

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
July 3, 2017**

Members Present:

Nancy Hahn, President
Douglas Hines, Vice President
Dixie Bean
Margaret Shriver
J. Brad Simmons

Administrators Present:

Matthew Dotson, Superintendent
Bryan Cooley, Assistant Superintendent
Jody Shewbridge, Director of Human Resources/Attendance
Steve Williams, Director of Administrative Programs
Veeta Burgess, Director of Finance
Beth Sager, Director of Student Support Services

Others Present:

Shawn Cullers
Jean Flanagan
Charles Hill
Nancy Hill

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 6:00 p.m.

II. Prayer

Margaret Shriver opened the meeting with prayer.

III. Pledge of Allegiance

J. Brad Simmons led the group in the Pledge of Allegiance.

IV. Introductions

Introductions were made around the room.

V. Approval of Agenda

A motion was made by Margaret Shriver, seconded by Douglas Hines, to approve the agenda with updated personnel actions.

5-0 motion carried

VI. Presentation

No Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Special Board Minutes – June 19, 2017
- B. Board Minutes – June 19, 2017
- C. Invoices to be Approved
- D. Transportation Request

- No Transportation Request

On the motion Douglas Hines, seconded by Margaret Shriver, the Board approved Consent Items.

5-0 motion carried

IX. Unfinished Business

- A. Hardy County Schools Volunteers Policy – KBG

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Hardy County Schools Volunteers Policy – KBG as presented.

5-0 motion carried

- B. Hardy County Dropout Prevention Policy – JDK

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved Hardy County Dropout Prevention Policy – JDK as presented.

5-0 motion carried

- C. Ludwig Property Memorandum of Understanding

On the motion of J. Brad Simmons, seconded by Douglas Hines, the Board approved Ludwig Property Memorandum of Understanding pending the legality of using Hardy County Schools as an entity.

5-0 motion carried

- D. Discussion of Main Street Project

Mr. Steve Williams, Director of Administrative Programs, stated there is no update on the Main Street Project at this time. The phone conference will be held Monday, July 10, 2017.

Dr. Matthew Dotson, Superintendent, stated he was checking on the ARC grant that was completed and there should be clarification if it will be received in August.

- E. Discussion of East Hardy Early Middle School Project

Mr. Steve Williams, Director of Administrative Programs, provided the Board with an update on the East Hardy Early Middle School Project. The mandatory pre-bid meeting was held on

June 22, 2017. There were six bidders in attendance. Bid openings will be held on July 11, 2017.

The substantial closing for the project, to be completed, is October 23, 2017 with a 30 day window.

X. New Business

A. Transportation of Students (Non Buses) Policy – EBAA

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Transportation of Students (Non Buses) Policy – EBAA for first reading.

4-1 motion carried

B. In County/Out of County Transfers

On the motion of J. Brad Simmons, seconded by Margaret Shriver, the Board approved to uphold the Superintendent and Principal's recommendation as presented.

Approved Transfers:

- S. B. from Hardy County to Grant County
- W. B. from Hardy County to Grant County
- A. F. from Moorefield High School to East Hardy High School
- L. M. from Moorefield High School to East Hardy High School
- C. P. from Hardy County to Grant County
- W. P. from Hardy County to Grant County
- A. S. from Hampshire County to Hardy County
- C. S. from Hampshire County to Hardy County
- B. W. from Grant County to Hardy County
- B. W. from Grant County to Hardy County

Denied Transfers:

- D. S. from Hampshire County to Hardy County
- E. S. from Hampshire County to Hardy County
- T. L. from Hampshire County to Hardy County

5-0 motion carried

XI. Future Agenda Items

XII. Announcements

- July 24, 2017 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.
- Ms. Veeta Burgess announced that Dr. Dotson has negotiated with W. Harley Miller on the Moorefield High School project for the overtime and brick wall that was not on the original bid sheet. The total amount was \$132,000 dollars and was negotiated to \$67,000 dollars. Ms. Burgess is waiting on feedback from SBA on this matter.

