

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
January 16, 2018**

Members Present:

Nancy Hahn, President
Douglas Hines, Vice President
Dixie Bean – Arrived at 6:05 p.m.
Margaret Shriver
Douglas Boswell – Absent

Administrators Present:

Sheena Van Meter, Interim Superintendent
Veeta Burgess, Director of Finance

Others Present:

Shawn Cullers
Charles Hill
Nancy Hill

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 5:59 p.m.

II. Prayer

Margaret Shriver 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 Margaret Shriver, to approve the agenda with updated personnel actions.

3-0 motion carried

VI. Presentation

A. Curriculum Update and iReady Report – Brad Simmons and Kathy Hardy

The presentation was postponed until the February 5, 2018, Board of Education meeting due to inclement weather.

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – January 2, 2018
- B. Bank Reconciliation – December 31, 2017
- C. Treasurer’s Report – December 31, 2017
- D. Budget Journal Entries
- E. Invoices to be Approved
- F. 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. Budget Update – Veeta Burgess

Ms. Burgess, Director of Finance, informed the Board on money received from SBA. The amount reimbursed from invoices submitted was \$25,172.06. There is still a shortfall in the budgeted funds for the high school projects and the remaining funds will be allocated from bus replacement money. At this time the county budget is in a good place.

Dixie Bean arrived at 6:05 p.m.

X. New Business

- A. In County/Out of County Transfers

No In County/Out of County Transfers

XI. Future Agenda Items

- East Hardy High School FBLA – Presentation – May 7, 2018
- LSIC Presentations
- Superintendent Position

XII. Announcements

- February 5, 2018 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board commended the Science Fair at East Hardy Early Middle School. The students did a wonderful job and everyone was very complementary.
- The Board congratulated East Hardy High School and Moorefield High School for receiving an award for having 90% or higher on graduation rate. The award ceremony in Charleston was very nice.

XIV. Personnel

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

Professional Personnel Hirings:

- W. Dale Phillips: PE/Health Teacher, Long-Term Substitute, MMS, effective January 17, 2018
- Emily Sherman: Pre-School Special Needs Teacher, ½ time position, Itinerant, effective January 17, 2018

4-0 motion carried

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

Extra-Curricular Professional Hiring:

- Joseph Sherman: Teacher, Saturday School Detention, MMS, effective January 17, 2018

4-0 motion carried

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

Athletic Hirings:

- Joseph Sherman: Coach, Boys' Track, MMS, effective January 17, 2018
- Emily Sherman: Coach, Girls' Track, MMS, effective January 17, 2018

4-0 motion carried

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

Approved Resignations:

- Angela See: Teacher, Special Education/Multi-categorical, EHHS, effective January 17, 2018
- Cheryl Mohr: Substitute Teacher, effective January 10, 2018

4-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 6:26 p.m.

4-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary