PENDLETON COUNTY SCHOOLS
FIFTH COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 6, 2016

The Pendleton County Board of Education convened in Regular Session on Tuesday, September 6, 2016, at the Pendleton County Board of Education Annex at 6:00 p.m. The following members were present: J.D. Wilkins - President, Richard Gillespie, Teresa Heavner, Betty Kimble and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, J. P. Mowery, Rick Linaburg, Nicole Hevener and Lisa Jamison. Others in attendance were: Terri McCoy.

Call to Order by the President

President Wilkins called the meeting to order at 6:02 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.

Consent Agenda Items:

Minutes of the August 16 and August 31, 2016 Board Meeting/Executive Sessions

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 above Board Meetings.

Personnel:

Resignations/Retirements:

Brooke Springer – Head Coach PCMHS Softball (Resignation)
Bryan Youngblood – PE Teacher PCMHS (Resignation)

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

Employment of Personnel:

Tabitha Willis – Substitute Nurse/Supervisory Nurse
Elizabeth Warner – Substitute Nurse/Supervisory Nurse
Kayla Judy – Long-term Substitute Teacher (Art) PCMHS
Allison Ulmer – Preschool Special Needs at Franklin Elementary School
Amanda Rader – Special Ed. Multi-Cat & Autism at PCHS
TBD – Math Teacher (9th – 12th) at PCMHS
TBD – Math Interventionist at Pendleton County High School
TBD – Substitute Bus Drivers
TBD – 6th Grade Teacher
TBD – Contract Bus Driver – Thorn Creek Rd
TBD – Assistant Football at PCMHS

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

Approval of Extra-Curricular Contracts:

Bryan Youngblood – Middle School Girls' Volleyball

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

Upon a recommendation by Mr. Hedrick and a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board voted unanimously to enter executive session at 6:09 p.m. according to WV State Code 6-9A-4B-2A to discuss personnel. The Board returned to regular session at 6:14 p.m. with no action taken

Approval of Volunteers/Chaperones:

BES Volunteers:

Stephanie Adkins	Archie Adkins	Bobbie Armstrong
Angeline Cook	Tammy Clutter	Steve Clutter
Sharon Crider	Amanda Davis	Kevin Dove

Toniue Dyer	Amy Eason	Trisha George
Donna Gibson	Kristen Grapes	Holly Gunther
Tenessa Hoover	Ranson Bland	Falon Keiter-Gilbert
Penni Keplinger	Michelle Kimble	Daniel Kuykendall
Michelle Kuykendall	Ashley Lambert	Cheryl McClanahan
Donna Medzius	Alison McCauley	Saprena Nesselrodt
Krista Owens	Joshua Owens	Kathy Parker
Nathan Parker	April Poling	Randie Poling
Jeffrey Plummer	Amanda Ruddle	Elden W. Puffenbarger
Tracy Ruddle	April Simmons	Rebecca Puffenbarger
Seth Bowers	Natasha Bowers	Michael Eye
Dennis Lambert	Laura Lambert	Mary Rexrode
Melinda Walker	Karen Casto	Olga Wilfong
Sharon Scott	Benny Scott	Julie Collier
Cindy Sponaugle	Kevin Sponaugle	Jessica Varner
Cindy Varner	Charles Hammer	Patricia Hammer

BES Chaperones:

