

**PENDLETON COUNTY SCHOOLS
NINTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 17, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 17, 2017, at the Pendleton County Board of Education Annex. The following members were present: J.D. Wilkins - President, Richard Gillespie, Betty Kimble, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, J. P. Mowery, Travis Heavner and Lisa Jamison. Others in attendance were: Shawn Stinson, Jamie Rice, and Michelle Sites.

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.

Presentations – Pendleton County Arts Council

Michelle Sites, representative of the Pendleton County Arts Council and Jamie Rice, elementary school guidance counselor, made a presentation regarding a program called Hugs & Kisses, put on by the Virginia Repertory Theatre. The program is a comprehensive sexual abuse prevention program geared toward elementary age students. The Arts Council has offered to present the program to the local elementary schools and cover the cost of the presentation.

Public Comment There was no public comment.

Student/Staff Recognition

Mr. Hedrick shared information for the Academic and Responsible Students for October from PCMHS.

Minutes of the September 26, October 4, & October 12, 2017 Board Meeting/Executive Sessions

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, Board voted unanimously to approve the minutes of the above Board Meetings with revisions to October 12, 2017 Special Session minutes as requested by Mr. Gillespie.

Personnel:

Resignations/Retirements There were no Resignations or Retirements.

Employment of Personnel

TBD Substitute Teachers

TBD Substitute Itinerant Nurse/Supervisory Aide

Dylan Hedrick - Asst. Girls Basketball Coach – PCMHS

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

Approval of Volunteers/Chaperones

BES Volunteers:

| | | |
|---------------|--------------|---------------|
| Cindy Varner | Ranson Bland | Martha Kimble |
| Wesley Kimble | | |

BES Chaperones:

| | | |
|-----------------|--------------|---------------|
| Timothy Rexrode | Cindy Varner | Wesley Kimble |
| Martha Kimble | | |

FES Volunteers:

Jay Nesselrodt

NFES Chaperones:

| | | |
|-----------------|--------------------|----------------|
| Felicia Arbaugh | Jennifer Sponaugle | Elaine Turner |
| Sherri Bennett | Janet Thompson | Robert Hedrick |
| Sara Harper | Virginia Arbaugh | |

PCMHS Volunteers:

Dylan Hedrick

PCMHS Chaperones:

| | | |
|---------------|------------|-----------------|
| Emma Rodgers | Nancy Reed | Tyler Scheibner |
| Dylan Hedrick | | |

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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 presented.

Approval of Contracts

Pendleton County Health Department

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

Leaves of Absence: There were no Leaves of Absence for approval.

Finance:

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval: Budget Supplements: #105 Fund 61 Carryover - \$240,297.93 Expenditures (Debit); \$353,101.89 Revenues (Credit); \$341,679.07 Debit to Fund Equity; \$228,875.11 Credit to Fund Equity. Total Budget Supplements: \$581,977 (Debits), \$581,977 (Credits).

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

Financial Update

Mr. Mowery updated the Board on the following financial items: Forest Land Funding, State Journal article concerning national electric rate comparisons and increases by state over the last 10 years. Mr. Gillespie recommended that the school system implement some simple cost fixes, such as checking sleep modes on county monitors to ensure they are not on when not in use.

Old Business:

Facilities

Mr. Linaburg updated the Board on the following facility items:

MIP grant progression and the upcoming interviews with architects; Needs Grant submission and expected announcement date of December 11; Status of completion at the Harold Michael Building and the first use of the building for the opening night of the elementary girls' basketball season; Needed repairs made of the entry way at the Board Office.

New Business

Educational Leave Plan

Mr. Linaburg presented an Educational Leave Plan to the Board for approval.

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

Other:

Second Month Attendance Report

Mr. Linaburg presented the Second Month Attendance Report to the Board for review.

Conference/Meeting Update

Mr. Hedrick will be in a meeting at SBCTC on Wednesday, October 18, attending a RESA 8 meeting via Polycom on Thursday, October 19, in Beckley on October 26 & 27 for WVSA training, in Charleston on November 1 for a WV Education Alliance Conference, and in Morgantown on November 6 & 7 for a Superintendents meeting with the State Superintendent. He will be hosting a joint four county Superintendent's meeting with Grant, Hardy, and Mineral counties on Friday, November 3 at the Board office

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, November 7, 2017 at the North Fork Elementary School following a student award ceremony and LSIC presentation at 6:00 p.m.

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Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Heavner, the meeting adjourned at 7:05 p.m.