

**PENDLETON COUNTY SCHOOLS
FOURTH COUNTY BOARD MEETING
TUESDAY, AUGUST 15, 2017**

The Pendleton County Board of Education convened in Regular Session on Tuesday, August 15, 2017, at the Pendleton County Board of Education Annex. The following members were present: J.D. Wilkins - President, Richard Gillespie, Betty Kimble, Teresa Heavner and Sonny O'Neil. Central Office Staff present: Charles Hedrick, Superintendent, Nicole Hevener, Rick Linaburg, J. P. Mowery, Travis Heavner and Lisa Jamison. Others in attendance were: Shawn Stinson.

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 There was no student or staff recognition to present.

Consent Agenda Items:

Minutes of the August 1, 2017 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 Meetings.

Personnel:

Resignations/Retirements There were no Resignations or Retirements.

Employment of Personnel

James Slaughter - Social Studies (7-12) PCMHS

Laura Barbour - Extra-curricular Middle School Volleyball Coach

TBD Extra-Curricular High School Head Track Coach

TBD Substitute Bus Drivers

TBD Substitute Teachers

Marjorie Somerville, Ciera Martin & Amber Nesselrodt - Homebound Teachers

Amber Kimble - Nurse/Supervisory Aide

Wilma Pitsenbarger – Substitute Teacher

Charity Malcolm – Substitute Cook/Custodian

Amanda Simmons – Substitute Nurse/Supervisory Aide

Upon a recommendation by Mr. Hedrick and a motion by Mr. O'Neil, seconded by Ms. Heavner, the Board voted unanimously to enter Executive Session at 6:03 p.m. according to W. Va. Code 6-9A-4(b)(2)(A), for the purpose of personnel matters.

The Board returned to regular session at 6:09 p.m. with no action taken

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

Approval of Volunteers/Chaperones

There were no volunteers/chaperones for approval.

Leaves of Absence:

Heidi Davis – 10 Days

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

Approval of Contracts: There were no contracts for approval.

Finance:

Treasurer's Report June 2017

Mr. Mowery presented the June 2017 Treasurer's Report 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 June 2017 Treasurer's Report as presented.

**PENDLETON COUNTY SCHOOLS
FOURTH COUNTY BOARD MEETING
TUESDAY, AUGUST 15, 2017**

Financial Update

Mr. Mowery updated the Board on the following Financial items: Forest Land Funding; Revision of Policy 6200 – School Facilities; Vocational Funding Budget for FY 18.

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillespie, seconded by Ms. Kimble, the Board voted unanimously to approve the Vocational Funding Budget for FY 18 as presented. No other items in the update required approval.

Old Business:

Facilities

Mr. Linaburg presented an update on information received regarding the repairs at the Harold Michael Building.

Upon a recommendation by Mr. Hedrick and a motion by Ms. Heavner, seconded by Mr. O’Neil, the Board voted unanimously to enter Executive Session at 6:23 p.m. according to W. Va. Code 6-9A-4(9), for the discussion of matters involving commercial competition.

The Board returned to regular session at 6:52 p.m. with no action taken

Upon a recommendation by Mr. Hedrick and a motion by Mr. Gillispie, seconded by Ms. Kimble, the Board voted unanimously to approve proceeding with either Scotts Flooring or Huffman Flooring, hinging on the company who provides the best overall solution, as determined by the superintendent.

Policies for Review

Mr. Mowery presented the Policies for Review to the Board with amendments as requested at the last meeting. The final reading will be held at a later date.

As required by the state at the 2nd Meeting in August, the Board reaffirmed that the county will follow State Policy 2419 and it shall be the guiding framework for providing educational services to all eligible students with exceptionalities.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Kimble, the Board voted unanimously to reaffirm that the County will follow State Policy 2419.

New Business There was no new business to discuss.

Other:

Every Student Succeeds Act

Mr. Hedrick and Ms. Hevener presented information to the board regarding Student Achievement results at the county level as well as state level comparisons.

Educational Services Cooperatives

Mr. Hedrick updated the Board concerning a meeting he attended with Mr. O’Neil regarding new Educational Services Cooperatives allowed by the state, which will replace the support that was provided through RESAs that were eliminated by the state.

Conference/Meeting Update

Mr. Hedrick will be in Charleston on Monday, August 21 for legislative meetings and August 28 for a local Superintendents’ meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 5, 2017, at the Pendleton County Board of Education Annex at 6:00 p.m.

Upon a recommendation by Mr. Hedrick and a motion by Mr. O’Neil, seconded by Ms. Heavner, the meeting adjourned at 7:13 p.m.