

**PENDLETON COUNTY SCHOOLS
NINTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 1, 2019**

The Pendleton County Board of Education convened in regular session on Tuesday, October 1, 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, Tim Johnson and Travis Heavner. Others in attendance were: Manda Teter, Victoria Rhodes, Kellee Waddell, Katie Adkins, Shawn Stinson.

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 There was no public comment.

Presentation – Community in Schools

Ms. Katie Adkins introduced the Community in Schools group to the Board. She and Ms. Victoria Rhodes made a presentation to the Board on the Community in Schools program and their role in helping students achieve success through additional student and family support.

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

Minutes of the September 23 & September 24, 2019 Board Meetings/Executive Sessions

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 meetings as presented.

Personnel

Retirements/Resignations There were no Retirements/Resignations.

Employment of Personnel

Faith Smith - (pending WVBE approval of TIR) – Itinerant Elementary Music/Band Instrumental Teacher

Anthony VanMeter – Itinerant Elementary School Counselor (NFES)

Angel Meadows – Substitute Sign Language Interpreter (FES)

Ms. Hevener presented the Employment of Personnel to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the employment of the above personnel as presented.

Approval of Contracts

Carol Mongold - Contracted Mentoring of Interpreter and Sign Services for Deaf Students on a Substitute Basis

Ms. Hevener presented the Contracts for Approval to the Board.

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

Approval of Volunteers/Chaperones

FES Volunteers

Jeni Hammer, Eddie Caplinger, Brianna Bruns

FES Chaperones

Jeni Hammer, Eddie Caplinger

NFES Volunteers

Cierra L. Shane, Cathy D. McMorrow, Kathy V. Teter

NFES Chaperones

Cierra L. Shane, Cathy D. McMorrow, Kathy V. Teter

PCMHS Volunteers

Amy Batson, Toniue Dyer, Jenny Harper, Beth Kimble, Michelle Kuykendall, Tammie Mallow, Calvin Moreland, Kathy Christina Arbaugh

PCMHS Chaperones

Amy Batson, Toniue Dyer, Jenny Harper, Beth Kimble, Michelle Kuykendall, Tammie Mallow, Lucinda Kimble, Crystal Merrick

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Volunteers and Chaperones as

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presented.

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

Finance

Treasurer's Report for Month Ended September 30, 2019

Mr. Mowery did not have the September 2019 Treasurer's report for approval. It will be presented at the next Board meeting.

Bills for Approval

Mr. Mowery presented the Bills for Approval to the Board for September 2019. Bills totaled: \$597,094.17.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the September 2019 bills as presented.

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for Approval: #101 - \$603,269.47. Total Revisions: \$603,269.47.

Debit – Equity \$414,641.32; Expense - \$188,628.15. Total Debits: \$603,269.47.

Credit – Equity \$172,484.15; Revenue - \$430,785.32. Total Credits: \$603,269.47.

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

Financial Update

Mr. Mowery updated the Board on the following financial items: Meeting held with Frontier and EPIC for potential long term plans to increase broadband speed at NFES.

Old Business There was no old business to discuss.

New Business There was no new business to discuss.

Facilities

Facilities Update

Mr. Johnson updated the Board on the following Facilities information: The Kline roof has been completed, the 2nd CEFM meeting is scheduled for Thursday evening at 5:30 at the annex, contact with 3 different companies to get quotes on the cameras for PCHS, upcoming Alice drill at PCHS, and purchase of Stop the Bleed Kits for buses and schools.

Other

School Improvement/Student Achievement

Mr. Hedrick shared the following with the Board: School Digger rankings came out. Pendleton County dropped to 16 in 55 counties, down 7 spots from last year. PCS still have the highest test scores of any non-levy county. Mentoring programs and data analysis have begun to improve student achievement.

Superintendent's Update

Mr. Hedrick updated the Board on the following: Alice drill at PCHS on October 3, Stop the Bleed kits will be in all schools by end of October, WV First Lady Visit to FES and PCMHS on October 8.

Conference/Meeting Update

Mr. Hedrick will be in Charleston on October 2 for a Policy 2510 meeting, and in Elkins on October 10 for Math4Life Training, October 18 in Martinsburg for Math4Life Training, and the Special Board meeting on October 19 at PCB.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 22, 2019, at North Fork Elementary beginning at 6:30 p.m. following a student award ceremony. There will be a special Board Retreat on October 19, 2019, at Pendleton Community Bank beginning at 8:30 a.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 6:13 p.m.