

**PENDLETON COUNTY SCHOOLS  
EIGHTH COUNTY BOARD MEETING  
TUESDAY, OCTOBER 20, 2015**

The Pendleton County Board of Education convened in Regular Session on Tuesday, October 20, 2015, at the Pendleton County Board of Education Annex. The following members were present: J.D. Wilkins - President, Richard Gillespie, Teresa Heavner, Sonny O'Neil and Betty Kimble. Central Office Staff present: Charles Hedrick - Asst. Superintendent, and Lisa Jamison.

**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/Presentations**

There were no public comments.

**Consent Agenda Items:**

**Minutes of the October 6, 2015 Board Meeting/Executive Session**

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

**Personnel:**

**Retirements/Resignations**

**Shelba Vincell** – Middle School Girls' Basketball Coach.

Upon Mr. Hedrick's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the resignation of the above personnel with regret.

**Employment of Personnel:**

There was no new personnel for approval.

**Approval of Volunteers/Chaperones:**

**NFES Volunteers** - Delores J. Hedrick, Mary F. Thompson

**BES Volunteers** - Terri Nesselrodt

**FES Volunteers** - Lawrence Puffenbarger (Traffic help for a special event), Tammie Hayes, Billy Beachler, April DePue, Tammy Smith, John Todd, Jeremy Townsend

**FES Chaperones** - Melinda Walker

Upon Mr. Hedrick's recommendation and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve the above volunteers/chaperones.

**Finance:**

**Budget Revisions**

There were no budget revisions to present.

**Old Business:**

There was no old business.

**New Business:**

**Placement of SBCTC Center Student at NFES**

Mr. Hedrick presented a request from the SBCTC to place a student at NFES.

Upon Mr. Hedrick's recommendation and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the placement as requested.

**Other:**

**1<sup>st</sup> Month Attendance Report**

Mr. Hedrick presented the 1<sup>st</sup> Month Attendance Report to the Board.

**Conference/Meeting Update.**

Mr. Lambert will be attending the RESA 8 Meeting on October 22, 2015; the EWVCTC Meeting and SBCTC Adm. Cabinet Meeting on October 28, 2015. Mr. Lambert and Mr. Hedrick will be attending the WVASA Meeting in Beckley on October 29 and 30, 2015.

**The next regular meeting of the Pendleton County Board of Education will be held on**



**PENDLETON COUNTY SCHOOLS  
EIGHTH COUNTY BOARD MEETING**

**TUESDAY, OCTOBER 20, 2015**

**Tuesday, November 3, 2015 at Brandywine Elementary School at 6:00 P.M.**

**Upon a motion by Mr. Gillispie, seconded by Ms. Heavner, the meeting was adjourned at 6:30 P.M.**