

**PENDLETON COUNTY SCHOOLS
FIRST COUNTY BOARD MEETING
WEDNESDAY, JULY 5, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, July 5, 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, Travis Heavner and Lisa Jamison. Others in attendance were: Lori Hull, Douglas Simmons and Shawn Stinson.

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.

Student/Staff Recognition There was no student or staff recognition to present.

Consent Agenda Items:

Item 7a and 8b were moved to this point in the meeting. Minutes are in chronological order.

Minutes of the June 20, 2017 Board Meeting/Executive Session

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

Personnel:

Resignations/Retirements

Jeff Davis – Head Middle School Basketball Coach - Resignation

John Pingley – Substitute Custodian – Resignation

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

Employment of Personnel

Sheila Evick - Itinerant Preschool Special Needs/Early Childhood Education
Teacher with Autism

Samantha Vitale Harper - Substitute Teachers

Majorie Sommerville (Alternative Certification) - Itinerant Math Interventionist,
grades 5-12

Kelly Sites – Extra-curricular High School Golf Coach

Charlie Burgoyne – Extra-curricular High School Golf Coach

TBD Science Teacher (7-12) PCMHS

TBD Extra-curricular Middle School Volleyball Coach – PCMHS

TBD Extra-Curricular High School Head Track Coach

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

Approval of Volunteers/Chaperones There were none for approval.

Leaves of Absence There were none for approval.

Approval of Contracts:

Kathy Eye

Kayla Scheibner

Kimberly Richardson

Ms. Hevener presented the Contracts for Approval.

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

Removal of Contracts:

Alan Puffenbarger

**PENDLETON COUNTY SCHOOLS
FIRST COUNTY BOARD MEETING
WEDNESDAY, JULY 5, 2017**

Craig Thompson

David Traub

Ms. Hevener presented the Contracts for Removal.

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

Closing of Positions

Itinerant Supervisory Aide/Autism Mentor

Media Specialist - PCMHS

Ms. Hevener presented the Closing of Positions 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 Closing of Positions as presented.

Finance:

June 30, 2017 Budget Revisions

Mr. Hedrick presented the following Budget Supplements to the Board for review: #125-1 \$7,953.70, #125-2 \$5,000.00, #125-3 \$30,000.00; #126 - \$311.63; #127 - \$2,458.46. Total Supplements: \$45,723.79.

Mr. Hedrick presented the following Budget Transfers to the Board for review: #309 - \$60,672.75. Total Transfers: \$60,672.75.

No action was necessary as these were "pre-approved" at the June 6, 2017 Board meeting.

Lease Purchase Refinancing

Mr. Hedrick updated the Board on the closing of the Lease Purchase Refinancing. No action was necessary.

C.A.N. – Kline Agreement Renewal

Mr. Hedrick presented the C.A.N. – Kline Agreement Renewal 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 C.A.N. Kline Agreement Renewal as presented.

Old Business:

Facilities

Mr. Linaburg and Douglas Simmons updated the Board on the following Facilities information: Major Improvement Project (MIP) grant submission approved by the SBA. Information was provided on the next steps in the procedure to begin the work requested.

New Business

Administrative Flow Chart

Mr. Hedrick presented the 2017-2018 Administrative Flow Chart to the Board for review.

Cell Phone Policy

Ms. Hull presented the Cell Phone Policy to the Board for review. She answered questions and concerns voiced by the Board and will discuss policy guidelines with staff and students at the beginning of the school year.

Other:

Conference/Meeting Update

Mr. Hedrick will be on vacation from July 10 through July 14, 2017.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 1, 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. Heavner, seconded by Mr. Gillespie, the meeting was adjourned at 6:40 p.m.

**PENDLETON COUNTY SCHOOLS
SECOND COUNTY BOARD MEETING
MONDAY, JULY 24, 2017
SPECIAL MEETING**

The Pendleton County Board of Education convened in Special Session on Monday, July 24, 2017, at North Fork Elementary School. 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, Rick Linaburg, J.P. Mowery and Lisa Jamison. Others in attendance were: Douglas Simmons.

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.

Consent Agenda Items:

New Business

Harold Michael Building Water Damage Repairs

The Board reviewed the damage to the Harold Michael Building due to the water leak and the restoration work done up to this point. Rick Linaburg and Doug Simmons presented estimates for repairs from different vendors. More estimates and information will be presented at the next meeting. No action was needed at this time.

Virtual Instruction Program Policy

Mr. Hedrick presented the first reading of the Virtual Instruction Program Policy to the Board.

Upon a recommendation from Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted to approve this as the first reading of the Virtual Instruction Program Policy.

Finance

MIP Grant Contract

Mr. Mowery presented the MIP Grant Contract to the Board for Approval.

Upon a recommendation from Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to accept the MIP Grant Contract as presented.

Eastern Contract

Mr. Mowery presented the Eastern Contract to the Board for Approval.

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

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 1, 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 Mr. Gillespie, the meeting adjourned at 7:17 p.m.