

**Hardy County Schools  
Regular School Board Meeting  
Hardy County Board of Education Office  
October 4, 2017**

**Members Present:**

Nancy Hahn, President  
Douglas Hines, Vice President  
Dixie Bean  
Margaret Shriver – Arrived at 3:34 p.m.

**Administrators Present:**

Sheena Van Meter, Interim Superintendent  
Jody Shewbridge, Director of Human Resources/Attendance  
Steve Williams, Director of Administrative Programs  
Veeta Burgess, Director of Finance

**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 3:30 p.m.

**II. Prayer**

Sheena Van Meter opened the meeting with prayer.

**III. Pledge of Allegiance**

Douglas Hines 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 Douglas Hines, seconded by Dixie Bean, to approve the agenda with updated personnel actions.

3-0 motion carried

**VI. Presentation**

No Presentation

**VII. Public Comments**

No Public Comments

## **VIII. Consent Items**

- A. Invoices to be Approved
- B. Transportation Request

- October 18, 2017 – Marie Rao – First Grade – MES – National Zoo – Washington, D.C.
- October 23-24, 2017 – Kristal Roberson – FBLA – EHHS – Flatwoods, WV
- November 14-15, 2017 – Mary Catherine Slack – FCCLA – MHS – Ripley, WV

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Consent Items.

3-0 motion carried

Margaret Shriver arrived at 3:34 p.m.

## **IX. Unfinished Business**

- A. Discussion of Main Street Project

No update on the Main Street Project at this time.

- B. 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.

- All heat pumps have been replaced.
- All equipment for the roof is on-site and ready to install.
- Final punch-out for the fire alarm project is complete.
- Final punch-out for the HVAC is scheduled for October 18, 2017.
- Roof installation is scheduled for removal and replacement to begin on October 16, 2017.

## **X. New Business**

- A. Approval of Fundraiser

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Moorefield High School fundraiser as presented.

4-0 motion carried

- B. RESA 8 – EPIC

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board approved to request official contract and budget for the 2018-2019 SY EPIC to begin reviewing the documentation.

4-0 motion carried

- C. In County/Out of County Transfers

No In County/Out of County Transfers

## **XI. Future Agenda Items**

- County Topics Committee – Will meet in December and April
- Michelle Holstein – STEM Camp – Wardensville Farmer's Market
- CEP – Rebecca Lewis – October 23, 2017
- Review of Guidance School Counselors Plan – November 6, 2017
- Master Schedules for Middle and High Schools – with number of enrolled students in each class – October 23, 2017
- Superintendent's Goals
- Board Member

## **XII. Announcements**

- October 23, 2017 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.

## **XIII. Mission Statements/Accomplishments**

- The Board was delighted with the progress of the East Hardy Early Middle School project. The Board hopes all work goes well with the completion of the project.

## **XIV. Personnel**

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board went into Executive Session at 3:52 p.m. Policy BDE, Item 2, Authorization A.

4-0 motion carried

The Board reconvened into regular session at 4:30 p.m. with no action taken.

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

Days Without Pay:

- Ashley Dove – October 10, 2017 through October 13, 2017 – 3 ½ days

4-0 motion carried

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

Service Personnel Hirings:

- Karen Borrer: Custodian II, EHHS, effective remainder of the 2017-2018 SY
- Jesseca Walker: Substitute Aide, effective 2017-2018 SY

4-0 motion carried

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

Professional Personnel Hirings:

- Larry Dolly: Social Studies Teacher, Long Term Substitute, Grades 7/8, EHEMS effective remainder of the 2017-2018 SY
- Mason Gray: Art Teacher, Long Term Substitute for Leave of Absence, Grades K-12, EHEMS/EHHS, effective upon hire through December 21, 2017
- Taylor Zuber: Substitute Teacher, effective 2017-2018 SY

4-0 motion carried

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

Extra-Curricular Professional Personnel Hirings:

- Henry Hodges: British Literature Common Core Standards for Dual Credit Classes, EHHS, effective 2017-2018 SY
- Joshua See: Safety Committee Chair, Pest Control Chair, Facility/Maintenance Monitor & County Crisis Team Member, MHS, effective 2017-2018 SY
- Megan Dispanet: Yearbook Coordinator, EHEMS, effective 2017-2018 SY
- Melody Leatherman: Teacher, After School Detention, EHEMS, effective remainder of the 2017-2018 SY
- Tammie Ayers: Teacher, Saturday School Detention, MHS, effective remainder of the 2017-2018 SY

4-0 motion carried

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

Approved Athletic Hiring:

- Patrick McGregor: Assistant Coach, Girls' Basketball, MHS, effective 2017-2018 SY

4-0 motion carried

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

Approved Specialized Health Care Procedures:

- Sherrie Barb: MES, effective 2017-2018 SY
- Regena Whetzel: MIS, effective 2017-2018 SY
- Wanda Kuykendall: MIS, effective 2017-2018 SY
- Rhonda Sites: MMS, effective 2017-2018 SY
- Connie Turner: MHS, effective 2017-2018 SY
- Peggy Phebus: EHEMS, effective 2017-2018 SY
- Leslie Tingler: EHEMS, effective 2017-2018 SY
- DeeDee Fridley: EHEMS, effective 2017-2018 SY
- Stacy Henry: EHEMS, effective 2017-2018 SY
- Theresa Rudy: EHHS, effective 2017-2018 SY

4-0 motion carried

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

Approved Resignations:

- Wanda Bensenhaver: Instructional Aide/ECCAT-K, MES, effective December 31, 2017, due to retirement
- Robin See: Substitute Teacher, effective October 3, 2017

4-0 motion carried

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

Approved Volunteer:

- Vivian Estep: Volunteer, MES, effective 2017-2018 SY
- Chanda Price: Volunteer, EHEMS, effective 2017-2018 SY

4-0 motion carried

Meeting recessed from 4:36 p.m. until 5:30 p.m. and moved to Petersburg High School.

#### **XV. Prayer and Meal**

#### **XVI. Legislative Roundtable with Delegates and Senators– Senators Boso, Karners, and Smith – Delegates Evans, Sponaule, Hamilton and Rowan**

- Fast Track for Teachers
- Accountability for Students Assessments
- Re-Vamping 2510 to look at Graduation Requirements

#### **XVII. Legal Updates – Attorney Jason Long, Dinsmore & Shohl**

- Creating a Strong School Board-Superintendent Relationship
- Eight Characteristics of an effective School Board

#### **XVIII. Adjournment**

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 8:44 p.m.

4-0 motion carried

---

**Nancy Hahn, President**

---

**Sheena Van Meter, Secretary**

**Hardy County Schools  
Executive Session  
October 4, 2017**

**Members Present:**

Nancy Hahn, President  
Douglas Hines, Vice President  
Dixie Bean  
Margaret Shriver

**Others Present:**

Sheena Van Meter, Interim Superintendent  
Jody Shewbridge, Director of Human Resources/Attendance

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board went into Executive Session at 3:52 p.m. Policy BDE, Item 2, Authorization A.

4-0 motion carried

The Board reconvened into regular session at 4:30 p.m. with no action taken.

---

**Nancy Hahn, President**

---

**Sheena Van Meter, Secretary**