

Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
February 19, 2018

Members Present:

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

Administrators Present:

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

Others Present:

Shawn Cullers
Charles Hill
Nancy Hill
Hunter Williams
Lisa Whetzel
Jean Flanagan
Melvin Shook
Jerry Yates
Stephen Smith

Public Comments:

I. Call to Order – President

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

II. Prayer

Douglas Boswell opened the meeting with prayer.

III. Pledge of Allegiance

Margaret Shriver 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.

Nancy Hahn, President, requested to amend the agenda to include under Personnel, Potential Work Stoppage

4-0 motion carried

VI. Presentation

No Presentation

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – February 5, 2018
- B. Bank Reconciliation – January 31, 2018
- C. Treasurer’s Report – January 31, 2018
- D. Budget Journal Entries
- E. Invoices to be Approved
- F. Transportation Request

- May 7, 2018 – Rachel Childers – East Hardy Early Middle School – 1st Grade – Baltimore, MD

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

4-0 motion carried

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board went into Executive Session at 6:03 p.m. Policy BDE, Item 2, Authorization A.

4-0 motion carried

The Board reconvened into regular session at 6:19 p.m. with no action taken.

IX. Unfinished Business

- A. Budget Update – Veeta Burgess

Ms. Burgess, Director of Finance, discussed the budget by object code with the Board.

- B. Approval of Hardy County Schools Virtual School Policy – ICHA

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board approved Hardy County Schools Virtual School Policy – ICHA as presented.

4-0 motion carried

X. New Business

- A. Approval of Hardy County Request for Leave of Educational Value

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board approved student A.V. for Leave of Educational Value.

4-0 motion carried

B. 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:

- S. A. from Grant County to Hardy County
- A. D. from Hardy County to Grant County
- Q. E. from Hampshire County to Hardy County
- Z. E. from Hampshire County to Hardy County
- N. G. from Grant County to Hardy County
- J. H. from Hardy County to Grant County
- B. L. from Grant County to Hardy County
- M. M. from Grant County to Hardy County
- D. M. from Grant County to Hardy County

Denied Transfers:

- A. M. from Grant County to Hardy County

4-0 motion carried

XI. Future Agenda Items

- LSIC Presentation – EHEMS and EHHS – March 5, 2018
- LSIC Presentation – MES and MHS – March 19, 2018
- LSIC Presentation – MIS and MMS – April 17, 2018
- East Hardy High School FBLA – Presentation – May 7, 2018
- Outline of Policy 2510 with Changes
- Discussion of Facility Maintenance

XII. Announcements

- February 19-23, 2018 – FFA Week
- March 1, 2018 – Ham, Bacon, and Egg Show – EHHS – 10:00 a.m.
- March 2, 2018 – Ham, Bacon, and Egg Sale – EHHS – 6:00 p.m.
- March 5, 2018 – Hardy County Board of Education Meeting – EHHS – 6:00 p.m.
- March 5, 2018 – Walk through of EHEMS and EHHS – 4:30 p.m.

XIII. Mission Statements/Accomplishments

- The Board commended Moorefield High School and East Hardy High School for a great ballgame and excellent sportsmanship.
- The Board commended the FFA members for their hard work for the upcoming Ham, Bacon and Egg Show.

XIV. Personnel

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 6:46 p.m. Policy BDE, Item 2, Authorization A.

4-0 motion carried

The Board reconvened into regular session at 7:12 p.m. with no action taken.

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

Days Without Pay:

- Sharon Fink – February 8-9, 2018 – 1½ days

4-0 motion carried

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved the employment of Mrs. Sheena Van Meter as the Superintendent of Hardy County Schools with a three year contract. Mrs. Van Meter will begin on July 1, 2018.

4-0 motion carried

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

Service Personnel Hiring:

- Roscoe A. Crites: Substitute Bus Operator, effective 2018-2019 SY

4-0 motion carried

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

Professional Personnel Hiring:

- Chessie Vetter: PE/Health Teacher, MMS, effective 2018-2019 SY

4-0 motion carried

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

Extra-Curricular Professional Hiring:

- Jennifer Rush: Academic Support Co-Instructor, Extended Day, MMS, effective February 20, 2018

4-0 motion carried

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

Approved Resignations:

- Debra Hubbard: 6th Grade Teacher, EHEMS, effective June 30, 2018, due to retirement
- Joshua See: Football Coach, MHS, effective January 22, 2018
- Linda Kesner: Substitute Aide, effective February 16, 2018

4-0 motion carried

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

Approved Volunteers:

- Betty P. Williams: Volunteer, MES, effective 2017-2018 SY
- Linda Kesner: Volunteer, MMS, effective 2017-2018 SY

4-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 7:17 p.m.

4-0 motion carried

Nancy Hahn, President, reopened the meeting at 7:17 p.m.

Work Stoppage – Sheena Van Meter

Mrs. Sheena Van Meter provided the Board with an update on the anticipated work stoppage. Mrs. Van Meter attended a statewide emergency superintendents meeting in Charleston. A decision will be made by 3:00 p.m. on Wednesday, February 21, 2018, to determine whether schools in Hardy County will be closed. This decision will be based on if there will be enough staff in the schools to safely monitor students. All extra-curricular activities will continue after 4:00 p.m. at the schools.

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 7:21 p.m.

4-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

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Dixie Bean – Absent
Margaret Shriver
Douglas Boswell

Others Present:

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Jody Shewbridge, Director of Human Resources/Attendance

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4-0 motion carried

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