

**PENDLETON COUNTY SCHOOLS
TWENTY-SECOND COUNTY BOARD MEETING
TUESDAY, APRIL 16, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 16, 2019, at the Pendleton County Board of Education Annex. The following members were present: JD Wilkins, Charles Burgoyne, Teresa Heavner, Sonny O’Neil and Betty Kimble. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Nicole Hevener, Rick Linaburg, Travis Heavner, Deona Champ, and Lisa Jamison. Others in attendance were: Shawn Stinson.

Call to Order by the President - Reconvene adjourned meeting of March 19, 2019

President Wilkins reconvened the adjourned meeting of March 19, 2019 at 5:30 p.m.

Approval of Levy Order for FY 2019-2020

Mr. Mowery presented the Levy Order of FY 2019-2020. Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. O’Neil, the Board voted unanimously to approve the Levy Order for FY 2019-2020.

Adjourn Meeting of March 19, 2019

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to adjourn the meeting of March 19, 2019 at 5:33 p.m.

Call to Order by the President of April 16, 2019 Board Meeting

President Wilkins called the Board meeting to order at 5:34 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 information with the Board for students who received the following recognition: Academic and Responsible students of the month for April from PCHS and WHSV Student Athlete of the Week from PCHS.

Minutes of the April 1, 2019 and April 2, 2019 Board Meetings/Executive Sessions

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

Personnel:

Resignations/Retirements:

Laura Brown – Middle School Volleyball Coach, Resignation

Dana Yokum – Technology Integration Coach & Substitute Teacher, Resignation

Shirley Pratt – Cafeteria Manager, Resignation

Richard Wolf – Itinerant Multi-Cat. Special Education Teacher, Resignation

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

Employment of Personnel:

Nicole Hevener - FES Principal

Madison Bennett - Itinerant Special Education w/ Autism & Hearing Impaired Teacher FES

Vickie Blankenship - Itinerant Elementary Gifted Teacher

Kevin Gonshor - Bus Driver (#7713)

David Traub - Bus Driver (Supplemental Contract/Vocational Center)

David Traub - Bus Driver (Supplemental Contract/Option Pathway PM pickup run)

**PENDLETON COUNTY SCHOOLS
TWENTY-SECOND COUNTY BOARD MEETING
TUESDAY, APRIL 16, 2019**

Debora Goldizen - Substitute Teacher
Madison Bennett - Substitute Teacher
Shirley Pratt – Substitute Cook
Wayne Vandevander – Substitute Bus Driver

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Employment of Personnel as presented. Ms. Heavner abstained from the vote.

Approval of Volunteers/Chaperones

BES Chaperones

Brian Gilbert

FES Chaperones

| | | |
|-----------------------|-----------------|------------------|
| Nicki Tidd | Elizabeth Perry | Justin S. Bowers |
| Vanessa Wimer | Teresa Propst | Dezira Wright |
| Addison Nibblins | Terry Harvey | Gail Wright |
| Rachael Wright-Bailey | | |

NFES Volunteers

| | | |
|------------------|-----------|-------------|
| Thelma Rohrbaugh | Carl Barr | Lisa Wilson |
|------------------|-----------|-------------|

NFES Chaperones

| | | |
|---------------|------------------|-----------|
| Jennifer Barr | Thelma Rohrbaugh | Carl Barr |
| Lisa Wilson | Todd Bennett | |

PCMHS - None

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O’Neil, the Board voted unanimously to approve the Volunteers/Chaperones for Countywide use as presented.

Approval of Probationary Contracts

PROFESSIONAL:

| | | |
|------------------------|---------------------|-------------------|
| Brittany Alexander | Micah Bailey | Nevin Blankenship |
| Jonathon Coleman | David Dilly | Ali Judy |
| Kayla Judy-Scheibner | Anthony Kirby | Brittany Nicely |
| Matthew Paris | Colin Reilly | Megan Ruppert |
| James Slaughter, III | Marjorie Somerville | Raven Turner |
| Crystal Huffman-Warner | Barbara Whitecotton | |

SERVICE:

| | | |
|-------------------|------------------|-----------------|
| Jessica Barkley | Christene Bowers | April DePue |
| Charles Miller | Dan Miller | Sharon Redman |
| Jeralyn Swigunski | Ashley VanMeter | Josh Nesselrodt |

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O’Neil, the Board voted unanimously to approve the Probationary Contracts as presented.

Approval of Continuing Contracts

PROFESSIONAL:

| | | |
|-----------------|--------------|-----------------|
| Breanna Griffin | Derek Hinkle | Timothy Johnson |
| Courtney Kimble | Amanda Rader | |

SERVICE:

Marvin Wimer

**PENDLETON COUNTY SCHOOLS
TWENTY-SECOND COUNTY BOARD MEETING
TUESDAY, APRIL 16, 2019**

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Ms. Kimble, the Board voted unanimously to approve the Continuing Contracts as presented. Ms. Heavner abstained from the vote.

Approval of Contracts

Lorna Judy

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

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 2019-2020

Mr. Mowery presented the Step 7 Plan for Personnel of \$83,160 for 2019-2020 to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Step 7 Plan for Personnel 2019-2020 as presented.

2019-2020 Library Funding Request

Mr. Mowery presented the 2019-2020 Library Funding Request of \$7,000 to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the 2019-2020 Library Funding Request as presented.

