

**Hardy County Schools  
Regular School Board Meeting  
East Hardy Early Middle School  
December 4, 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  
Brad Simmons  
Jennifer Strawderman

**Public Comments:**

**I. Call to Order – President**

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

**II. Prayer**

Dixie Bean 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.

5-0 motion carried

## **VI. Presentations**

### **A. Senate Bill 630 – Brad Simmons**

Mr. Brad Simmons provided the Board with an update on Senate Bill 630. This bill allows schools to enroll students and provides funding for home school students. The instruction is provided by virtual classes students take at home and also allows students to take certain classes at the school. The bill allows for high school students to participate now and elementary students to participate one year after the program is started. Mr. Simmons recommended the Board approve a virtual schools policy to be able to start this program.

## **VII. Public Comments**

No Public Comments

## **VIII. Consent Items**

- A. Board Minutes – November 20, 2017
- B. Invoices to be Approved
- C. Transportation Request

- No Transportation Request

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

5-0 motion carried

## **IX. Unfinished Business**

### **A. Discussion of Main Street Project**

Ms. Sheena Van Meter, Interim Superintendent, provided the Board with an update on the Main Street Project. The ARC grant to tear down the building was not approved. It was suggested to reapply for the grant with a less amount. The Board would like a meeting with Brownfield and RDA to discuss options for the Main Street Project.

### **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.

- The walk-through with the Board looked great.
- The roof is all but completed at this time.
- The HVAC system is still being tweaked but is working well.
- Darnold Mechanical will be training on December 5, 2017 for the cooling timer and they will be fixing the lights that needed moved to accommodate the filters to be changed.

## **X. New Business**

### **A. In County/Out of County Transfers**

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

Approved Transfers:

- P. E. from Mineral County to Hardy County
- Z. E. from Mineral County to Hardy County
- A. H. from Grant County to Hardy County
- K. M. from Grant County to Hardy County
- N. W. from East Hardy Early Middle School to Moorefield Elementary School

Denied Transfers:

- L. L. from Moorefield Elementary School to East Hardy Early Middle School

5-0 motion carried

**XI. Future Agenda Items**

- 8<sup>th</sup> Grade Science Class – EHEMS – Renee Reed
- Curriculum Update
- iReady Reports – January 16, 2018

**XII. Announcements**

- December 18, 2017 – Public School Calendar Meeting –BOE – 5:30 p.m.
- December 18, 2017 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.

**XIII. Mission Statements/Accomplishments**

- The Board thanked the East Hardy Early Middle School FCCLA chapter for the food and card they presented before the meeting.
- The Board thanked East Hardy Early Middle School for hosting the board meeting at their school.
- The Board commended East Hardy Early Middle School for the tour and the school was exceptionally clean.
- The Board thanked Ms. Marguerite Glogau and family for the donation of the shelving for the East Hardy Early Middle School library.

**XIV. Personnel**

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

Service Personnel Hirings:

- Travis Alt: School Bus Operator, Route 29 Sperry Run, Lower and Upper Arkansas, and Portion of North River, Rock Oak Road, Needmore Road, Portion of Route 259 from Route 29 to Baker, effective December 5, 2017
- Steven Stevenson: School Bus Operator, Dove Hollow, Strawderman Hollow, Mongold Road, Grover Smith Hollow, Funkhouser Road, State Park Road and Portion of 259, effective December 5, 2017
- David Howell, Jr.: Custodian I, ½ Time Position, MIS/BOE, effective December 22, 2017

5-0 motion carried

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

Professional Personnel Hiring:

- Debora Goldizen: Business Education Teacher, Long-Term Substitute, Grades 9-12, MHS, effective December 5, 2017

5-0 motion carried

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

Professional Administrative Personnel Hiring:

- Patrick McGregor: Principal, MHS, effective December 5, 2017

5-0 motion carried

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

Approved Resignations:

- Shelia Kelican: Coach, Cheerleading, EHHS, effective November 30, 2017
- Robert Gribble: Tracey S. Miller, Coach, Wrestling, EHHS, effective November 30, 2017

5-0 motion carried

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 6:43 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:05 p.m. with no action taken.

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

Leave of Absences:

- Meghan Mace – January 1, 2018 through June 30, 2018

5-0 motion carried

**XV. Adjournment**

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 7:06 p.m.

5-0 motion carried

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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**

**Hardy County Schools  
Executive Session  
December 4, 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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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**