

**PENDLETON COUNTY SCHOOLS
EIGHTH COUNTY BOARD MEETING
TUESDAY, OCTOBER 2, 2018**

The Pendleton County Board of Education convened in regular session on Tuesday, October 2, 2018, at the Pendleton County Board of Education Annex at 5:30 p.m. The following members were present: J.D. Wilkins – President, Sonny O’Neil, Charles Burgoyne, Teresa Heavner, and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Travis Heavner, Rick Linaburg and Dan Miller. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins 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. Wilkins led the group in prayer.

Public Comment There was no public comment.

Student/Staff Recognition

Mr. Hedrick shared the following Student/Staff recognition: Student Recognition - September Academic and Responsible Student of the Month at PCMHS. Staff Recognition – Thank you to Superintendent and to Mr. Hudson from Hardy County for assistance with recent FFA activities.

Minutes of the September 25, 2018 Board Meeting/Executive Session

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the minutes of the September 25, 2018 Board Meeting/Executive Session as presented.

Personnel

Retirements/Resignations

Walter Hojka – Asst. Band Director – Resignation

Elizabeth Warner – Substitute Nurse/Aide – Resignation

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

Employment of Personnel

TBD Homebound Teaching/Multi-Categorical Special Education

TBD Itinerant Reading/Math Interventionist

Stacy Slaughter (Alt Cert) - 5th grade/NFES

George Heavner - Substitute Teacher

TBD Substitute Supervisory Aides

TBD Substitute Bus Drivers

TBD Extra-curricular General Maintenance/Electrician II

TBD Extra-curricular coaching position/PCMHS--Supportive Football Assistant

TBD Extra-curricular coaching position/PCMHS Cheerleading

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

Removal of position/contract – Assistant Band Director

Ms. Hevener asked to remove the position/contract for the Assistant Band Director.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Removal of position/contract as presented.

Approval of new contract - String Instrument Instructor

Ms. Hevener asked for the approval of new contract for String Instrument Instructor.

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

Approval of Contracts

Angie Cooper – Purchase of Planning Period to provide instructional support

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

Approval of Volunteers/Chaperones There were none for approval.

Leaves of Absence There were no leaves of absence for approval.

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Finance

Treasurer's Report for Month Ended September 30, 2018

Mr. Mowery did not have the September 2018 Treasurer's report for approval. It will be presented at the next Board meeting.

Bills for Approval

Mr. Mowery presented the Bills for Approval to the Board for September 2018. Bills totaled: \$484,405.44

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

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for Approval: #108 - \$704,638.83.

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

Financial Update

Mr. Mowery updated the Board on the following financial items: Good start to the new year; Expenditures in the new year.

Old Business There was no old business to discuss.

New Business There was no new business to discuss.

Facilities

Needs Project Update

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board entered Executive Session at 5:50 p.m. according to W. Va. Code 6-9A-4(9), for the discussion of matters affecting the purchase, sale or lease of property, advance construction planning, and the investment of public funds.

Upon a motion by Ms. Heavner, seconded by Mr. O'Neil, the Board returned to regular session at 6:02 with no action taken.

Mr. Linaburg gave an update of the Needs Project. Mr. Hedrick indicated that the SBA may offer a smaller project and praised Pendleton County for taking care of their facilities. He discussed the estimate on the project and that PCMHS would be the priority as it is the most critical need.

Mr. Linaburg and Dan Miller discussed facility issues that needed to be addressed with the automation system and HVAC system at FES.

Other

Superintendent's Update

Mr. Hedrick updated the Board on the following: October 19 he will host eight Superintendent's in the county for their joint meeting. He noted that the concussion training is moving forward and almost complete.

Conference/Meeting Update

Mr. Hedrick will be attending the State Board Meeting on October 10, 2018 in Grant County.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, October 16, 2018, at North Fork Elementary beginning at 6:30 p.m. following a student award ceremony.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the meeting adjourned at 6:13 p.m.