

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
January 2, 2018**

Members Present:

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

Administrators Present:

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

Others Present:

Shawn Cullers
Jean Flanagan
Charles Hill
Nancy Hill

Public Comments:

I. Call to Order – President

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

3-0 motion carried

VI. Presentation

No Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Special Board Minutes – December 18, 2017
- B. Board Minutes – December 18, 2017
- C. Invoices to be Approved
- D. Transportation Request

- No Transportation Request

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

3-0 motion carried

IX. Unfinished Business

- A. Discussion of Main Street Project

Ms. Sheena Van Meter, Interim Superintendent, advised the Board she has a meeting scheduled on January 3, 2018, at 11:00 a.m. with RDA.

- B. Discussion of East Hardy Early Middle School Project

No Update on the East Hardy Early Middle School Project

X. New Business

- A. In County/Out of County Transfers

No In County/Out of County Transfers

XI. Future Agenda Items

- Curriculum Update – January 16, 2018
- iReady Reports – January 16, 2018

XII. Announcements

- January 16, 2018 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.
- January 12, 2018 – East Hardy High School and Moorefield High School will be recognized for having a graduation rate of 90% or higher.

XIII. Mission Statements/Accomplishments

- The Board congratulated the Moorefield High School Girls' Basketball Team for winning in the Holiday Tournament.

XIV. Personnel

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

Professional Administrative Personnel Hiring:

- Scott Stutler: Principal, MMS, effective January 3, 2018

3-0 motion carried

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

Professional Personnel Hirings:

- Jessica Markwood: Business Education Teacher, Grades 9-12, MHS, effective 2018-2019 SY
- Russell Conrad: Academic Support Co-Instructor, EHHS, effective January 3, 2018
- Janet Rose: Academic Support Co-Instructor, EHHS, effective January 3, 2018
- Michelle Holstein: Art Teacher, EHEMS/EHHS, effective 2018-2019 SY
- Noah Orndorff: Art Teacher, Long Term Substitute, EHEMS/EHHS, effective January 3, 2018

3-0 motion carried

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

Extra-Curricular Professional Hirings:

- Amanda Campbell: Academic Support Instructor, Extended Day, MIS, effective January 3, 2018
- J.J. Butts: Academic Support Instructor, Extended Day, MIS, effective January 3, 2018
- Christy Landes: Academic Support Instructor, Extended Day, MIS, effective January 3, 2018
- Keleen Poling: Academic Support Instructor, Extended Day, MIS, effective January 3, 2018

3-0 motion carried

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

Athletic Hirings:

- Steven Miller: Wrestling Coach, EHHS, effective January 3, 2018
- Stephanie Tison: Cheerleading Coach, EHHS, effective January 3, 2018

3-0 motion carried

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

Approved Resignations:

- Steven Miller: Authorized Certified Coach without Pay, Wrestling, EHHS, effective January 2, 2018

- Stephanie Tison: Authorized Certified Coach without Pay, Cheerleading, EHHS, effective January 2, 2018

3-0 motion carried

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

Approved Removal from Substitute Bus Operators' List:

- Bradley S. Whetzel: Due to not completing payroll and policy paperwork, effective January 3, 2018

3-0 motion carried

XV. Adjournment

On the motion of Dixie Bean, seconded by Douglas Boswell, the meeting adjourned at 6:12 p.m.

3-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary