

**PENDLETON COUNTY SCHOOLS
THIRD COUNTY BOARD MEETING
WEDNESDAY, JULY 24, 2019
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Wednesday, July 24, 2019, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: J.D. Wilkins - President, Charles Burgoyne, Teresa Heavner, Betty Kimble and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, 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.

Minutes of the July 2, 2019 & July 11, 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

Crystal Ceely – Teacher, FES – Retirement

Ashlee Reed – Teacher, PCHS – Resignation

Kimbra Day – Substitute Teacher – Resignation

Isabelle Eastham – Substitute Teacher - Resignation

Nevin Blankenship – Itinerant Special Education (FES) – Resignation

Deborah M. Glover – Substitute Teacher – Resignation

Vickie Blankenship – Itinerant Gifted Teacher - Resignation

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

Employment of Personnel

Walter Hojka – Music/Band Instrumental Teacher, Grades 7-12 (PCMHS)

Nicole Hevener – Associate Superintendent

Brandon Ruddle – Substitute Bus Drivers

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Burgoyne, the Board voted unanimously to approve the employment of personnel as presented. Ms. Heavner abstained from the vote.

Approval of Volunteers/Chaperones

PCMHS Volunteers Kevin Puffenberger Marlena Beachler Julie Evick

PCMHS Chaperones Kevin Puffenberger Marlena Beachler Julie Evick

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to approve the Volunteers/Chaperones as presented. Ms. Heavner abstained from the vote.

Permission to Post

Itinerant Elementary Guidance Position

Middle/High School Guidance Position

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

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 6, 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. O'Neil, seconded by Ms. Kimble, the meeting adjourned at 5:40 p.m.