

**PENDLETON COUNTY SCHOOLS
TWENTIETH COUNTY BOARD MEETING
TUESDAY, APRIL 18, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 18, 2017, at the Pendleton County Board of Education Annex. The following members were present: JD Wilkins, Richard Gillespie, Teresa Heavner, Sonny O'Neil and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Rick Linaburg and Lisa Jamison.

Call to Order by the President - Reconvene adjourned meeting of March 21, 2017

President Wilkins reconvened the adjourned meeting of March 21, 2017 at 6:00 P.M.

Approval of Levy Order for FY 2017-2018

Mr. Mowery presented the Levy Order of FY 2017-2018. Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the Levy Order for FY 2017-2018.

Adjourn Meeting of March 21, 2017

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Heavner, the Board voted unanimously to adjourn the meeting of March 21, 2017 at 6:03 p.m.

President Wilkins called the Board meeting to order at 6:03 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 Recognition

Mr. Hedrick shared information with the Board regarding PCMHS students who would be competing at the State History Bowl on April 25, 2017 in Charleston.

Consent Agenda Items:

Minutes of the April 4, 2017 Board Meeting/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Resignations/Retirements:

Nancy Bowers – Preschool Handicap Aide – FES – Retirement

Jamey Wimer – 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 and retirements as presented, with regret.

Employment of Personnel:

TBD Science Teacher (7-12) - PCMHS

TBD English/Language Arts Teacher (7-12) - PCMHS

TBD Math Teacher (7-12) - PCMHS

TBD Substitute Cooks

TBD Extra-Curricular Asst. High School Football Coach – PCMHS

TBD Itinerant Math Interventionist (5– 12) - PCMHS

TBD Itinerant Preschool Special Needs/Early Childhood Education Teacher with Autism

TBD Substitute Teachers

There were no applicants for approval for posted positions.

Approval of Volunteers/Chaperones:

BES - None

FES - None

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NFES Chaperones - Tracey Pennington

PCMHS Volunteers - Heather Aumann

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the above Volunteers/Chaperones for Countywide use.

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

Finance:

Budget Revisions There were no budget revisions for approval.

Approval of Step 7 Plan for Personnel 2017-2018

Mr. Mowery presented the Step 7 Plan for Personnel 2017-2018 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 Step 7 Plan for Personnel 2017-2018 as presented.

2017-2018 Library Funding Request

Mr. Mowery presented the 2017-2018 Library Funding Request to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the 2017-2018 Library Funding Request as presented.

2017-2018 4-H Funding Request

Mr. Mowery presented the 2017-2018 4-H Funding Request to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Gillespie, the Board voted unanimously to approve the 2017-2018 4-H Funding Request as presented.

FY 2017-2018 Preliminary Budget

Mr. Mowery presented the 2017-2018 Preliminary Budget to the Board for review.

Financial Update

Mr. Mowery updated the Board on the following financial items: Fund balance history by county, changing dynamics, flexible funding, Hampshire county article concerning reduction in staff, Inter-Mountain article for Randolph personnel hearings and reduction in personnel.

FY 2015-2016 Financial Audit

Mr. Mowery updated the Board on the 2015-2016 Financial Audit report. Either no findings were noted or any findings were adequately addressed. The audit for the 2016 fiscal year is considered closed.

Old Business:

Facilities

Mr. Linaburg updated the Board the MIP Grant and projects being considered on May 2. Dana Womack will be here to review the projects being considered in Pendleton County. Allocation for the grant will be done on June 2. He also updated the Board on the latest Radon testing results. All schools were in compliance and no actions were needed.

Navy Base There was no new information to discuss.

New Business

Radio System

Mr. Gillespie requested a letter of concurrence to allow the Pendleton County Fire and Rescue to apply for and use a frequency pair currently licensed by the Pendleton County Board of Education, but no longer used by the school system, to update their emergency

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paging system.

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

Educational Leave Plan

Mr. Linaburg presented a two-week educational plan on behalf of a student at PCMHS 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 Educational Leave Plan as presented.

Out-of-County Transfer Request

Mr. Hedrick presented the following Out-of-County Transfer requests for the 2017-2018 school year to the Board for approval.

OUT-OF COUNTY STUDENT TRANSFER REQUESTS

4-18-17

Parent Name	Student Name	Grade	Transfer School	Renewal or NEW
Lambert, James & Ashley	Matthew	7	Highland	NEW
	Mackensi	5	Highland	NEW
	Jacob	1	Highland	NEW
	Makayla	K	Highland	NEW

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the Out-of-County Transfer requests as presented.

Pre-K Celebration Transportation

Mr. Linaburg presented a Pre-K Celebration Transportation Request to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Kimble, the Board voted unanimously to approve the Pre-K Celebration Transportation request as presented.

Other:

Eighth Month Attendance Report

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

Conference/Meeting Update

Mr. Hedrick will be in Morgantown on April 27 & 28 for a Leadership meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 2, 2017 at the Pendleton County Board of Education Annex at 6:00 P.M. There will be a Special Budget/Board Retreat Meeting on Saturday, April 22, 2017 at the Pendleton County Bank Board Room at 8:00 a.m.

Upon a motion by Mr. O'Neil, seconded by Mr. Gillespie, the meeting adjourned at 7:14 p.m.

**PENDLETON COUNTY SCHOOLS
TWENTY-FIRST COUNTY BOARD MEETING
SATURDAY, APRIL 22, 2017**

The Pendleton County Board of Education convened in Special Session on Saturday, April 22, 2017, at the Pendleton County Bank Board Room. The following members were present: JD Wilkins, Richard Gillespie, Sonny O'Neil and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Lisa Jamison and Ann Bennett.

Call to Order by the President

President Wilkins called the Board meeting to order at 8:19 A.M.

Pledge of Allegiance and Invocation: Mr. Hedrick led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Items for Discussion:

Budget/Finance

J.P. Mowery discussed the following items with the Board concerning Budget/Finance: Letter from Dr. Paine, State Supt, concerning Board Carryover percentages nationwide and State Watch List information; Enrollment trends from 1999 to present, countywide and by school; Professional and Service Funding formula and Employment trends; Professional/Service personnel to Pupil ratios; Flexible funding provisions; Budget strategies moving forward.

Mr. Hedrick discussed the following: Effects to Watch List counties without the Flexibility Funding passage; Pathways forward to bridge the gaps.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to enter Executive Session at 11:01 a.m. according to W. Va. Code 6-9A-4(b)(2)(A), for the purpose of personnel matters.

The Board returned to regular session at 11:31 a.m. with no action taken.

Other Items There were no other items to discuss.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 2, 2017 at the Pendleton County Board of Education Annex at 6:00 P.M.

Upon a motion by Mr. Gillespie, seconded by Ms. Kimble, the meeting adjourned at 11:31 a.m.