

Tri-County Board of Education Meeting
(Grant, Hardy, Pendleton)
December 18, 2018 at 6:15 p.m.
Moorefield High School Cafeteria

The Pendleton County Board of Education convened in Joint Session on Tuesday, December 18, 2018, at the Moorefield High School Cafeteria. The following members were present: J.D. Wilkins - President, Charles Burgoyne, Betty Kimble, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, J. P. Mowery, Rick Linaburg and Lisa Jamison. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins called the Regular Board meeting to order at 6:17 p.m.

Public Comment There was no public comment.

Business

Personnel:

Resignations

Sharon Smith – Substitute Teacher

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Resignations with regret.

Volunteers and Chaperones

PCMHS Volunteers

Billy Beachler

PCMHS Chaperones

Alva Hedrick

Heather Aumann

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

Finance:

Budget Revisions There were no Budget Revisions to present.

Facilities

Facilities Update

Mr. Linaburg and Mr. Mowery discussed the recent \$8.3 million Needs Grant Award from the SBA.

New Business

Educational Leave Plan

The Educational Leave Plan for approval was withdrawn prior to the meeting.

Other

Superintendent's Update

Mr. Hedrick updated the Board on the following: The success of the C.A.N. food drive, the completion of concussion training for all elementary boys basketball coaches, Board training hours, and a recent presentation to the administrators by the Potomac Highlands Guild regarding the SPORT program a drug alternative education program.

The next regular meeting of the Pendleton County Board of Education will be held Tuesday, January 8, 2019 at the Pendleton County Board of Education Annex at 5:30 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Burgoyne, the regular portion of the meeting adjourned 6:23 p.m.

Legal Updates – Attorney – Kim Croyle, Bowles/Rick

The Board then moved to the joint portion of the meeting, with the Grant County and Hardy County Boards of Education, where Kim Croyle, Attorney with Bowles/Rice, provided a legal presentation on Educational Law.

Adjournment:

The joint portion of the meeting adjourned at 8:13 p.m.