

**PENDLETON COUNTY SCHOOLS
FIFTH COUNTY BOARD MEETING
TUESDAY, AUGUST 20, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, August 20, 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, Travis Heavner, and Lisa Jamison. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins called the Board meeting to order at 5:30 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 that he and Janice Heavner will be attending the WV Teacher of the Year reception in Charleston on September 11.

Minutes of the August 6, 2019 Board Meeting/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the Board voted unanimously to approve the minutes of the above board meeting/executive session.

Personnel

Retirements/Resignations

Kathy Hardy – Beginning Teacher Mentor, Resignation

Janet Burgoyne – Substitute Teacher, Resignation

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

Employment of Personnel

Pat Godfrey – Substitute Teachers

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

Approval of Volunteers/Chaperones

There were no Volunteers/Chaperones for approval.

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

Contracts for Approval

TIR MOU with Fairmont State University

Ms. Hevener presented TIR MOU with Fairmont State University to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Burgoyne, the Board voted unanimously to approve the TIR MOU with Fairmont State University as presented.

Purchase of Planning Period

Kimberlee Hevener Ryan Lambert

Ms. Hevener presented the Purchase of Planning Periods to the Board for approval.

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

Permission to Post

Itinerant Aide with Autism Mentor Certification at FES

Ms. Hevener requested Permission to Post for the above position.

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

Finance:

Treasurer’s Report July 2019

Mr. Mowery presented the July 2019 Treasurer’s Reports 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 July 2019 Treasurer’s Report as presented.

Budget Revisions

Mr. Mowery had no Budget Revisions to present for approval.

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Financial Update

Mr. Mowery updated the Board of the following Financial Items: Lease debt obligations and payoff options, staffing needs, building maintenance, forest land funding.

Old Business

Policies for Review – 1st Reading

Mr. Mowery presented the Policies for Review to the Board for the 1st Reading.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to accept this as the 1st Reading of Policies for Review. The 2nd reading will be held at the next meeting.

New Business

Board Retreat

Mr. Hedrick requested that the Board schedule a Board Retreat in October to discuss budgeting issues and do some legal training for the Board. He gave them possible dates for their consideration. A date will be selected at the next meeting.

MOU with Eastern Nursing Program

Mr. Hedrick presented the MOU with Eastern Nursing Program 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 MOU with Eastern Nursing Program.

Facilities

Needs Project Update

Mr. Johnson updated the Board on the status of the Needs Project.

MIP Progress Update

Mr. Johnson updated the Board on the status of the MIP Project.

Facilities Update

Mr. Johnson updated the Board on the following Facilities info: Kline building is ahead of schedule, Home land security project is almost completed, asbestos inspections have been completed at all locations, preliminary work is being done on the CEFP - 10 year plan.

Other:

School Improvement/Student Achievement

Mr. Hedrick shared the following School Improvement/Student Achievement information with the Board: The 1st Benchmark testing is due by September 13, Stop the Bleed Training was done with all the staff, possibility of purchasing of Stop the Bleed kits for each school, plans to train students.

Superintendent's Update

Mr. Hedrick updated the Board on the following: CEP participation rates are increasing, enrollment is declining.

Conference/Meeting Update

Mr. Hedrick will be at an SBCTC meeting on August 29 in the afternoon and an EPIC meeting on August 29 in the evening. He will be in Grant County on August 30 for a Eastern Panhandle Superintendents meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 3, 2019, at the Pendleton County Board of Education Annex at 5:30 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Heavner, the meeting adjourned at 6:23 p.m.