

**PENDLETON COUNTY SCHOOLS
TENTH COUNTY BOARD MEETING
TUESDAY, DECEMBER 15, 2020**

The Pendleton County Board of Education convened in Regular Session on Tuesday, December 15, 2020, at the Pendleton County Middle/High School at 5:30 p.m. The following members were present: J.D. Wilkins - President, Charles Burgoyne (via Teams), Betty Kimble, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Tim Johnson, J.P. Mowery, Nicole Hevener, Travis Heavner, and Lisa Jamison. Others in attendance were: Shawn Stinson.

Public Hearing – CEFP

The Board held its Public Hearing regarding the 2020 CEFP (Comprehensive Educational Facilities Plan) as required by state law. Mr. Johnson and Mr. Hedrick discussed the aspects of the CEFP. There was no public comment. The Board will hold a Special meeting on Monday, December 21, 2020 to approve the plan.

2021-2022 Calendar Hearing #1

The Board held its first public hearing regarding the 2021-2022 calendar as required by state law. Ms. Hevener discussed the calendar guidelines and the calendar survey that was recently completed. There was no public present for comment.

Call to Order by the President

President Wilkins called the Board meeting to order at 5:51 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 recognized PCMHS football players that received All State team honors, as well as the November Academic and Responsible Students from PCMHS.

Minutes of the December 1, 2020 Board Meetings/Executive Sessions

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

Personnel:

Resignations/Retirements

Shianne McMillen – 6th Grade Teacher, NFES – Resignation

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

Employment of Personnel

Melissa Harper - Substitute Bus Driver

Trisha Knicely - Substitute Aide

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

Approval of Volunteers/Chaperones There were none for approval.

Approval of Contracts There were none for approval.

Leaves of Absence There were none for approval.

Finance:

Treasurer's Report November 2020

Mr. Mowery presented the November 2020 Treasurer's Report 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 November 2020 Treasurer's Report as presented.

Budget Revisions There were none for approval.

Financial Update

Mr. Mowery updated the Board on the following financial items: Preliminary Computation of public school support based on enrollment; Counties seeking hold harmless provisions

**PENDLETON COUNTY SCHOOLS
TENTH COUNTY BOARD MEETING
TUESDAY, DECEMBER 15, 2020**

due to lost enrollment; Pendleton county only county in 55 that did not lose enrollment; Professional personnel funding computation; Service personnel funding computations; Instructional personnel ratios; Professional student support ratios; Personnel comparisons to previous year.

Old Business There was no Old Business

New Business

Pendleton County Strategic Plan

Mr. Heavner presented the 2020-2022 Pendleton County Strategic Plan and Goals to the Board for review.

MOU with Team Tutor

Ms. Heavner presented an MOU with Team Tutor to the Board for approval.

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

Facilities

Facilities Update

Mr. Johnson updated the Board on the following facility information: Work has been completed at NFES except the air balancing, all units are up and running and the gas line regulator has been replaced. Work is progressing at PCMHS with the 2nd largest unit being set on the building this week with duct work being placed for it. No word has come from the fire marshal regarding the painting of the auxiliary gym.

Other:

Pendleton County Scorecard and Efficiency Profile

Mr. Hedrick shared the Pendleton County Scorecard and Efficiency Profile with the Board for review. Pendleton county met standards in all areas reviewed.

School Improvement/Student Achievement Update

Mr. Heavner updated the Board on the following School Improvements/Student Achievements: Hopes are that Chrome Books will be ready for pickup by the end of the week and that weather cooperates for that to happen so that they can be distributed to staff and students prior to the Christmas Break; Schoology lesson demonstration presented from teacher at PCMHS; TSS work to coordinate a single sign on for students to access all of their programs; E-rate submission has been completed with a walk thru to occur at PCMHS on Friday; Work is continuing to secure additional hot spots in the county.

Superintendent's Update

Mr. Hedrick updated the Board on the following items: Vaccine distribution information has been received from the state for K-12 staff to be available by early January or February. Survey will be sent to staff to see how many employees will want to participate.

Conference/Meeting Update

Mr. Hedrick has an SCBTC meeting on December 16. He has no other meetings scheduled prior to the next Board meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, January 5, 2021 at the Pendleton County Middle/High School at 5:30 p.m. There will be a Special Board meeting on Monday, December 21, 2020 at the Pendleton County Board of Education Annex at 5:00 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the meeting adjourned at 7:05 p.m.