

**PENDLETON COUNTY SCHOOLS
TWENTY-FOURTH COUNTY BOARD MEETING
TUESDAY, APRIL 17, 2018**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 17, 2018, at Franklin Elementary School. The following members were present: JD Wilkins, Richard Gillespie, Teresa Heavner, Sonny O'Neil and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Nicole Hevener, Rick Linaburg and Lisa Jamison. Others in attendance were: Shawn Stinson, Frank Wehrle, Charles Burgoyne, Sandra Simmons, and numerous FES staff members, parents and students.

At 5:30 p.m., the Board Members and Central Office staff enjoyed a meal prepared and served by the FES Staff and various school committees. After dinner the Board, FES staff, parents and students met in the cafeteria for a student award presentation.

Mr. Hedrick welcomed students and parents to the award presentation. He praised the students for their achievements and the parents, grandparents and friends for their support and participation in their student's education. Ms. Simmons and Mr. Hedrick presented Award Certificates to all the FES students who excelled in the WV Summative Assessment tests in the 2016-2017 School year. Fifty-three students were recognized for their skills in ELA, Math and Science.

After the awards presentation, the Board then heard from the following: Ms. Simmons, Principal at FES, welcomed them and shared the school's mission: "It's All About Providing Children Success." A mission they believe in and work toward daily.

Emmy Champ and Darla Young, Lighthouse C-Coordinator, discussed FES's transformation progress as a "Leader In Me" School. They shared information regarding training that staff had received through the program. They described things they have implemented to encourage growth and change. They praised students for becoming more proactive, being more focused, becoming better goal setters, becoming student helpers and taking more ownership in their school. They also praised staff for the growth in their leadership skills.

Ms. Simmons discussed the school's strategic plan goals for Reading and Math, and shared the progress they have made. She shared results of their IPI, and their action plans to improve their instructional practices to achieve their goals.

Allison Ulmer, Teacher member of the LSIC discussed their goals, which included engaging more community support, maintaining volunteer programs, communicating with students and parents, investigating opportunities for grant money to fund school improvements and promoting policies and procedures to ensure the safety of student, staff and visitors. She shared their wish list of playground needs and their desire for another brick paver sale. She also shared the results of their latest Parent Satisfaction Survey, with a return rate of 42% and an overall rating of 4.67.

Marlene Simmons, President of the Faculty Senate, informed the Board of their goals as faculty members. Those goals included: Providing a safe school and positive climate for all staff and students, exhibiting effective leadership at every level, managing effective and creative classrooms, and observing student growth and success as evidenced by increased scores in Math, Reading, Early Literacy and State Assessments.

Carrie Ruddle, President of the PTO, updated the Board on support activities they had completed. They included - donating to bring the Farm Bureau Ag Lab to FES; teacher reimbursements for purchasing classroom supplies; financially supporting the Accelerated Reader program; donating to purchase library books; donating to Faculty Senate to purchase communication folders for students; donating to the 6th grade class trip to Washington, DC; helping fund state participation to Young Writers and Geography Bee winners. She highlighted the PTO goals to support school growth and improvement, support key instructional mandates, contribute to technological advancements and

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promote healthy lifestyles for the students. Their fundraising plans include another Color Run, Spirit wear sales, Drive-in night and spring dinner.

Ms. Simmons presented the school's list of current and future needs to the Board and asked for their support. Those needs included - Library Volunteers, resources and support to face the increase of behavior/psychological student issues (alternative education options) and the Leader in Me initiative.

In closing, Ms. Simmons thanked the Board and the Central Office staff for all they do to help make FES successful and asked for their continued support.

Pledge of Allegiance and Invocation: FES Students Cameron Beachler and Megan Smith led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Call to Order by the President - Reconvene adjourned meeting of March 20, 2018

President Wilkins reconvened the adjourned meeting of March 20, 2018 at 6:46 p.m.

Approval of Levy Order for FY 2018-2019

Mr. Mowery presented the Levy Order of FY 2018-2019. Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the Levy Order for FY 2018-2019.

Adjourn Meeting of March 20, 2018

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to adjourn the meeting of March 20, 2018 at 6:48 p.m.

Call to Order by the President of April 17, 2018 Board Meeting

President Wilkins called the Board meeting to order at 6:48 P.M.

Public Comment There was no public comment.

Student/Staff Recognition

Mr. Hedrick shared information provided by school Principals with the Board for students who received the following recognition: Golden Horseshoe Winners from PCMS; Academic and Responsible students of the month from PCHS.

Minutes of the April 3, 2018 and April 12, 2018 Board Meetings/Executive Sessions

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the minutes of the above Board Meetings.

Personnel:

Resignations/Retirements:

Cindy Wilkins – Substitute Teacher - Resignation

Kent Gardiner – Middle School Football Coach – Resignation

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the resignations presented, with regret.

Employment of Personnel: There was no personnel for hiring.

Approval of Volunteers/Chaperones

BES Volunteers -

Stephanie Medzius Martha Helmick Benjamin Mitchell

Cathy Puffenbarger Katrina Munsey Ann Weese

BES Chaperones -

Stephanie Medzius Martha Helmick Benjamin Mitchell

Cathy Puffenbarger Katrina Munsey Ann Weese

FES Volunteers –

Brooke Glover

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FES Chaperones -

Shirley Mallow

NFES - None

PCMHS - None

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to approve the employment of the above Volunteers/Chaperones for Countywide use.

Approval of Contracts There were no contracts for approval.

Leave of Absence There were no Leave of Absences for approval.

Finance:

Budget Revisions Mr. Mowery had no Budget Revisions for approval.

Approval of Step 7 Plan for Personnel

Mr. Mowery presented the Step 7 Plan for Personnel 2018-2019 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 Step 7 Plan for Personnel 2018-2019 as presented.

2018-2019 Library Funding Request

Mr. Mowery presented the 2018-2019 Library Funding Request to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the 2018-2019 Library Funding Request as presented.

2018-2019 4-H Funding Request

Mr. Mowery presented the 2018-2019 4-H Funding Request 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 2018-2019 4-H Funding Request as presented. Ms. Heavner abstained from the vote.

FY 2018-2019 Preliminary Budget

Mr. Mowery presented the 2018-2019 Preliminary Budget to the Board for review.

Financial Update Mr. Mowery had no financial update for the Board.

FY 2016-2017 Financial Audit

Mr. Mowery presented the results of the FY 2016-2017 Financial Audit to the Board for review.

Facilities

MIP

Mr. Hedrick presented the letter received from the SBA for approval of the modifications to the MIP project as presented to the Board for review.

Old Business There was no old business to discuss.

New Business

2018-2019 Calendar Review

Mr. Hedrick presented the proposed 2018-2019 School Calendar to the Board for review. It will be presented to the Board for approval at the next meeting.

Other:

Eighth Month Attendance

Mr. Linaburg presented the Eighth Month Attendance report to the Board for review.

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Conference/Meeting Update.

Mr. Hedrick will be at SBCTC on April 23 for a meeting and will attend a RESA meeting on April 26 by phone.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 1, 2018 at the Pendleton County Board of Education at 6:00 P.M.

Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the meeting adjourned at 7:25 p.m.