

**PENDLETON COUNTY SCHOOLS
TWENTY-FIFTH COUNTY BOARD MEETING
TUESDAY, JUNE 20, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, June 20, 2017, at the Pendleton County Board of Education Annex. The following members were present: J.D. Wilkins - President, Richard Gillespie, Teresa Heavner, Betty Kimble and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, J. P. Mowery and Lisa Jamison. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins called the Board meeting to order at 6:02 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 shared a card received from retiree, Ms. Shirley Nagle, thanking them for the retirement celebration, sharing her appreciation for the positive work done by all and her gladness for having taught in Pendleton County Schools.

Consent Agenda Items:

Minutes of the June 6, 2017 Board Meeting/Executive Session

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

Brooke Springer – Science Teacher/PCMHS – Resignation

Vickie Lambert – Substitute Teacher - Resignation

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the above retirements/resignations with regret.

Employment of Personnel

Roy Boyle III Science Teacher (7-12) - PCMHS

***Megan Wimer** Substitute Cooks

***Shirley Pratt** Substitute Cooks

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

TBD Substitute Teachers

***Joann Devers** Substitute Secretary

***Kathy Thompson Smith** Substitute Secretary

***Alta Faye Shaver** Substitute Nurse/Supervisory Aide

TBD Extra-curricular Middle School Volleyball Coach – PCMHS

TBD Itinerant Math Interventionist, grades 5-12

Kathleen McDonald Principal – BES

Ashley VanMeter Itinerant Supervisory Aide/Autism Mentor

TBD Extra-Curricular High School Head Track Coach

Upon Mr. Hedrick's recommendation and a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board voted unanimously to go into executive session at 6:05 p.m. according to WV State Code 6-9A-4B-2A to discuss personnel. The Board returned to regular session at 6:15 p.m. with no action taken.

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

Approval of Volunteers/Chaperones There were none for approval.

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Leaves of Absence There were none for approval.

Finance:

Worker's Compensation Renewal

Mr. Mowery presented the Worker's Compensation Renewal to the Board for approval recommending a change from Travelers to BrickStreet beginning July 1, based on significant rate reduction. The change will result in a savings of almost \$14,000.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the Worker's Compensation Renewal change as presented.

Lease Purchase Refinancing

Mr. Mowery presented the Official Lease Purchase Refinancing agreement to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the Final Lease Purchase Resolution as presented. Ms. Heavner abstained from the vote.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve proceeding with the preparation of the new Lease Purchase Agreement as presented. Ms. Heavner abstained from the vote.

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval: #122 – (\$6,252.00); #123 - \$278,729.00; #124 – (\$50,000.00). Total Net Revisions: \$222,477.00.

Mr. Mowery presented the following Budget Transfers to the Board for approval: #308 - \$10,066.72. Total Budget Transfers: \$10,066.72.

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

Financial Update

Mr. Mowery updated the Board on the following financial information: State Budget.

Old Business:

Facilities

Mr. Linaburg updated the Board on the following Facilities information: MIP grants are to be awarded June 26. He will update the Board at the next meeting on the decision.

FES Access Road

Mr. Hedrick updated the Board on the information received on the progress of the FES Access Road.

New Business

Year End Enrollment

Mr. Hedrick presented the Year End Enrollment numbers to the Board.

Other:

Conference/Meeting Update

Mr. Hedrick and Ms. Hevener will be at Stonewall Resort on June 21, 22, 23 for the WVASA Meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, July 5, 2017, at the Pendleton County Board of Education Annex at 6:00 P.M.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the meeting was adjourned at 6:40 p.m.