

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
November 20, 2017**

Members Present:

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

Administrators Present:

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

Others Present:

Shawn Cullers
Jean Flanagan
Nancy Hill
Charles Hill

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 6:01 p.m.

II. Prayer

Margaret Shriver opened the meeting with prayer.

III. Pledge of Allegiance

Douglas Boswell 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 Douglas Boswell, to approve the agenda with updated personnel actions.

5-0 motion carried

VI. Presentations

No Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – November 8, 2017
- B. Invoices to be Approved
- C. Transportation Request

- December 20, 2017 – Deanna Shirk – 8th Grade – MMS – Washington, D.C.

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

5-0 motion carried

IX. Unfinished Business

- A. Discussion of Main Street Project

Ms. Sheena Van Meter, Interim Superintendent, has a meeting scheduled on November 28, 2017 with Ms. Mallie Combs.

- 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. Darnold Mechanical will return for training on the boiler on November 28, 2017. Trane is working on the final changes that were requested on the controls and graphics. There were some lights in the way where the filters need to be changed and they will be making some changes to accommodate these problems. The roof project is estimated to be completed in seven working days.

X. New Business

- A. In County/Out of County Transfers

On the motion of Dixie Bean, seconded by Douglas Hines, the Board voted to approve the following transfer.

- D. I. from Moorefield Middle School to East Hardy Early Middle School

5-0 motion carried

XI. Future Agenda Items

- 8th Grade Science Class – EHEMS – Renee Reed
- Senate Bill 630 Update
- Curriculum Update
- iReady Reports – January 16, 2018

XII. Announcements

- December 4, 2017 – Walk-through – EHEMS – 5:00 p.m.
- December 4, 2017 – Public School Calendar Meeting – EHEMS – 5:30 p.m.
- December 4, 2017 – Hardy County Board of Education Meeting – EHEMS – 6:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board appreciated the nice Board Workshop. It was a good meeting and the food was wonderful.
- The Board commended Ms. Brooke Miller, National Honor Society President, for the very nice job accepting the Hardy County Community Foundation on behalf of the National Honor Society.

XIV. Personnel

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

Leave of Absences:

- Patricia Simmons – November 13, 2017 through June 30, 2018 intermittently
- Susan Evans – November 13, 2017 through June 30, 2018 intermittently

5-0 motion carried

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

Service Personnel Hirings:

- Jamie Roy: School Bus Operator, Bean Settlement Area, Route 55 East to Upper Skaggs Run, Luxemburg, Old Route 55 West to Cunningham Lane, Day Care Center, Mount Olive Road, effective November 27, 2017
- Ronald Hess: School Bus Operator, Warden Lake, Portion of 259 to Hebron Church, Furnace Road, Sandfield Road, Hott's, effective November 27, 2017
- James R. Miller: Substitute Bus Operator, effective 2017-2018 SY

5-0 motion carried

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

Professional Personnel Hirings:

- Kathalyn Maxson: English Language Arts Teacher, Grades 6-8, MMS, effective 2018-2019 SY
- Noah Orndorff: Substitute Teacher, effective 2017-2018 SY

5-0 motion carried

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

Extra-Curricular Professional Hiring:

- Sarah See: Yearbook Coordinator, MHS, effective November 27, 2017

5-0 motion carried

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

Approved Letter of Agreement:

- Patrick McGregor: Assume duties of Principal at Moorefield High School, effective November 27, 2017 until position is filled

5-0 motion carried

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

Approved Letter of Agreement:

- Scott Stutler: Assume duties of Principal at Moorefield Middle School, effective November 27, 2017 until position is filled

5-0 motion carried

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

Approved Resignations:

- Wendy DeiCas: Substitute Teacher, effective November 9, 2017
- Robert Gribble: Substitute Custodian, effective November 16, 2017

5-0 motion carried

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

Approved Volunteer:

- Amy Kile: MIS, effective 2017-2018 SY

5-0 motion carried

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 6:18 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:11 p.m. with no action taken.

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Central Office and High School Principals Salary Scale as presented with minor changes. Service Personnel salary scale will be effective July 1, 2017 per Board approval on November 20, 2017. Changes in salary scale shall not have any negative effect on current central office service personnel.

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 7:13 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

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Executive Session
November 20, 2017**

Members Present:

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

Others Present:

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

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