Mr. Wilkins voted due to two abstentions.

**Leaves of Absence** There were no Leaves of Absence for Approval.

**Finance**

**Treasurer's Report March 2019**

Mr. Mowery presented the March 2019 Treasurer's Report 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 March 2019 Treasurer's report as presented.

**Bills for Approval March 2019**

Mr. Mowery presented the March 2019 Bills to the Board for approval. Bills totaled \$505,734.14.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O'Neil, the Board voted unanimously to approve the March 2019 Bills as presented.

**Budget Revisions**

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

Budget Supplement: #128 - \$66,250.00; #129 - \$10,000.00.

Total Supplements: \$76,250.00.

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Upon a recommendation by Mr. Hedrick and 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: Energy costs and Energy usage trends, Financial Watch List, Internet Outages, and Secure Rural Schools funding.

**Facilities**

**Needs Project Update**

Mr. Linaburg updated the Board on the progress of the Needs Project. Digital scanning is continuing prior to beginning the design phase.

**Facilities Update**

Mr. Linaburg updated the Board on the following facilities information: Recent Facilities meeting, MIP Project update, HSIN Security Project, Kline building roof repair, CEFP Thrasher group contract, various school needs and recently resolved school issues.

**Old Business**

**New Business**

**2020 Calendar Approval for State Submission**

The 2020 Calendar Approval was tabled to the April 16, 2019 meeting.

**Other:**

**County Service Personnel and Teacher of the Year**

Mr. Mowery announced the County Winners for Service Personnel and Teacher of the Year to the Board. Those winners were selected from applications received from each school's teacher winners, and each school and department's service personnel winners. The county winners will be submitted to the state for the statewide competition. All of the school and department winners and county winners will be recognized at the June 4, 2019 meeting.

**School Improvement/Student Achievement**

Mr. Hedrick update the Board on the following School Improvement/Student Achievement: Meeting held with administrators going over achievement data and how to improve instruction.

**Superintendent's Update**

Mr. Hedrick updated the Board on the following: Reminder that the Board training is May 2 in Romney, Pendleton County Schools Education Forum set for April 26, Legislative updates, and a town hall meeting on April 9 at the community building regarding the effects of addictions on children.

**Conference/Meeting Update**

Mr. Hedrick was in Grant County on Monday, April 1. He will be in Morgan County BOE on April 11, in Morgantown for a WVASA meeting on April 12, and at an SBA meeting in Charleston on April 17.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, April 16, 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 Mr. O'Neil, the meeting adjourned at 6:39 p.m.**