

**PENDLETON COUNTY SCHOOLS
SECOND COUNTY BOARD MEETING
THURSDAY, JULY 11, 2019
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Thursday, July 11, 2019, at the Pendleton County Board of Education Annex at 6:00 p.m. The following members were present: J.D. Wilkins - President, Charles Burgoyne (by phone), Teresa Heavner, Betty Kimble and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Travis Heavner and J P Mowery (by phone). Others in attendance were: None.

Call to Order by the President

President Wilkins called the Board meeting to order at 6:00 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.

Personnel

Retirements/Resignations

Yasi Kirby – Resignation from Itinerant Elementary Guidance

Anthony Kirby – Resignation from Science (7-12)

Megan Ruppert – Resignation from Music/Band Instrumental Teacher (7-12)

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

Employment of Personnel

David Traub – Bus Driver, Ridge Rd Route

Shelba Vincell – Dropout Prevention Interventionist

Manda Teter – Community In Schools Site Resources Facilitator (PCMHS)

Victoria Rhodes – Community In Schools Site Resources Facilitator (BES)

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to enter Executive Session at 6:06 p.m. according to WV State Code 6-9A-4B-2A to discuss personnel.

Upon a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted to return to regular session at 6:18 p.m. with no action taken.

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

Approval of Volunteers/Chaperones There were none for approval.

Permission to Post

Itinerant Elementary Guidance Position

Middle/High School Guidance Position

Associate Superintendent of Schools

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to table the Permission to Post for the Elementary and Middle School Guidance Positions.

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 for the Associate Superintendent of Schools position as presented.

Old Business

Policy P.8.1.1 – Limitations on Voluntary Transfer of School Employees to Posted Vacant Position (Stay Put Policy) - Second 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 second reading and approve Policy P.8.1.1 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. There will be a special session meeting on Wednesday, July 24 at 5:30 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 6:30 p.m.