

**PENDLETON COUNTY SCHOOLS
SEVENTEENTH COUNTY BOARD MEETING
TUESDAY, FEBRUARY 19, 2019**

The Pendleton County Board of Education convened in Regular Session on Tuesday, February 19, 2019, at Pendleton County Middle/High School at 6:00 p.m. The following members were present: J.D. Wilkins - President, Charles Burgoyne, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, Travis Heavner, Emmy Champ and Lisa Jamison. Others in attendance were: Shawn Stinson.

The PCMHS Student Award Ceremony and LSIC presentation were postponed, due to the Work Stoppage.

A Public Hearing on the 2019-2020 Calendar was held at 5:50 p.m. There was no one present for the Calendar Hearing. The Calendar Hearing adjourned at 6:00 p.m.

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 There was no public comment.

Student/Staff Recognition

Mr. Hedrick shared the following student recognition with the Board: PCHS Academic and Responsible Students of the month; FES Students of the month for September, October, November and December; students from Pendleton County who placed in the top five in the WV Future Problem Solving Scenario Writing Competition, with one of them placing 2nd and one of them in 3rd; Individual school winners from 4th, 5th and 6th grades from their social studies fairs.

Minutes of the February 5, 2019 Board Meeting

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

Personnel

Resignations/Retirements

Colin Reilly – Asst. Track Coach, PCHS – Resignation

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

Employment of Personnel

Sydney Hudson and Jordan Vogt - Substitute Teachers

TBD Substitute Bus Drivers

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

Approval of Volunteers/Chaperones There were none for approval.

Approval of Contracts There were no contracts for approval.

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

Finance

Budget Revisions

Mr. Mowery presented the following Budget Revisions to the Board for approval.

Budget Supplement: #127 - \$10,000.00. Total Supplements: \$10,000.00.

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

Financial Update

Mr. Mowery updated the Board on the following financial items: Meal Participation report for November, December and January; news articles regarding WV Farm Numbers by county and Carbon Foam – an alternative use of coal; Financial benefits to Pendleton County from the positive components of Senate Bill 451.

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Facilities

Needs Project Update

Mr. Linaburg updated the Board on the planning stages of the Needs project with ZDS.

Facilities Update

Mr. Linaburg updated the Board on the following facilities information: Comprehensive Facility Plan interviews being set up with architects with a recommendation coming soon.

Old Business There was no Old Business to discuss.

New Business

Venue Change for March 5 Board Meeting

Mr. Hedrick informed the Board of a need to change the venue for the March 5 Board Meeting to PCMHS and asked that they approve the change. The LSIC and Student Award Ceremony for PCMHS will also be rescheduled on this date.

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

BOE Resolution There was no BOE Resolution to approve.

Other:

Sixth Month Attendance

Mr. Linaburg presented the Sixth Month Attendance to the Board for review.

School Improvement/Student Achievement Update

Mr. Hedrick updated the Board on the following School Improvement and Student Achievement: Math Field Day to be held on February 22 and County Social Studies Fair to be held on February 23.

Superintendent's Update

Mr. Hedrick updated the Board on the following: Make-up day plan to be presented in March for missed days of instruction; status of Senate Bill 451 and the work stoppage.

Conference/Meeting Update

Mr. Hedrick will be attending an EPIC meeting on Thursday, February 21, at a Math4Life meeting in Flatwoods on February 27, and in Hampshire County on March 1 for a meeting with EPIC county superintendents.

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

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