

**PENDLETON COUNTY SCHOOLS
NINETEENTH COUNTY BOARD MEETING
TUESDAY, April 4, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 4, 2017, at North Fork Elementary School. 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, Nicole Hevener, Rick Linaburg and Lisa Jamison. Others in attendance were: Randolph West, Principal-NFES, Richard Wolf, Thomas Bain – WVEA, Jason Long – Board Attorney (by phone), Wendy Colaw, Roxanne Kee, Andrea Wyatt, Sherri Hedrick, Terri McCoy and several NFES students and parents for the award ceremony.

Prior to the meeting, Mr. Randolph West, Principal at NFES, welcomed the Board, students and parents to the meeting. Mr. West and Mr. Hedrick presented Award Certificates to all the NFES students who excelled in the WV Summative Assessment tests in the 2015-2016 School year. Nineteen students were recognized for their skills in ELA, Math and Science.

Call to Order by the President

President Wilkins called the Board meeting to order at 6:12 P.M.

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

Public Comment

Mr. Wilkins explained Board rules concerning public comment noting that the Board cannot allow personnel matters to be discussed during public session nor can they respond or take action during public comment. Wendy Colaw spoke on behalf of an NFES parent group regarding their concerns about curriculum being used, student test scores, student preparedness to move on to the next grade level and school fundraising. They asked that the Board address their concerns. Mr. Wilkins thanked them for sharing their concerns.

Student Recognition

Mr. Hedrick shared information with the Board for students who received the following recognition: History Bowl winners who advanced to the state competition, March James Huffman Responsible Student and March Academic Student of the Month at PCMHS, SBCTC center students from PCMHS who won the U.S. Air Force state level Cyber Security competition and an SBCTC student from PCMHS who placed second in the SkillsUSA welding competition.

Mr. Hedrick also shared information with the Board in concerning the recent 2017 Distinguished Service Award from the WV Council of Teachers of Mathematics, awarded to retired Pendleton County teacher, Sheila Ruddle.

Personnel Hearing for Individuals Receiving Termination or Transfer Letters

The following staff members requesting a hearing were present: Richard Wolf and his representative, Thomas Bane - WVEA. Jason Long, Attorney for the Board, attended by phone. Mr. Long summarized the procedures to be followed to conduct a hearing on the proposed transfer. Mr. Wolf requested that it be an open hearing.

The hearing was conducted in open session, wherein administration presented its recommendation to the Board, followed by Mr. Wolf and Mr. Bane commenting and asking questions of administration related to the proposed transfer. The transfer Hearing adjourned at 6:58 p.m.

Consent Agenda Items:

Minutes of the March 21, 2017 Board Meeting/Executive Session

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

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Personnel:

Resignations/Retirements:

Samantha Harper – PCMHS – Science – Resignation

Johnny Hevener – Asst. Football Coach – PCMHS - Resignation

Diana B. Smith – School Psychologist – Retirement

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the resignations and retirements as presented, with regret.

Approval of Employees placed on Transfer

Special Ed Teachers:

BES: Richard Wolf

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the remaining Employees placed on Transfer as presented.

Employment of Personnel:

TBD Math Teacher (9-12) - PCMHS

TBD English/Language Arts Teacher (9-12) - PCMHS

Christine Curtis - Elementary Education Teacher 4th Grade – BES

Andy Eye - Extra-Curricular Coaching/Asst. High School Football Coach

Charity Malcolm - ½ Time Cook (Alternating) – NFES & BES & ½ Time Custodian
PCMHS

TBD Math Interventionist (7– 12) - PCMHS

TBD Long-Term Substitute Teachers

Casey Hamilton, Ciera Martin - Short Term Substitutes

Jonathan McNemar (Pending Processing) - Short Term Substitutes

Allison Ulmer - Itinerant Special Education with Autism

TBD - Itinerant Special Education with Autism

Danielle Hoover - Substitute Nurse/Supervisory Aide

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to go into Executive Session at 7:18 p.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 7:40 p.m. with no action taken.

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 personnel as presented.

Approval of Volunteers/Chaperones

BES – None for approval

FES Volunteers Kimberlie Richardson

FES Chaperones	Jacob C. Young	Derek L. Redmond	Jacqueline Redmond
	Beth Kirk	Kristian Kirk	Christopher Ruddle
	Kyle w. Apple	Christopher Cooper	Tabitha Cooper
	Melina L. Mason	Christopher M. Mason	Charles W. Cook
	Jeremy A. Braham	Kimberly D. Braham	Jeremy Kimble
	Miranda N. Kimble	Manda R. Teter	Andrew D. Teter
	Areta Simmons	Wesley Simmons	Jacqueline Hall
	Rachel L. VanMeter	Patrick V. Harris	Jerri L. Harris
	Kelly M. Burns	Quenten A. Burns	Ashley N. Martin
	Brittany D. Satterfield	Terry E. Harvey	