Stephanie Adkins	Archie Adkins	Bobbie Armstrong
Trisha Anderson	Dennis Knicely	Angeline Cook
Tammy Clutter	Steve Clutter	Sharon Crider
Amanda Davis	Shay Dove	Miranda Doyle
Toniue Dyer	Amy Eason	Trisha George
Kenneth Gibson	Kristen Grapes	Holly Gunther
Crystal Heitt	Tenessa Hoover	Gloria Jones
Falon Keiter-Gilbert	Penni Keplinger	Krista Kimble
Michelle Kimble	Daniel Kuykendall	Michelle Kuykendall
Ashley Lambert	Cheryl McClanahan	Donna Medzius
Diane Mitchell	Tamara Mitts	Bernard McCauley
Saprena Nesselrodt	Krista Owens	Joshua Owens
Kathy Parker	Nathan Parker	April Poling
Randie Poling	Jodie Plummer	Jeffrey Plummer
Amanda Ruddle	Kathleen Shifflett	Elden W. Puffenbarger
Tracy Ruddle	April Simmons	Rebecca Puffenbarger
Justin Simmons	Olga Wilfong	Julie Collier
Rose Sponaugle	Cindy Sponaugle	Kevin Sponaugle
Jessica Bowman	Leslie Bowers	Jessica Bowers
Seth Bowers	Natasha Bowers	Holly Champ
Wesley Champ	Lisa Ellinger	Michael Eye
Anthony Henderson	Chris Johnston	Lori Lambert
Dennis Lambert	Laura Lambert	Shana Price
Joshua Price	Kimberly Reyes	Timothy Rexrode
Jessica Varner	Cindy Varner	James Lambert
Charles Hammer	Patricia Hammer	

FES Volunteers:

Tammie Hayes	Jed Hartman	Brooke Glover
Marlena Beachler	Kara Townsend	Nicholas Rexrode
Larry Smith	Julie Smith	Michelle Simon
Ali Judy	Jennifer Apple	

NFES Volunteers:

Liane Vandevander	Donnie F. Vandevander, Jr	Kathy C. Arbaugh
Diana F. White	Sherry J. Hedrick	Timothy H. Wyatt
Andrea N. Wyatt		

PCMHS Volunteers:

Kara Townsend	Falon Keiter-Gilbert	Nathan Parker
Kathy Parker	Josephine Wagoner	Sydney Bonner-Waldron
April Poling	Nita Lockard	Misty Perry
Ali Judy	Mary Kesner	Jerrena Auville
Megan Simms	Timothy Mitchell	Ruth VanMeter
Angela Forbus	Ginger Wimer	Michelle Vandevander
Jennifer Willis	Jackie Koontz	Judy Mullens
Robin Simmons	Kevin Ruddle	Chad Wright II
Trent Moats	Amanda Morgan	Terri Thompson
Amanda Bell	Kristi Miller	Skylar Davis
Jeremy Townsend	Angel Bodkin	Amy Batson
Amy Gardiner	April Depue	Stephanie Adkins
Jennifer Sponaugle	Jamie Pitsenbarger	Ernest Rightsell
Ashley Harper	Dawn Lockard	Stephanie Judy
Amber Hedrick	Janice Lantz	Tracey Judy
Evangelina Reyes	Hayley Basagic	Ariana Berg-Phillips

PCMHS Chaperones:

Robin Simmons	Tamara Geiger	Kara Townsend
Falon Keiter-Gilbert	Nathan Parker	Kathy Parker
Josephine Wagoner	Michelle Thompson	Sydney Bonner-Waldron
April Poling	Melissa Raines	Megan Simms
Jenny Ruddle	Nita Lockard	Misty Perry
Kathie Heavner	Ali Judy	Mary Kesner
Stephanie Butler	Ruth VanMeter	Michelle Vandevander
Angela Forbus	Ginger Wimer	Jennifer Willis
Jackie Koontz	Judy Mullens	Melody Mowry
Melinda Walker	Amanda Morgan	Terri Thompson
Amanda Bell	Jeremy Townsend	Wendy Colaw
Angel Bodkin	Ricky Bennett	Carol Alt
Elaine Champ	Melinda Bennett	Amy Batson
Janet Burgoyne	Tara Cook	Kent Gardiner
April Depue	Richard Gardner	Crystal Ceely
Jamie Pitsenbarger	Tina Mitchell	Stephanie Adkins
Jennifer Sponaugle	Renee Bowers	Doris Huffman
Ralph Huffman	Brandy Bland	Penny Lambert
Ashley Harper	Dawn Lockard	Melissa Hoover
Tiffany Stumbo	Stephanie Judy	Amber Hedrick
Janice Lantz	Tracey Judy	Cheryl McClanahan
Melissa Hartman	Evangelina Reyes	Lisa Vance
Hayley Basagic		

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Mr. O'Neil, the Board voted unanimously to approve all chaperones and volunteers with the exception of one person on the BES chaperones list whose check is pending. If that check returns satisfactory, he too shall be approved.

