

**PENDLETON COUNTY SCHOOLS
THIRTEENTH COUNTY BOARD MEETING
TUESDAY, DECEMBER 19, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, December 19, 2017, at the Pendleton County Board of Education Annex at 6:00 p.m. The following members were present: J.D. Wilkins - President, Rick Gillespie, Betty Kimble, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, Travis Heavner and Lisa Jamison. Others in attendance were: Shawn Stinson.

2016-2017 Calendar Hearing #2

The Board held its second public hearing regarding the 2018-2019 calendar as required by state law. Ms. Hevener discussed the guidelines and three calendar choices that will be presented for voting. There was no public present for comment.

Call to Order by the President

President Wilkins called the Board meeting to order at 6:14 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 announced to the Board the December Academic Student of the Month and the December Responsible Student of the Month from PCMHS. He also shared an article in the State Journal magazine highlighting an outstanding student from PCMHS.

Minutes of the December 5 and December 6, 2017 Board Meetings/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.

Personnel:

Resignations/Retirements There were no resignations or retirements.

Employment of Personnel

Isabelle Funston Green Eastham - Substitute Teachers

Richard Mallow - Transportation Maintenance/Mechanic Substitute

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

Approval of Volunteers/Chaperones

NFES Volunteers: Amy Kisamore Miarandi Bennett

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

Approval of Contracts:

Wayne Vandevander – Extra-Curricular Contract Revision

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Gillespie, the Board voted unanimously to approve the Contract Revision 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: #109 - Title I - Budget Increase \$20,072; #110 - Title II -Budget Decrease (\$4,938); #111 - Title IV - Budget for 1st Time \$10,000; #112 - Literacy Grant \$16,189. Total Supplements: (Net Increase) \$41,323.

Budget Transfers: #303 - Title I - From Reserve to Actual \$264,866; #304 - Title II - From Reserve to Actual \$57,514; #305 - General Current Expense Fund – Medicaid from Salary to Pur. Svc. \$40,000. Total Transfers: \$359,680.

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

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presented.

Financial Update

Mr. Mowery updated the Board on the following financial items: Statewide fund balance comparisons, recent article regarding gasoline powered buses.

Old Business:

Facilities

FES Access Road

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to enter Executive Session at 6:35 p.m. according to W. Va. Code 6-9A-4(9), for the discussion of matters involving construction planning and commercial competition.

Upon a motion by Ms. Heavner, seconded by Mr. Gillespie, the Board voted unanimously to return to regular session at 6:44 p.m. with no action taken.

Needs Grant

Mr. Hedrick discussed the recent Needs Grant process and announcement with the Board. Pendleton County's request was not funded at this time.

Policy Review – Final Reading

Mr. Mowery presented the policies for review to the Board for the final reading and approval. Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to accept this a final reading and approve the policies as presented.

New Business There was no new business to discuss.

Other:

Fourth Month Attendance

Mr. Linaburg presented the Board the Fourth Month Attendance Report for review.

Conference/Meeting Update

Mr. Hedrick and Ms. Hull will be in Charleston on January 12, 2018 for an awards presentation honoring high schools with graduation rates above 90%. PCMHS has one of the highest in the state with a graduation rate of 97.53%.

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

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the meeting adjourned at 6:51 p.m.