XIII. Mission Statements/Accomplishments

- The Board stated that Randall E. Smith commended all the students that went to the Governor's Honors Academy on their behavior. The Board thanked these students for representing Hardy County well.

- The Board thanked Ms. Michelle Holstein again for doing a great job hosting the STEM camp at the Farmer's Market in Wardensville.
- Dr. Dotson commended the fourteen teachers that attended the Math Academy in Martinsburg. This training was provided by a grant offered from the Office of Special Education and was a great opportunity for teachers.

XIV. Personnel

On the motion of J. Brad Simmons, seconded by Douglas Hines, the Board went into Executive Session at 6:44 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

Mr. Steve Williams departed at 7:17 p.m.

Ms. Jody Shewbridge departed at 7:27 p.m.

The Board reconvened into regular session at 8:12 p.m. with no action taken.

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board approved the following:

Leave of Absences:

- W. Dale Phillips – 2017 Football Season
- Eva Sine – August 1, 2017 through January 1, 2018

Days Without Pay:

- Sarah See – May 23, 2017 – 1 day

5-0 motion carried

On the motion of Margaret Shriver, seconded by Dixie Bean, the Board approved the following:

Service Personnel Hiring:

- Stacy Henry: Clerk II, EHEMS, effective 2017-2018 SY

4-0 motion carried

1 abstain

On the motion of Margaret Shriver, seconded by Dixie Bean, the Board approved the following:

Extra-Curricular Service Personnel Hiring:

- Stacy Henry: Aide I, Transportation, Supervise Students during EL/Kinder Camp Summer School Morning and Afternoon Bus Runs, effective July 5, 2017 through July 27, 2017

4-0 motion carried

1 abstain

On the motion of Douglas Hines, seconded by J. Brad Simmons, the Board approved the following:

Professional Personnel Hirings:

- Kendra Weese: Classroom Teacher, 5th Grade, MIS, effective 2017-2018 SY
- Sarah Widder Imboden: Teacher, Music, MES, MMS, MHS, effective 2017-2018 SY

5-0 motion carried

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the following:

Extra-Curricular Professional Personnel Hirings:

- Kelly Biller: Leadership Team, Grades K-5, EHEMS, effective 2017-2018 SY
- Debra Hubbard: Leadership Team, Grades 6-8, EHEMS, effective 2017-2018 SY
- Tammie Ayers: Leadership Team, MHS, effective 2017-2018 SY
- Justin Campbell: Leadership Team, MHS, effective 2017-2018 SY

5-0 motion carried

On the motion of J. Brad Simmons, seconded by Douglas Hines, the Board approved the following:

Approved Athletics:

- Taylor Zuber: Athletic Trainer, MHS, effective 2017-2018 SY only
- Noah Orndorff: Authorized Certified Coach Without Pay, Football, EHEMS, effective 2017-2018 SY

5-0 motion carried

On the motion of J. Brad Simmons, seconded by Margaret Shriver, the Board approved the following:

Approved Resignations:

- Diana K. Coffman: Substitute Secretary, effective June 30, 2017
- Charlotte Hill: Teacher, ELL Summer School, effective June 30, 2017
- Amanda Campbell: Coach, Girls' Track, MMS, effective June 30, 2017
- Bryan Cooley: Assistant Superintendent, Hardy County Schools, effective July 7, 2017
- Tasha Whetzel: Preschool Special Needs, ½ time position, Itinerant, effective June 30, 2017

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by J. Brad Simmons, the meeting adjourned at 8:18 p.m.

5-0 motion carried

Nancy Hahn, President

Matthew Dotson, Ed. D, Secretary

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Executive Session
July 3, 2017**

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Douglas Hines, Vice President
Dixie Bean
Margaret Shriver
J. Brad Simmons

Others Present:

Matthew Dotson, Superintendent
Bryan Cooley, Assistant Superintendent
Jody Shewbridge, Director of Human Resources/Attendance
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