Finance:

Bills for Approval Month Ended August 31, 2016

Mr. Mowery presented the Bills for Approval for the Month End August 31. 2016. Bills Totaled: $363,510.86.

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

June 30, 2016 Treasurer's Report

Mr. Mowery presented the Treasurer's Report for the Month/Year Ended June 30, 2016 and explained receipts, disbursements, fund balance, accounts payable and payroll.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the Treasurer's Report as presented.

July 31/August 31, 2016 Treasurer's Report

Mr. Mowery presented the Treasurer's Report for the Month Ended July 31, 2016 to the Board for approval. The August 31, 2016 Treasurer's report was not presented and will be presented at the next meeting.

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

Budget Revisions

Mr. Mowery presented the following Budget Supplements: #100 -$60,000.00; #101 - $5,446.00; #102 - $1,826.00; #103 - $1,578.00; #104 - $630.00; #105 - $4,901.00; #106 - $18,399. Total Supplements: $92,780.00

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

Financial Update

Mr. Mowery updated the Board on the following financial matters: Changes in Medicaid Funding. He and Ms. Heavner informed the Board of upcoming training sessions that have been scheduled to clarify changes in billing procedures and documentation requirements.

Old Business:

Policies for Review/Comment – 2nd Reading and Approval

The Board completed its second reading of the current policy revision recommendations.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. Gillespie, the Board voted unanimously to accept this as a second and final reading of the policy and approve the policy revisions as presented.

New Business:

Out-of-County/Intra County Transfer Requests

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Kimble, the Board voted unanimously to approve the Out of County Transfer Request as presented, pending approval from Randolph County.

Critical Needs Policy

Mr. Mowery presented the Critical Needs Policy and current Critical Needs List to the Board for Approval.

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

Truancy Diversion Specialist

Mr. Hedrick discussed the opportunity for Pendleton County to be in collaboration with Grant and Hardy County to hire a Truancy Diversion Specialist. The position would be funded through a joint grant and shared by all three counties.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Gillespie, the Board voted unanimously to approve participation in this collaboration with Grant and Hardy County.

Other:

OEPA Central Office Visit

Mr. Hedrick updated the Board on his recent OEPA training he attended in regard to upcoming Central Office Visits. He informed the Board that Pendleton County's visit will not occur until 2019.

September Enrollment Report

Mr. Hedrick presented the September Enrollment Report to the Board for review. County enrollment was at 948, down only 6 students from the 2016 year-end enrollment.

2016-2017 Home School Student List

Mr. Hedrick presented the 2016/2017 Home School Student List and enrollment numbers to the Board for review. Homeschool enrollment dropped by 8 students, from 2016 enrollment numbers. Some homeschool students had returned to Pendleton County Schools and some had moved out of the area.

Policy #2446 School Support for Mountaineer Challenge Academy

Mr. Hedrick presented Policy #2446 School Support for Mountaineer Challenge Academy to the Board for review. He explained the changes in funding for student participation in this program and how determinations are made for student placement in MCA.

Audit Report Review

Mr. Hedrick presented the Audit Report Review Letter for fiscal year 2015 to the Board for review. He took the opportunity to praise Mr. Mowery for a very positive Audit Report Review, noting that there were either no findings by the auditors or any findings were adequately addressed by the corrective action plan contained within the report.

Conference/Meeting Update

Mr. Hedrick will be in Charleston on September 7 for the Teacher of the Year banquet; Charleston on September 9 & 10 for the WVSBA Fall Conference and Bridgeport on September 22 & 23 for New Superintendent Training.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 27, 2016 at the Pendleton County Board of Education Annex at 6:00 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the meeting was adjourned at 7:15 p.m.