

**PENDLETON COUNTY SCHOOLS
TWENTY-FIRST COUNTY BOARD MEETING
TUESDAY, MARCH 3, 2020**

The Pendleton County Board of Education convened in Regular Session on Tuesday, March 3, 2020, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: Sonny O'Neil, Vice-President, Charles Burgoyne, Betty Kimble, and Teresa Heavner. Central Office Staff present: Charles Hedrick, Superintendent, J.P. Mowery, Nicole Hevener, Tim Johnson and Lisa Jamison. Others in attendance were: Brittany Nicely, Ashley VanMeter, Shawn Stinson.

Call to Order by the President

Vice-President O'Neil called the Board meeting to order at 5:30 p.m.

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

Public Comment There was no public comment.

Student/Staff Recognition

Mr. Hedrick shared the following student recognition with the Board: County Science Fair and Math Field Day winners, and PCHS Varsity Boys Basketball team for their undefeated season finishing 20-0.

Minutes of the February 18, 2020 Board Meeting

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

Personnel

Resignations/Retirements

Cierra Nine-Miller – Homebound Teacher – Resignation

Jeremy Townsend – Asst. Softball Coach – Resignation

Colin Reilly – Cross County Track Coach – Resignation

Rodney Cooper – MS Girls Basketball Coach - Resignation

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Resignations/Retirements as presented.

Employment of Personnel

Renee Hedrick – Substitute Secretary

Vicki Lynn Bowman – Substitute Teachers

Kimberly Whisenhunt – Substitute Teachers

Mr. Hedrick recused himself and left the room for the discussion and the vote for the Substitute Secretary position.

Upon a recommendation by Ms. Nicole Hevener and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the Substitute Secretary position as presented.

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

Approval of Volunteers/Chaperones

BES Volunteers Anthony Henderson Vivian Orozco-Montoya

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FES Volunteers Linda Hedrick

FES Chaperones Linda Hedrick

NFES Volunteers Allison Bennett

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PCMHS Volunteers Amanda Long

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

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Approval of Contracts There were no contracts for approval.

Leaves of Absence There were no Leaves of Absence for approval

Finance

Treasurer's Report February 2020

Mr. Mowery presented the February 2020 Treasurer's Report to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to approved the February 2020 Treasurer's Report as presented.

Bills for Approval February 2020

Mr. Mowery presented the February 2020 Bills to the Board for approval. Bills totaled: \$552,279.29.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the Board voted unanimously to approved the February 2020 Bills as presented.

Budget Revisions There were no Budget Revisions to approve.

Financial Update

Mr. Mowery updated the Board on the following financial items: Current year budget on target, preliminary budget review for next year has begun, Pendleton County tax assessed values and estimated local levy rates.

Facilities

Facilities Update

Mr. Johnson updated the Board on the following facilities information: BES pre-bids went out on February 24 and bid opening is scheduled for March 9; PCMHS/NFES HVAC project re-bids will be held on March 6 at PCHS auditorium and bid opening will be on March 24.

Old Business There was no Old Business to discuss.

New Business

Full-Time Attendance Waiver

Mr. Johnson presented a full-time attendance waiver for student #19-20-7 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 Full-Time Attendance Waiver as presented.

Other:

School Improvement/Student Achievement Update

Mr. Hedrick updated the Board on the following school improvement/student achievement: Very successful Science Fair on February 22 with four students moving on to the regional science fair on March 6; Math Field Day held on February 28; Jesse Weinberger presentations are coming up on March 17 & 18 with students and parents; five teachers are attending math conference at on March 13 & 14 for additional training; and facility meeting held to compile capital improvements list.

Superintendent's Update

Mr. Hedrick updated the Board on the following items: Meeting with the Pendleton Co. Health Department and PCS staff to work on updating the Pandemic Plan (dealing with flu and coronavirus), prevention measures being implemented, additional cleaning and disinfection at the schools; upcoming Student and staff training, and ways to be utilized for communication with parents.

Conference/Meeting Update

Mr. Hedrick and Mr. Heavner will meet with the Board of Parks on March 4, and Mr.

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Hedrick will be in Charleston on March 11-13 for WVASA training where Mr. Mowery has been asked to be a state presenter on finance.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, March 17, 2020 at the Franklin Elementary School beginning at 6:30 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the meeting adjourned at 5:54 p.m.