

Tri-County Board of Education Meeting
(Grant, Hardy, Pendleton)
October 4, 2017 at 6:15 p.m.
Petersburg High School Cafeteria

The Pendleton County Board of Education convened in Joint Session on Wednesday, October 4, 2017, at the Petersburg High School Cafeteria. The following members were present: J.D. Wilkins - President, Richard Gillespie (by Phone), Betty Kimble, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, J. P. Mowery, Travis Heavner and Lisa Jamison. Others in attendance were: Shawn Stinson.

Call to Order by the President

President Wilkins called the Regular Board meeting to order at 6:12 p.m.

Public Comment There was no public comment.

Business

Personnel:

Resignations

Polly Hartman – Asst. Girls Basketball Coach, PCHS - Resignation

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to approve the Resignations with regret.

Employment of Personnel

Mike Eye, Lori Wimer, Ricky Bennett, Trent Alt - Substitute Bus Drivers
(Pending Processing)

Micah Bailey – Head Girls Basketball Coach – PCHS

Colin Reilly – Asst. Track Coach - PCHS

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

PCMHS Volunteers: Elizabeth Harper

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the volunteers and chaperones as presented.

Finance:

Bills for Approval September 2017

Mr. Mowery presented the September 2017 Bills to the Board for approval. Bills totaled: \$447,390.38.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Ms. Heavner, the Board voted unanimously to approve the September 2017 Bills as presented.

Treasurer's Report September 2017

Mr. Mowery presented the September 2017 Treasurer's Report to the Board for approval.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve the September 2017 Treasurer's report as presented.

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval: Budget Supplements: #101 - \$6,076.00; #102 - \$1,826.00; #103 - \$1,578.00; #104 - \$80.00.

Total Supplements: \$9,560.00. Budget Transfers: #301 - \$8,884.00. Total Transfers: \$8,884.00.

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

Facilities

Mr. Hedrick discussed the SOQ review with the Board and informed them of the date set for architect interviews.

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Eastern Panhandle Instructional Cooperative

Mr. Hedrick informed the Board of the proposed change at RESA8 to the Eastern Panhandle Instructional Cooperative and asked the Board to authorize communication to EPIC of Pendleton County's interest in joining the Cooperative.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously authorize communication to EPIC of Pendleton County's interest in joining the Cooperative.

Other

Conference/Meeting Update

Mr. Hedrick will be on vacation Friday October 6 and Monday, October 7.

The next regular meeting of the Pendleton County Board of Education will be held Tuesday, October 17, 2017 at the Pendleton County Board of Education Annex at 6:00 p.m. There will be a Special Session of the Board on Thursday, October 12, 2017 at Franklin Elementary School.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the regular portion of the meeting adjourned 6:35 p.m.

The Board then moved to the joint portion of the meeting, with the Grant County and Hardy County Boards of Education, along with several WV legislators. An open round table discussion was held where the Board members were given the opportunity to share ideas, and express concerns with the legislators, and the legislators were given the opportunity to respond.

After the round table discussion, Jason Long, Attorney, provided a presentation on Board and Superintendent Roles.

The joint portion of the meeting adjourned at 8:55 p.m.

**PENDLETON COUNTY SCHOOLS
EIGHTH COUNTY BOARD MEETING
THURSSDAY, OCTOBER 12, 2017
SPECIAL SESSION**

The Pendleton County Board of Education convened in Special Session on Thursday, October 12, 2017 at the Franklin Elementary School beginning at 6:00 p.m. to conduct student expulsion hearing according to WV State Code 6-9A-4b-3. The following members were present: J.D. Wilkins - President, Rick Gillespie, Teresa Heavner, Betty Kimble and Sonny O'Neil. Central Office staff in attendance were: Charles Hedrick, Superintendent, and Lisa Jamison. Others in attendance were: Lori Hull, Principal, PCMHS, student #2017-2018-1 and Jennifer Taylor-Ide.

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.

Student Hearings:

Student #2017-2018-1

At 6:00 p.m., the Student Hearing convened. Mr. Wilkins explained the rules of the hearing and the options for open or closed session. The student requested that the Session be closed. The Board entered closed session at 6:01 p.m.

Ms. Lori Hull, Principal, Pendleton County Middle High School, gave testimony and a summary of student #2017-2018-1's discipline records, attendance records, and transcripts and statements from the student and other witnesses. Ms. Hull recommended student be expelled for one year (365 days), according to WV Code 18A-5-1. The student addressed the Board in regard to the allegations. The Board members then asked questions of the student and the student answered all questions.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to go into Executive session at 6:18 p.m. to conduct a hearing according to WV State Code 6-9A-4b-3. Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board returned to regular session at 6:29 p.m. with no action taken.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Gillespie, the Board voted unanimously, to suspend Student #2017-2018-1 for the one year (365 days) according to WV State Code 6-9A-4b-3 effective October 12, 2017. The student will receive homebound instruction to continue their education. The student will not be allowed on school grounds or to attend any school functions during the suspension. The Board members encouraged the student to continue with their education in order to obtain their diploma at the end of this school year.

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