

**PENDLETON COUNTY SCHOOLS
TWENTIETH COUNTY BOARD MEETING
TUESDAY, MAY 4, 2021**

The Pendleton County Board of Education convened in Regular Session on Tuesday, May 4, 2021, at the Pendleton County Board of Education Annex. The following members were present: JD Wilkins, Teresa Heavner, Sonny O'Neil, Betty Kimble, and Charles Burgoyne. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Tim Johnson, Lisa Jamison, and Travis Heavner. Others in attendance were: Shawn Stinson.

Pledge of Allegiance and Invocation: Mr. Hedrick led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

Call to Order by the President

President Wilkins called the Board meeting to order at 5:30 p.m.

Public Comment There was no public comment.

Student/Staff Recognition

Mr. Hedrick recognized the PCHS Boys' Basketball teams for their successful season, advancing to the state tournament, their quarter final win and their advance to the semi-finals. Mr. Johnson also shared praise received for the behavior of the student section at the tournament.

Minutes of the April 20, 2021 Board Meeting

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Mr. Burgoyne, the Board voted unanimously to approve the minutes as presented.

Personnel:

Resignations/Retirements:

Hannah Conley – Resignation, Social Studies Teacher @ PCMHS

Laura Brown – Resignation, Special Education Homebound Teacher

Laura Brown – Resignation, English Language/Arts Teacher @ PCMHS

Aaron Elbin – Resignation, Special Education Teacher @ NFES

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

Employment of Personnel:

Robin Simmons – Itinerant Aide with Autism Mentor & CPI Certification @ BES

Linda Hedrick – Before and After School Math and English Tutor @ FES

Carol Clay – Sixth Grade Teacher @ FES

Christene Bowers – Cook III @ PCMHS

Dolly Rexrode – Kindergarten – Early Childhood Classroom Assistant Teacher @ BES

Victoria Rhodes – Elementary School Counselor @ FES

*****Summer Success Academy Positions*****

Itinerant Teachers (9 Positions)

Crystal Huffman-Warner

Shay Dove

Tricia Nesselrodt

Victoria Rhodes - Itinerant School Counselor

Mahala Alt – Summer Community in Schools Coordinator (2 Positions)

Steven Barnett – Summer Community in Schools Coordinator

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

Approval of Volunteers/Chaperones There were none for approval.

Approval of Contracts

Professional Contracted Contracts:

Diana Smith

Linda Teter

School Therapy Services

Amy Eason

Debra Adams

Pendleton Co. Health Dept.

Carol Mongold

Greenbrier Audiology

Service Contracted Contracts:

William Beatty

Lisa Harper

April Poling

Kitty Rexrode

Tim Rodgers

Virginia Rodgers

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Extra-Curricular Contracts:

Before and After School Reading & Math Tutor:

Robert Clay	Angie Cooper	Traci Hedrick
Donita Kimble	Tricia Nesselrodt	Crystal Huffman-Warner
Stacy Slaughter	Corrie Wagoner	Jennifer Willis

Administration of Medication:

Holly Champ	Nancy Enyart	Dawn Halterman
Kathy Smith	Ashley VanMeter	

Mentoring:

Shelba Vincell

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

Permission to Post:

Summer Success Academy Contracted Bus Drivers: (6 Positions)

Deer Run (Franklin)

Big Mountain (North Fork)

Sweedlin Valley (Brandywine)

Reeds Creek (Franklin)

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

Leaves of Absence There were none for approval.

Finance:

Bills for Approval April 2021

Mr. Mowery presented the following April 2021 Bills to the Board for approval. Bills Totaled: \$1,206,537.33.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Ms. Kimble, the Board voted unanimously to approve the April 2021 Bills as presented.

Treasurer's Report April 2021

Mr. Mowery did not have the Treasurer's Report for April 2021 ready for approval. It will be presented at the next meeting.

Budget Revisions There were no Budget Revisions for approval.

FY 2021-2022 Child Nutrition Budget

Mr. Mowery did not have the FY 2021-2022 Child Nutrition Budget to present for approval. It will be presented at a later meeting.

FY 2021-2022 Preliminary Budget for Approval

Mr. Mowery presented the FY 2021-2022 Preliminary Budget 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 FY 2021-2022 Preliminary Budget as presented.

Countywide Copier Lease

Mr. Mowery presented the Countywide Copier Lease to the Board for approval.

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

Financial Update

Mr. Mowery updated the Board on the following financial matters: Work is continuing on FY21 finances, working on Forest Land Funding, and E-Rate information regarding the transfer from Frontier to HardyNet. In other matters, Mr. Mowery is working on the process with Teacher and Service Personnel of the year awards. Winners will be announced at a later date with awards presented at the annual Retirement/Teacher/Service Award Dinner.

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Facilities

Facilities Update

Mr. Johnson updated the Board on the following facilities information: Anticipating construction start up when school is out; work will be done this week on a roof leak at NFES; updated project list is being worked on and bids gathered to present to the Board at the upcoming Board retreat.

Old Business There was no Old Business to discuss.

New Business

StopIt MOU

Ms. Hevener presented an MOU with StopIt to the Board for approval.

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

Text Book Adoption

Mr. Heavner presented the following Text Book Adoption to the Board for approval: Davis Publications Inc. – Art 9-12.

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

Other:

School Improvement/Student Achievement

Mr. Heavner had the following additional School Improvement/Student Achievement to share with the Board: Summer Success Academy numbers have increased and is still open for more applications; still working on the hiring process. Dates for the academy are June 15 – July 9, Tuesday through Friday.

Superintendent’s Update

Mr. Hedrick updated the Board on the following: Senior awards will be held on May 17. Those students and their parents will be allowed to attend. It will be live streamed for those not allowed to attend. Board retreat will be held May 15 at 8:30 at FES in the Library to look at financials for the next three years. Retirement/Teacher/Service awards dinner will be on June 8 at South Fork Ruritan building beginning at 6:00 p.m.

Conference/Meeting Update.

Mr. Hedrick has a WVASA meeting in Fairmont on May 13 & 14.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 18, 2021 at the Pendleton County Board of Education Annex at 5:30 p.m. There will be a Board Retreat on Saturday, May 15, 2021 at Franklin Elementary School beginning at 8:30 a.m. The retirement dinner planned for the first meeting in June has been moved to Tuesday, June 8, 2021 and will be held at the South Fork Ruritan Building in Oak Flat beginning at 6:00 p.m.

Upon a motion by Mr. O’Neil, seconded by Mr. Burgoyne, the meeting adjourned at 6:43 p.m.