

**Hardy County Schools
Regular School Board Meeting
East Hardy High School
March 5, 2018**

Members Present:

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

Administrators Present:

Sheena Van Meter, Superintendent
Steve Williams, Director of Administrative Programs

Others Present:

Shawn Cullers
Jean Flanagan
Charles Hill
Nancy Hill
Hunter Williams
Melvin Shook
Stephen Smith
Jerry Yates
Leanna Basye
Jennifer Strawderman
Daniel Leatherman
Amber Champ
Stephanie Miller
Angela Mathias
Michelle Wolfe
Randall Wolfe
Jessica Baker
Chad Williams
Nancy Kline
Marsha Hahn
Michelle Phillips
Janet Rose

Public Comments:

Amber Champ
Stephanie Miller
Jerry Yates

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 6:00 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 Dixie Bean, to approve the agenda with updated personnel actions.

5-0 motion carried

VI. Presentation

A. LSIC Presentation – East Hardy Early Middle School

Ms. Emily Morris, Principal at East Hardy Early Middle School, presented to the Board the annual LSIC report for the school. Ms. Morris provided the Board with the strategic plan goals which included:

- Goal 1- Strategies to aid in attainment.
- Goal 2 - EHEMS will continue the implementation of Learning Teams by incorporating job-embedded, relevant, and personalized professional development.
- Goal 3 - By June 2018 100% of students with suspected mental health illnesses will be referred to appropriate agencies for support.
- Goal 4 - EHEMS discipline will be monitored through the WVEIS system monthly to ensure consistent and fair disciplinary procedures are followed across all socioeconomic and ethnic subgroups.

Ms. Morris provided iReady data for math and reading, discipline rates, efforts to improve attendance and efforts to increase parent involvement.

Specific school needs include full-time Librarian and technology in the form of iPads or similar devices.

B. LSIC Presentation – East Hardy High School

Ms. Leanna Basye, East Hardy High School LSIC, reported to the Board the annual LSIC report for the school. Ms. Basye reported on the strategic plan, student engagement, mental health, safety, college and career ready, iReady, attendance, parent involvement, and school goals were addressed for the school.

The school requested building issues fixed, intervention help for students struggling academically and consistent cooling and heating temperatures throughout the building.

VII. Public Comments

Ms. Amber Champ, Principal, thanked the Board of Education, Central Office, Superintendent and community members for their support during the work stoppage.

Ms. Stephanie Miller, West Virginia Educators Association, thanked the Board of Education, Superintendent, parents, and community members for their support during the work stoppage.

Mr. Jerry Yates thanked the Board of Education and community for a successful Ham, Bacon, and Egg Show. The show was very positive even without the meal.

VIII. Consent Items

A. Board Minutes – February 19, 2018

B. Transportation Request

- March 7-10, 2018 – Paul Keplinger – Moorefield High School – Girls’ Basketball – Charleston, WV
- March 11-13, 2018 – Cody Dent – Moorefield High School – FFA – Charleston, WV
- March 14-17, 2018 – Scott Stutler – Moorefield High School – Boys’ Basketball – Charleston, WV
- March 30-31, 2018 – Wade Armentrout – Moorefield High School – Baseball Team – Toronto, OH
- May 1, 2018 – Dawnell Leininger/Shanda Walker – Moorefield Elementary School – Second Grade – Washington, D.C.

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

5-0 motion carried

IX. Unfinished Business

A. Discussion of Main Street Project

Mr. Brad Simmons, Ms. Jennifer Strawderman, and Mr. Patrick McGregor met with Dr. Kathy D’Antoni in Charleston at a CTE conference. Dr. D’Antoni is very positive the funding will be available to move forward with the Main Street Project.

Ms. Tracy Chenoweth, South Branch Career and Technical Center, approved students to help build structures on the property.

A gentleman from Charleston will be here on March 7, 2018 to give an estimate for taking care of the abatement for the removal of the asbestos.

B. Discussion of Work Stoppage

Ms. Nancy Hahn, Board President, provided an update on the work stoppage. Mr. Howard O’Cull held a phone conference with all Board Presidents. Mr. O’Cull and Mr. Howard Suffer, Attorney, expressed concern over the lack of leadership coming from the State Superintendent.

Legally the Board can file an injunction if you can find a Judge or Prosecuting Attorney that will proceed. This will cause conflict and the Board is standing 55 strong to make the best education system in West Virginia.

Days missed will be made up and the school can proceed until June 29, 2018. Banked accrued time can be used for the days missed for the work stoppage.

Ms. Van Meter will look at days missed, end of nine weeks, and testing dates when students return.

X. New Business

A. Approval of Resolution of Eastern Panhandle Instructional Cooperative to Transfer Property, Equipment and Records held and/or used by RESA 8

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved the Resolution of Eastern Panhandle Instructional Cooperative to Transfer Property, Equipment and Records held and/or used by RESA 8.

5-0 motion carried

B. Prevention Resource Officer

Ms. Sheena Van Meter, Superintendent, spoke to the Board about providing a Prevention Resource Officer at Moorefield High School. There are grants that would provide part of the salary for the officer. Ms. Van Meter would like the opportunity to look for donated funds and grants to cover the \$16,000 dollars that would be left to be funded.

The Board gave permission to Ms. Van Meter to look for additional funds for the Prevention Resource Officer.

C. In County/Out of County Transfers

No In County/Out of County Transfers

XI. Future Agenda Items

- 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
- Facilities Report – Steven Williams – March 19, 2018

XII. Announcements

- March 19, 2018 – Hardy County Board of Education Meeting – MHS – 6:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board commended the students for a very successful Ham, Bacon and Egg Show.
- The Board commended all staff for their professionalism during the work stoppage.
- Ms. Van Meter thanked the Agriculture Teachers and students for their patience while working around the work stoppage for the Ham, Bacon and Egg Show.

XIV. Personnel

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

Leave of Absence:

- Peggy Phebus: August 14, 2017 through June 4, 2018, intermittently

5-0 motion carried

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

Professional Personnel Hirings:

- Amy R. Inskip: Substitute Teacher, effective 2017-2018 SY
- Cheyenne E. Earle: Substitute Teacher, effective 2017-2018 SY

5-0 motion carried

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

Athletic Hiring:

- Linda Wright: Authorized Certified Coach Without Pay, Boy's Track, MHS, effective March 6, 2018

5-0 motion carried

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

Approved Resignations:

- Theresa Turben: Substitute Aide, effective February 23, 2018
- Theresa Turben: Substitute Cook, effective February 23, 2018
- Chad Williams: Head Football Coach, EHHS, effective June 30, 2018

5-0 motion carried

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

Approved Volunteer:

- Daniel Howard: MIS, effective 2017-2018 SY

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Douglas Boswell, the meeting adjourned at 7:28 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary