

**PENDLETON COUNTY SCHOOLS
TWELVTH COUNTY BOARD MEETING
TUESDAY, NOVEMBER 5, 2019**

The Pendleton County Board of Education convened in regular session on Tuesday, November 5, 2019, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: J.D. Wilkins – President, Sonny O’Neil, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, and Tim Johnson. Others in attendance were: Shawn Stinson, Denise VanMeter, Debra Bennett and Patrick Godfrey.

Call to Order by the President

President Wilkins called the Board 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

Denise VanMeter addressed the Board regarding a student issue, Debra Bennett addressed the Board regarding the KVC Safe at Home Program, and Patrick Godfrey addressed the Board regarding a vaping presentation and proper vetting of presenters.

Student/Staff Recognition

Mr. Hedrick shared the following Student/Staff recognition: PCMHS Academic and Responsible Students of the month.

Minutes of the October 19, 2019 & October 22, 2019 Board Meeting/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the minutes of the October 19, 2019 & October 22, 2019 Board Meeting/Executive Session as presented.

Personnel

Retirements/Resignations

Rebecca Schlaegel - Retirement

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

Employment of Personnel

Dan Miller – Extra-Curricular Coaching Positions @ PCMHS: JV Boys Basketball Coach

Katie Adkins - Before and After School Reading & Math Tutor (NFES)

Kimberlie Richardson - Before and After School Reading & Math Tutor (FES)

Robin Simmons – Substitute Secretary

Rebecca Miller - Substitute Secretary

Gwendolyn Cauley - Substitute Teacher

Elizabeth Harper - Substitute Teacher

Gwendolyn Cauley - Homebound Teaching Positions: Multi-Cat. Spec. Ed. & General Ed.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O’Neil, the Board unanimously approved the personnel as presented. Ms. Heavner abstained from the vote.

Approval of Contracts

Carol Mongold: Additional hours for direct special educational services

Shelba Vincell: Additional hours for mentoring school counselors and providing school counselor services.

Ms. Hevener presented Contracts 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 Contracts as presented.

Approval of Volunteers/Chaperones

BES - None

FES Volunteers Morgan Basagic Jay Nesselrodt

NFES - None

PCMHS - None

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 and Chaperones as presented.

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Leaves of Absence There were no leaves of absence for approval.

Finance

Treasurer's Report September 2019

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

Treasurer's Report October 2019

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

Bills for Approval October 2019

Mr. Mowery presented the Bills for Approval to the Board for October 2019. Bills totaled: \$529,934.32.

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

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval: #105 - \$6,250; #106 - \$14,737; #107 - \$6,000; #108 - (\$21.00); #109 - \$9,805; #110 - \$20,932.22. Total Revisions: \$57,703.22.

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

Financial Update

Mr. Mowery updated the Board on the following financial items: Governor's announcement concerning state budget cuts.

Old Business There was no old business to discuss.

New Business

Educational Leave Plan

Mr. Johnson presented an Educational Leave Plan to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Educational Leave Plan as presented.

Facilities

Facilities Update

Mr. Johnson updated the Board on the following Facility issues: Thrasher wants to have bids out for BES by February, PCMHS and NFES plans have been approved by the SBA, E-meeting construction meeting to include Principals, NFES phone system and internet being looked at for improvements, door issue at FES, generous donation of a lift at the bus garage, Stop the Bleed kits placed at each school with donations being sought for additional kits, and verification of ZDS employees has been completed.

Other

Strategic Plan

Mr. Hedrick presented the Strategic Plan to the Board for review.

School Improvement/Student Achievement Update

Mr. Hedrick presented the following School Improvement/Student Achievement Update with the Board: Born Learning Academy was attended by five families with brochures provided, PAX training held through a grant from PCC to help students with behavior issues due to trauma, new on-line program being rolled out – Exact Path – to review Star data and provide re-teaching, the next benchmark is scheduled for November 21, and the Math4Life Grant is providing a 3 day academy.

Superintendent's Update

Mr. Hedrick updated the Board on the following: Phone conference scheduled on opioid litigation, Pre-K review provided excellent feedback showing great improvement since last review, Federal Programs have been approved.

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Conference/Meeting Update

Mr. Hedrick has a phone conference on November 6, Special Education audit on November 7, EPIC meeting on November 8 and a meeting with Dr. Paine in Charleston on November 12.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, December 3, 2019, at Brandywine Elementary beginning at 6:30 p.m. following a student award ceremony.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the meeting adjourned at 6:52 p.m.