

**PENDLETON COUNTY SCHOOLS  
EIGHTH COUNTY BOARD MEETING  
TUESDAY, SEPTEMBER 24, 2019**

The Pendleton County Board of Education convened in regular session on Tuesday, September 24, 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, and Teresa Heavner. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Lisa Jamison, Travis Heavner, J. P. Mowery and Tim Johnson. Others in attendance were: 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.

**Student/Staff Recognition**

Mr. Hedrick shared the September Academic student of the month and Responsible student of the month from PCMHS with the Board. He also noted that Board Member, Betty Kimble, was absent from the meeting due to service to the visiting Wounded Warriors.

**Minutes of the September 3, 2019 Board Meetings/Executive Session**

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the minutes of the September 3, 2019 Board Meetings/Executive Session as presented.

**Personnel**

**Retirements/Resignations** There were no Retirements/Resignations

**Rescind Hire of Special Educations (multi-cat LD/BD/MI) with Autism @PCMHS**

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

**Employment of Personnel**

**Laura Brown** – Itinerant Special Education (multi-cat LD/BD/MI) at PCMHS

**Mickie Kimble** - Itinerant Special Education (multi-cat LD/BD/MI) with autism at FES  
Extra-Curricular Before & After School Reading and English Interventionist (8 positions:  
FES-5, NFES-3):

**Shianne McMillen (NFES) Angie Cooper (NFES)**

**Donita Kimble (FES) Jennifer Willis (FES) Corrie Wagoner (FES)**

Extra-Curricular Instructional Support Mentors (2 positions: BES-1, PCMS-1)

**Christine Lambert (BES) Kimberlee Hevener (PCMS)**

Extra-Curricular Itinerant Technology Integration Coach(2positions:BES-1/FES-1)

**Christine Lambert (BES) Darla Young (FES)**

Extra-Curricular Child Care Provider (2 positions: FES)

**Corrie Wagoner Jennifer Willis**

**Wilma Pitsenbarger (Mon., Tues. & Wed. Only)** - Long Term Sub - Science Teacher,  
Grades 7-12 (PCMHS)

**Robin Simmons** – Long-term Substitute Aide (FES)

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O’Neil, the Board voted unanimously to approve the employment of the above personnel as presented. Ms. Heavner abstained from the vote. Mr. Wilkins voted in the absence of Ms. Kimble and abstention of Ms. Heavner.

**Approval of Contracts – Snow Removal Contracts**

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the contracts as presented. Ms. Heavner abstained from the vote. Mr. Wilkins voted in the absence of Ms. Kimble and abstention of Ms. Heavner.

**Approval of Volunteers/Chaperones**

**BES Volunteers**

Kathy Bowers, Melissa Graham, Randilyne Nededog, David Puffenbarger, Ashley Puffenbarger, Falon Keiter-Gilbert, Jessica Bowman, Sherry Hartman, Elizabeth Rose, Roy Harper, Barbara Harper, Shaun Bowers, Randi Poling, Patricia Hammer, Charles Hammer

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**BES Chaperones**

Kathy Bowers, Melissa Graham, Randilyne Nededog, David Puffenbarger, Ashley Puffenbarger, Falon Keiter-Gilbert, Jessica Bowman, Sherry Hartman, Elizabeth Rose, Roy Harper, Barbara Harper, Shaun Bowers, Randi Poling, Patricia Hammer, Charles Hammer, Tai Deavers, Adam Wheeler, Felicia Wheeler, Tamara Mitts

**FES Volunteers**

Ciara Lambert, Carmen Moyers, Deloris Simmons, Jay Hartman, Lori Huffman, Rebecca Miller, Jed Hartman, Samantha Puchany, Danielle Raines, Brett Raines, Tammy Rowe, Kim Lupachino, Walter Lupachino, Liz Somerville, Jason Felici, Jessica Felici, Amanda Caplinger, Patricia Rexrode, Jamie DiFalco, Ashley Hanna, Kimberly Schell, Sheena Dahmer, Patricia Borrer, Shannon Lamaster

**FES Chaperones**

Ciara Lambert, Lori Huffman, Rebecca Miller, Samantha Puchany, Brett Raines, Tammy Rowe, Liz Somerville, Jason Felici, Jessica Felici, Jamie DiFalco, Ashley Hanna, Kimberly Schell, Sheena Dahmer, Shannon Lamaster

**NFES Volunteers**

Emmitt Adkins, Samantha Montgomery, Jennifer Sponaugle, Elaine Turner, Janet Thompson, Autumn McAbee, Vanessa Harper, Ashley Johnson, Rebecca Arbaugh, Jessica Kile, John Ours, Karen Ours, Kathy Warner, Stephanie Nicholas, Wanda White

**NFES Chaperones**

Emmitt Adkins, Samantha Montgomery, Jennifer Sponaugle, Jessica Waybright, Janet Thompson, Autumn McAbee, Vanessa Harper, Ashley Johnson, Rebecca Arbaugh, Jessica Kile, John Ours, Karen Ours, Kathy Warner, Stephanie Nicholas, Wanda White

**PCMHS Volunteers**

Melissa Conrad, Jacquelyn Hall, Jamie Hudson, Amanda Mowery, Antonia Perdue, Shirley Pratt, Jacqueline Redmond, Michelle Simon, Julie Smith, Marvin Smith, Tammy Smith, Cindy Sponaugle, Kevin Sponaugle, Amber Tingler, Rena Vance, Andrea Wyatt

**PCMHS Chaperones**

Melissa Conrad, Jacquelyn Hall, Jamie Hudson, Amanda Mowery, Antonia Perdue, Shirley Pratt, Jacqueline Redmond, Michelle Simon, Julie Smith, Marvin Smith, Tammy Smith, Cindy Sponaugle, Kevin Sponaugle, Amber Tingler, Rena Vance, Andrea Wyatt, Ashley Howard, Saprina Berkstresser, Donna Kisamore, Deborah Turner, Ruth VanMeter

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 as presented.

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

**Finance**

**FY 2019 Year-End Financials**

Mr. Mowery presented the FY 2019 Year-End Financials to the Board for approval  
Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to approve the FY 2019 Year-End Financials as presented.

**Budget Revisions** There were no Budget Revisions

**Financial Update**

Mr. Mowery updated the Board on a Homeland Security Grant award of \$105,000 received for camera and security equipment replacement at PCMHS.

**Old Business** There was no old business to discuss.

**New Business**

**Educational Leave Plan**

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

**Facilities**

**Facilities Update**

Mr. Johnson updated the Board on the following facilities information: Kline Building Roof has been completed, first meeting was held to begin the CEFPP process, PCS award of a Homeland Security Grant of \$105,000 to purchase security cameras at PCMHS, roofing on BES is moving

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forward.

**Other**

**September Enrollment**

Mr. Hedrick gave the Board the September Enrollment numbers for review.

**First Month Attendance Report**

Mr. Johnson gave the Board the First Month Attendance Report for review.

**School Improvement/Student Achievement**

Ms. Hedrick reviewed the WV Balance Scorecard with the Board.

**Superintendent's Update**

Mr. Hedrick updated the Board on the following: WV's First Lady visit on October 8, at FES and PCMHS to promote the CIS program.

**Conference/Meeting Update**

Mr. Hedrick will be attending a meeting at SBCTC the morning of September 25, an EPIC meeting in the evening of September 25, and a Treasurer's Workshop in Hardy County on October 1 with Mr. Mowery.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 1, 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. Burgoyne, the meeting adjourned at 6:33 p.m.**