

**PENDLETON COUNTY SCHOOLS
NINETEENTH COUNTY BOARD MEETING
TUESDAY, FEBRUARY 4, 2020**

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 4, 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: Shawn Stinson.

A Public Hearing on the 2020-2021 Calendar was held at 5:30 p.m. The Calendar Hearing adjourned at 5:36 p.m.

Call to Order by the President

Vice-President O'Neil called the Board meeting to order at 5:36 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.

Student/Staff Recognition

Mr. Hedrick shared meal participation numbers at each school with the Board and recognized Emmy Champ for all the efforts she has put in to increasing those numbers.

Minutes of the January 21, 2020 Board Meeting

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

Personnel:

Resignations/Retirements

Louis DiMarco – Resignation – Substitute Custodian

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

Employment of Personnel

Jill Waskey – Long term substitute/Elementary Health and Physical Education Teacher at FES

Rose Plaugher – Substitute Teachers

Ms. Hevener presented the Employment of Personnel to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the employment of personnel as presented. Ms. Heavner recused herself and left the room for the discussion and the vote. Mr. O'Neil voted in the absence of Ms. Heavner.

Approval of Volunteers/Chaperones

FES Volunteers	Jeremiah Miller	Phillip Cavali, III
FES Chaperones	Jeremiah Miller	
PCMHS Volunteers	Billy Beachler	Anne Humes
PCMHS Chaperones	Billy Beachler	

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

Approval of Contracts: There were no contracts for approval.

Leaves of Absence: There were no Leaves of Absence for approval.

Finance:

Treasurer's Report January 2020

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

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the January 2020 Treasurer's report as presented.

Bills for Approval January 2020

Mr. Mowery presented the January 2020 Bills to the Board for approval. Bills totaled: \$438,919.66.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the January 2020 Bills as presented.

Budget Revisions

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

Budget Transfers: #308 - \$62,500.00. Total Transfers: \$62,500.00.

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

Financial Update

Mr. Mowery updated the Board on the following financial items: State Aid funding percentages by county, unrestricted fund balance carryover percentages by county, reserve recommendations from the state, year-to-date spending by item in comparison to FY 2019, projected fund carryover balance for FY 2020, funding floor discussion from Allegheny Mountain Radio, Moorefield Examiner article regarding lower vo-tech student percentages in Hardy county and how that effects the Pendleton county budget, and House Bill 206.

Facilities

Facilities Update

Tim Johnson updated the Board on the following facilities items: Progress with Thrasher to submit information to SBA for bids to go out on the BES project, progress on camera project at PCMHS, work being done to create a capital project list and meeting to be held to prioritize the list, Stop the Bleed kit purchase update.

Old Business

HVAC & Roofing Project Update

Mr. Mowery updated the Board on the HVAC & Roofing project and plans to solve the shortfall and get the project back on track.

New Business

Board Meeting Schedule Adjustments

Mr. Hedrick recommended that the Board begin their regular meeting on February 18 at 6:00 p.m. immediately following the LSIC presentation at PCHMS instead of 6:30, as there will be no student award presentation. He also recommended that the Board move their March 17 Board meeting to FES and begin at 6:30 p.m. to allow FES to make their student award presentation that was missed on January 21 due to the heating issues.

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

Other:

School Improvement/Student Achievement Update

Mr. Hedrick updated the Board on the following School Improvements/Student Achievements: Upcoming academic events in the county to include Math Field day and Science Fair, 3rd Benchmark data being collected to review student growth, 3rd Borne Academy meeting was held at FES, and math coach still working out in the schools.

Superintendent's Update

Mr. Hedrick updated the Board on the following: Internet safety meeting has been scheduled in March for students and parents, School calendar bill 616 currently being considered, updated phone system at NFES, window replacement plans at NFES, and facility priority meetings.

Conference/Meeting Update

Mr. Hedrick has no scheduled meetings out of town prior to the next Board meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, February 18, 2020 at Pendleton County Middle/High School beginning at 6:00 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the meeting adjourned at 6:44 p.m.