NFES Chaperones	Matthew Solarchick	Amanda Solarchick	Belinda White
	Virginia Arbaugh	Bonnie Vandevander	Merlin Harper
	Gena Harper	Laura Nelson	Andrea Wyatt
	Ashley Hedrick	Robert Hedrick	Tierney Bennett

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Wendy Vint	Rena Vance	Tammie Mallow
Kathy Arbaugh	Donna Kisamore	Holly Bennett
Timothy Bennett	Dan Kisamore	Brandy Blechl
PCMHS Volunteers Scott Sommerville	John (JD) Heavner, II	Michael Gardiner
PCMHS Chaperones Charles King, Jr.	Diana Mitchell	Jason Smith

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, 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:

Treasurer's Report for Approval Month End March 31, 2017

Mr. Mowery presented the March 2017 Treasurer's Report 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 Treasurer's Report as presented.

Bills to Approve

Mr. Mowery presented the Bills for Approval for Month End March 31, 2017. Bills totaled \$433,559.90.

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

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval.

Budget Supplement #120: (\$5,986.00). Total Budget Revisions: (\$5,986.00).

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

Financial Update

Mr. Mowery updated the Board on the following financial items: Changing Dynamics - decreases in county school funding since FY 2014; Medicaid funding; forest land funding; Medicare payback; state funding formula; payments for local school project needs; energy lease payments; possible refinancing options; flexible funding; Legislative update; Hardy County deficit.

Old Business:

Facilities Mr. Linaburg had no facilities update.

Navy Base There was no new information to discuss.

New Business

Out-of-County Transfer Requests

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

Parent Name	Student Name	Grade	Transfer School	Renewal or NEW
Arbaugh, Steven & Kim	Kaylin Brook	12	Grant	Renewal
	Wyatt L	9	Grant	Renewal
	Caden Clay	5	Grant	Renewal
Armentrout, Dexter & Lila	Issac	10	Grant	Renewal
	Abigail	4	Grant	Renewal
Bergman, Carrie	Cally Mae	12	Pendleton from Grant	Renewal
Black, Kevin & Jackie	Jordan Renee	5	Grant	Renewal
Bland, Bonnie	Brandon Whetzel	12	Grant	Renewal

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Champ, Joyce	Marissa	5	Grant	Renewal
Cooper, Derek & Charity	Carly	10	Grant	Renewal
	Caitlyn	7	Grant	Renewal
Eye, Jeremy & Cathi	Aleaena Fertig	2	Pendleton from Hardy	Renewal
Harper, Matt & Ashley	Cole	8	Grant	Renewal
Hedrick, Eric & Rachel	Raven Annette	12	Grant	Renewal
	Reece Anne	11	Grant	Renewal
	Rhenn Alise	6	Grant	Renewal
Hedrick, Zachary & Misty	Peyton	3	Randolph	Renewal
	Wm. Rocky Dale	2	Randolph	Renewal
	Isaiah	K	Randolph	Renewal
Ketterman, Frank & Georgia	Stori	10	Grant	Renewal
	Seth	8	Grant	Renewal
	Vanessa	5	Grant	Renewal
	Frank	1	Grant	Renewal
	Bryce	Pre-K	Grant	NEW
Ketterman, Ronald & Michelle	Dawson	K	Grant	Renewal
Lantz, Mark & Lena	Kayla	9	Grant	Renewal
Miller, Nancy	Cody	Pre-K	Grant	Renewal
Mitchell, Greg & Pammy	Cody	8	Grant	Renewal
Pennington, Robbie & Nicole	Joshua	8	Grant	Renewal
	Ashley	4	Grant	Renewal
Sites, John & Kayla	Cheyenne	3	Grant	Renewal
	Jerrika	K	Grant	NEW
Sponaugle, Adam & Laura	Isaiah Leon	K	Grant	Renewal
Vance, Brian & Lisa	Nicholas J	1	Grant	Renewal
Warner, Allen & Sundae	Allison	10	Randolph	Renewal
Wright, Chad & Tonya	Alliyah Nichole	11	Grant	Renewal

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the Out-of-County Transfer requests as presented.

Teacher in Residency Program/Field Placement (Marshall & Glenville)

Ms. Hevener presented an MOU for the Teacher in Residency Program/Field Placement (Marshall & Glenville) 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 Residency Program/Field Placement as presented.

Other:

County Teacher and Service of the Year Announcement

Ms. Teresa Heavner announced the County Service Personnel winner to the Board.

Winner: Richard Mallow, Transportation

Conference/Meeting Update

Mr. Hedrick and Mr. Mowery will be in Charleston, April 6 & 7 to attend legislative sessions.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, April 18, 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.

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Upon a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 8:30 p.m.