

**PENDLETON COUNTY SCHOOLS  
SIXTEENTH COUNTY BOARD MEETING  
TUESDAY, FEBRUARY 6, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 6, 2018, at the Pendleton County Board of Education Annex at 6:00 p.m. The following members were present: Rick Gillespie – Vice President, Betty Kimble, Teresa Heavner and Sonny O’Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, Travis Heavner and Lisa Jamison. Others in attendance were: Becky McConnell, Jack Bowers, Cynthia Bowers, Shawn Stinson, Frank Wehrle, and Carrie Nesselrodt.

**Call to Order by the President**

Vice President Gillespie 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. O’Neil led the group in prayer.

**Public Comment** There was no public comment.

**Presentations – Pendleton County Library**

Becky McConnell and Jack Bowers spoke on behalf of the Pendleton County Library. They made a presentation to the Board regarding the reading programs and collaborations that they provide to the students of Pendleton County with the funds that they receive annually from the school system. They asked the Board for their continued support so that these programs may continue.

**Student/Staff Recognition**

Mr. Hedrick shared information with the Board from the 3<sup>rd</sup> Annual Celebration of Achievement that he attended with Ms. Lori Hull, PCMHS principal, in honor of State High Schools with Graduation rates of 90% or higher. PCMHS received recognition for a graduation rate of 97.53% for 2016-2017. He also noted that schooldigger.com rated Pendleton County Schools as 11<sup>th</sup> out of 55 counties in WV and BES as the 9<sup>th</sup> Elementary in the state out of 399.

**Minutes of the January 16, 2018 Board Meeting**

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 Meeting.

**Personnel:**

**Resignations/Retirements**

**Shelba Vincell** – Guidance Counselor, PCMHS

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

**Employment of Personnel**

**Stacy Slaughter** - Substitute Teachers

**TBD** Substitute LPN/Supervisory Aide

**TBD** Itinerant LPN/Supervisory Aide

**Charles Miller** - Transportation Supervisor/Mechanic/Foreman

**JoAnn Dever** – Substitute Supervisory Aide

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

**Approval of Volunteers/Chaperones**

**NFES Chaperones:**

Holly Bennett	Timothy Bennett	Rena Vance
Dan Kisamore	Mark Kisamore	Donna Kisamore
Kathy Arbaugh	Robert Hedrick	Ashley Hedrick
Tierney Bennett	Wendy Vint	Tammie Mallow

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

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presented.

**Approval of Contracts:** There were no contracts for approval.

**Leaves of Absence:**

**Betty Hite** – Substitute Cook/Custodian

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Leaves of Absence as presented.

**Finance:**

**Treasurer’s Report January 2018**

Mr. Mowery presented the January 2018 Treasurer’s Report 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 January 2018 Treasurer’s report as presented.

**Bills for Approval January 2018**

Mr. Mowery presented the January 2018 Bills to the Board for approval. Bills totaled: \$376,767.33.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the January 2018 Bills as presented.

**Budget Revisions** There were no budget revisions.

**Section 125 Plan Update/Amendment**

Mr. Mowery presented a Section 125 Plan Update/Amendment to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Section 125 Plan Update/Amendment as presented.

**Financial Update**

Mr. Mowery updated the Board on the following financial items: W-2 Summary for 2017, Medicaid Funding history and projections, Impact Aid payments, Forest Land payments, Letters regarding Forest Land Funding from other impacted counties, changing dynamics in funding and other financial concerns.

**Old Business:**

**Facilities**

Mr. Linaburg updated the Board on the following facility items: (See item c).

**FES Access Road**

Mr. Hedrick informed the Board that the he had no update from the state highway commissioner, who is reviewing the FES Access Road proposal. He informed the Board that he had mailed a letter to the Governor, as they had previously requested.

**MIP Project**

Mr. Linaburg updated the Board on the progress with the MIP Project. New plans with the requested revisions will be coming soon. Once received, they will be resubmitted to the SBA for approval. He also informed the Board that the summer construction will limit use of gym facilities at BES and PCMHS. He has been in contact with administrators regarding plans to relocate or cancel summer activities. He and the Board discussed the need to protect the facilities from damage during the construction phase. He also informed the Board that he and Doug Simmons had been in discussion with the propane company for placement of new propane tanks at each location.

**New Business**

**Board Meeting Calendar Adjustment**

Mr. Hedrick updated the Board on the Board Meeting Calendar adjustment noting that the postponed FES LSIC/FS/SCT meeting and award ceremony had been rescheduled for the March 6, 2018 Board meeting and the venue changed from the annex to FES.

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

**Educational Leave Plan**

Mr. Linaburg presented two Educational Leave Plans to the Board for approval.

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

**Other:**

**Conference/Meeting Update**

Mr. Hedrick had no upcoming meetings.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, February 20, 2018 at the Pendleton County Middle High School at 6:00 p.m. There will be a Special Board meeting on February 8, 2018 at the Franklin Elementary School at 6:00 p.m.**

**Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 7:20 p.m.**

**PENDLETON COUNTY SCHOOLS  
SEVENTEENTH COUNTY BOARD MEETING  
THURSDAY, FEBRUARY 8, 2017  
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Thursday, February 8, 2018 at Franklin Elementary School. The following members were present: J. D. Wilkins- President, Richard Gillespie - Vice-President, Teresa Heavner, Sonny O'Neil, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, and Lisa Jamison. Also present: Anita Warner, Joe Spradling, Kim Croyle, Sandy Simmons, Corrie Wagoner, Carrie Ruddle, Rick Pownell, Wanda Hedrick, Keith Wagoner, David Warner, Tina Eye, Jane Simon, Patricia Alt, Randal Smith, Scherry Chambers, and Kathy Eye.

**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.

**Personnel:**

Retirements/Resignations – There were no retirements or resignations.

Personnel Hearing and Possible Disciplinary Action upon Superintendent's recommendation of discipline for Pre-k aide at Franklin Elementary School

Mr. Wilkins explained the order of proceedings to all present. All witnesses were sworn in by Lisa Jamison, Notary Public.

Upon a recommendation by Board Counsel and a motion by Mr. Gillespie, seconded by Ms. Heavner, the Board voted unanimously to enter Executive Session at 6:07 p.m. according to W. Va. Code 6-9A-4(b)(2)(A), for the purpose of personnel matters involving confidential student information.

Mr. Spradling objected to the closed session and asked that his objection be noted. He also noted that this was an improper forum to hear this case. His objection was noted. The Board then went into executive session. Only the Board members, Mr. Hedrick, Ms. Hevener, Ms. Jamison, Ms. Croyle, Ms. Warner and Mr. Spradling remained in the hearing room.

Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted to return to regular session at 1:03 a.m. with no action taken.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Gillespie, the Board voted unanimously to ratify the suspension without pay and affirm the termination of employment of Anita Warner, Pre-k aide at Franklin Elementary School as presented.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, February 20, 2018 at the Pendleton County Middle High School at 6:00 p.m.**

**Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil. Heavner, the meeting adjourned at 1:05 a.m.**