2019-2020 4-H Funding Request

Mr. Mowery presented the 2019-2020 4-H Funding Request of \$4,800 to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Burgoyne, seconded by Mr. O'Neil, the Board voted unanimously to approve the 2019-2020 4-H Funding Request as presented. Ms. Heavner abstained from the vote.

FY 2019-2020 Preliminary Budget

Mr. Mowery presented the 2019-2020 Preliminary Budget to the Board for review.

Financial Update

Mr. Mowery updated the Board on the following Financial items: Energy costs and Budget issues.

FY 2017-2018 Financial Audit

Mr. Mowery presented the results of the FY 2017-2018 Financial Audit to the Board for review.

Facilities

Needs Project Update

Mr. Linaburg updated the Board on the status of the Needs Project.

Facilities Update

Mr. Linaburg updated the Board on the following facilities information: MIP application submission for roof replacement at BES gymnasium.

Old Business There was no old business to discuss.

New Business

2020 Calendar Approval for State Submission

Mr. Hedrick presented the proposed 2019-2020 School Calendar to the Board for approval for state submission.

**PENDLETON COUNTY SCHOOLS
 TWENTY-SECOND COUNTY BOARD MEETING
 TUESDAY, APRIL 16, 2019**

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the 2020 Calendar for State Submission as presented.

Out-of-County Transfer Requests

Mr. Hedrick presented the following Out-of-County Transfer Requests for the 2019-2020 school year to the Board for approval.

4-16-19

| PARENT NAME | STUDENT NAME | GRADE | TRANSER SCHOOL | NEW OR RENEWAL |
|------------------------------|----------------|-------|----------------|----------------|
| Arbaugh, Steven & Kim | Wyatt L. | 11 | Grant | Renewal |
| Arbaugh, Steven & Kim | Caden Clay | 7 | Grant | Renewal |
| Arbaugh, Steven & Kim | Levi T | Pre-K | Grant | NEW |
| Armentrout, Dexter & Lila | Isaac | 12 | Grant | Renewal |
| Armentrout, Dexter & Lila | Abigail | 6 | Grant | Renewal |
| Black, Kevin & Jackie | Jordan Renee | 7 | Grant | Renewal |
| Champ, Joyce | Marissa | 7 | Grant | Renewal |
| Cooper, Derek & Charity | Carly | 12 | Grant | Renewal |
| Cooper, Derek & Charity | Caitlyn | 9 | Grant | Renewal |
| Dahmer, Justin & Brooke | Skye | 1 | Highland | Renewal |
| Eye, Jeremy & Cathi | Aleaena Fertig | 4 | Pd from Hardy | Renewal |
| Harper, Matt & Ashley | Cole | 10 | Grant | Renewal |
| Hedrick, Eric & Rachel | Rhenn Alise | 8 | Grant | Renewal |
| Ketterman, Ronald & Michelle | Dawson | 2 | Grant | Renewal |
| Lambert, James & Ashley | Matthew | 9 | Highland | Renewal |
| Lambert, James & Ashley | Mackensi | 7 | Highland | Renewal |
| Lambert, James & Ashley | Jacob | 3 | Highland | Renewal |
| Lambert, James & Ashley | Makayla | 2 | Highland | Renewal |
| Lantz, Mark & Lena | Kayla | 11 | Grant | Renewal |
| Miller, Wilson & Nancy | Cody | 1 | Grant | Renewal |
| Miller, Wilson & Nancy | Levi W | K | Grant | Renewal |
| Mitchell, Greg & Pammy | Cody | 10 | Grant | Renewal |
| Moyers, Travis & Katrina | Curtis | 10 | Highland | Renewal |
| Pennington, Robbie & Nicole | Joshua | 10 | Grant | Renewal |
| Pennington, Robbie & Nicole | Ashley | 6 | Grant | Renewal |
| Simon, Miranda | Maiya Mongold | 5 | Grant | Renewal |
| Sites, John & Kayla | Cheyenne | 5 | Grant | Renewal |
| Sites, John & Kayla | Jerrika | 1 | Grant | Renewal |
| Sponaule, Adam & Laura | Isaiah Leon | 2 | Grant | Renewal |
| Vance, Brian & Lisa | Nicholas J | 3 | Grant | Renewal |
| Vance, Brian & Lisa | Sophia | K | Grant | Renewal |
| Warner, Allen & Sundae | Allison | 12 | Randolph | Renewal |

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the Out-of-County Transfer Requests as presented.

Text Book Adoption

Mr. Heavner presented the Text Book Adoption to the Board for approval.

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

Other:

Eighth Month Attendance

**PENDLETON COUNTY SCHOOLS
TWENTY-SECOND COUNTY BOARD MEETING
TUESDAY, APRIL 16, 2019**

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

School Improvement/Student Achievement

Mr. Hedrick had the following additional School Improvement/Student Achievement to share with the Board: Grant award for use at FES as submitted by Mr. Heavner and Ms. Hevener, possibility of a community/school grant award for Pendleton County, and academic testing schedules at the schools after students return from Spring Break.

Superintendent's Update

Mr. Hedrick updated the Board on the following: Education Forum on April 26 at PCHS. All legislators have confirmed.

Conference/Meeting Update.

Mr. Hedrick will be in Charleston on April 17 for an SBA meeting, attending an EPIC meeting via video conference on April 25, at the Education Forum on April 26, and in Charleston for a meeting with the state Superintendent on May 2.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 7, 2019 at the Pendleton County Board of Education at 5:30 p.m.

Upon a motion by Mr. O'Neil, seconded by Ms. Kimble, the meeting adjourned at 6:35 p.m.