

**PENDLETON COUNTY SCHOOLS
SIXTEENTH COUNTY BOARD MEETING
TUESDAY, FEBRUARY 5, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 5, 2019, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: Sonny O'Neil, Vice-President, Charles Burgoyne, Betty Kimble, and Teresa Heavner. Central Office Staff present: Charles Hedrick, Superintendent, J.P. Mowery, Nicole Hevener and Lisa Jamison. Others in attendance were: Daniel Miller, Kimberlee Hevener and Shawn Stinson.

A Public Hearing on the 2019-2020 Calendar was held at 5:30 p.m. There was no one present for the Calendar Hearing. The Calendar Hearing adjourned at 5:36 p.m.

Call to Order by the President

Vice-President O'Neil called the Board meeting to order at 5:36 p.m.

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

Mr. O'Neil asked the Board to approve changes to the agenda to move 6e, 8a and 8b to a different portion of the meeting. All Board members agreed to the changes. Minutes are in original agenda order.

Public Comment There was no public comment.

Presentations

Michael Landes from Potomac Highlands Guild made a presentation to the Board regarding programs that they offer to strengthen families and help at risk students. They would like work with Pendleton County Schools to offer some after school counseling, prevention programs, treatment/recovery programs and family support services.

8a and 8b were moved to the part of the meeting. Minutes are in chronological order.

Student/Staff Recognition Mr. Hedrick had no Student/Staff recognition.

Minutes of the January 22, 2019 Board Meeting

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

Personnel:

Resignations/Retirements

Lynette Hull – Resignation – Hearing Impaired Teacher, Spec-Ed Homebound, Hearing Impaired Extended School Year

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

6e was moved to this part of the meeting. Minutes are in original agenda order.

Employment of Personnel

Shianne McMillen - Before and After School Reading and Math Interventionist/FES

Jeffrey Rhodes - Extra-Curricular Coaching Position: Football Supportive Asst. Coach, Grades 7-12

Adian Bailey - Substitute Teachers

TBD Substitute Bus Drivers

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the employment all of the above personnel.

Approval of Volunteers/Chaperones

BES Chaperones Chad Carroll

FES - None

NFES Volunteers Deborah Bennett Timothy Bennett

NFES Chaperones Jessica Waybright Floyd Bennett

Mary Beth Bennett Timothy Bennett

PCMHS - None

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

Approval of Contracts: There were no contracts for approval.

Approval of Student Teaching Permit as Substitutes with College Verification

Shianne McMillen

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted to approve the Student Teaching Permit as Substitutes with College Verification as presented.

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

Finance:

Treasurer's Report January 2019

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

Bills for Approval January 2019

Mr. Mowery presented the January 2019 Bills to the Board for approval. Bills totaled: \$391,312.24.

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

Budget Revisions There were no Budget Revisions to present.

Financial Update

Mr. Mowery updated the Board on the following financial items: News article from The Recorder regarding the expiration of supplemental education funding in Highland County, the proposed Senate Bill 451: Comprehensive Education Reform, and an article from Herald Mail Media on Local Share and proposed changes to education funding floors.

Facilities

Needs Project

Mr. Hedrick updated the Board on the Needs project regarding the recent Architect interviews. The committee's selection will be presented to the Board for Approval and then the project will be put out to contractors for bid.

Facilities Update

Daniel Miller and Mr. Mowery updated the Board on the facility issues: Kline building roof replacement progress and air circulation questions at FES.

Old Business There was no Old Business

New Business

Approval of Architect/Engineering Design Services

Mr. Mowery informed the Board on the results of the Architectural interviews and gave the Board the committee's recommendation.

Mr. Hedrick recommended that the Board approve contract with ZDS Designs for Architectural/Engineering and design services associated with Roof replacement and Heat/Air Renovations at PCMHS & NFES in compliance with WV Code 5G-1-3 procurement of architect-engineer services by State and its subdivisions.

Upon the recommendation by Mr. Hedrick, and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to approve the contract with ZDS Designs as presented.

Other:

School Improvement/Student Achievement Update

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Mr. Hedrick updated the Board on the following School Improvements/Student Achievements: Local Social Studies Fairs winding up in preparation for County Social Studies Fair on February 23, County Math Field day scheduled for February 22 with regional fair scheduled on March 11 at Potomac State, County extension of STAR benchmark dates and interim reports due to weather delays and closings, and county Math4Life meeting held to complete the 5 year Math Goal plan for county.

Superintendent's Update

Mr. Hedrick discussed the proposed Senate Bill 451 with the Board and informed them of statewide voting on a potential Work Stoppage.

Conference/Meeting Update

Mr. Hedrick has no scheduled meetings out of town prior to the next Board meeting. He has a Central Office meeting on February 8 and a county Leadership team meeting on February 13.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, February 19, 2019 at Pendleton County Middle/High School beginning at 6:30 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the meeting adjourned at 7:03 p.m.