

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

Members Present:

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

Administrators Present:

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

Others Present:

Shawn Cullers
Jean Flanagan
Charles Hill
Nancy Hill
Melvin Shook
Jerry Yates
Jennifer Strawderman
Stephanie Ours

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 6:15 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 Douglas Boswell, to approve the agenda with updated personnel actions.

5-0 motion carried

VI. Presentation

No Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

A. Board Minutes – March 19, 2018

B. Transportation Request

- April 16-18, 2018 – Melinda Bremer – East Hardy Early Middle School and Moorefield Middle School– FCCLA – Charleston, WV and Ripley, WV
- April 16-18, 2018 – Mary Catherine Slack – Moorefield High School – FCCLA – Ripley, WV
- May 18-20, 2018 – Sarah Imboden – Moorefield High School – Chorus – Sandusky, OH

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

Ms. Sheena Van Meter, Superintendent, provided the board an update on the Main Street Project. There are two grants approved for approximately \$50,000 each to be used to rebuild and restructure the property once the buildings are removed. These grants cannot be used to remove the existing structures.

The county has an agreement with Global Environmental & Remediation, LLC in Charleston, WV to do the asbestos abatement from the buildings in stages. Once the abatement is completed, the building will have to be torn down and removed within 24 hours. The old Good Times building will cost \$7,000.00 dollars for the abatement and approximately \$25,000 dollars for the Sherman building. The Department of Highways will remove the content using their heavy equipment contract. The only cost for the county will be for the dumping fee for the building materials.

The county has several agreements with the South Branch Career and Technical Center, Eastern Community College and Rubenstein Center to build structures and items to be used on the property. The county is also working with Dr. D'Antoni for additional grants that will be used to assist in the rebuilding of the structures.

Mr. Cody Dent, Agriculture Teacher at Moorefield High School, applied for a grant in the amount of \$10,000 dollars to cover storage sheds, fencing and tree removal for the property.

Mr. Rodney Hardman, Agriculture Teacher at East Hardy High School, also applied for a \$10,000 dollar grant to assist with the orchard at East Hardy for raspberry bushes, fencing, a vegetable garden, and Christmas tree farm.

Ms. Becca Lewis is working on writing a \$25,000 - \$50,000 dollar grant to assist with the cost of the abatement of the existing Sherman building structure.

X. New Business

A. Approval of Dual Credit/College Courses for the 2018-2019 School Year

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved the dual credit/college courses for the 2018-2019 school year.

5-0 motion carried

B. In County/Out of County Transfers

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board voted to approve the following transfer.

- C. M. from Hardy County to Grant County

5-0 motion carried

XI. Future Agenda Items

- LSIC Presentation – MIS and MMS – April 17, 2018
- East Hardy High School FBLA – Presentation – May 7, 2018
- Outline of Policy 2510 with Changes
- Dual Credit Policy
- Concussion Training

XII. Announcements

- April 17, 2018 – Hardy County Board of Education Meeting – MIS – 6:00 p.m.
- April 24, 2018 – Teacher of the Year and Service Personnel of the Year Reception – MHS – 5:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board commended the softball teams for a well-played game at East Hardy High School.
- The Board commended all high school students competing in the Social Studies Fair.

XIV. Personnel

On the motion of Douglas Hines, seconded by Douglas Boswell, the Board went into Executive Session at 6:38 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:36 p.m. with no action taken.

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

Days Without Pay:

- Marsha Hahn: May 14-18, 2018 – 5 days

4-0 motion carried

1 abstain

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

Leave of Absences:

- Chessie Vetter: April 23, 2018 through June 30, 2018, intermittently
- Jennifer See: March 13, 2018 through April 25, 2018

5-0 motion carried

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

Service Personnel Hirings:

- Karen Borrer: Custodian II, MES, effective April 3, 2018
- Anna Rexroad: Cook II, MES/MHS, effective April 16, 2018

5-0 motion carried

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

Extra-Curricular Professional Personnel Hiring:

- Morgan Hill See: Extended Day, EL Teacher, MHS, effective April 3, 2018

5-0 motion carried

On the motion of Dixie Bean, seconded by Margaret Shriver, the Board approved the following:

Athletic Hirings:

- Matthew Altobello: Head Coach, Football, MHS, effective July 1, 2018
- Devon Orndorff: Head Coach, Football, EHHS, effective July 1, 2018

5-0 motion carried

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

Approved Resignations:

- Jason Keplinger: Bus Operator, Hardy County Schools, effective April 3, 2018
- Patrick McGregor: Athletic Director, MMS, effective June 30, 2018
- W. Dale Phillips: Athletic Trainer, MHS, effective April 16, 2018

5-0 motion carried

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved to bring Letters of Agreement off the table for discussion.

5-0 motion carried

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

Letter of Agreement:

- Roy Harper: Assigned to 4 periods per day, one of which is planning, at MHS and 3 periods per day at MMS - will teach 1 period per day at MHS and 7 periods per day, one of which is planning, at MMS, effective 2018-2019 SY

5-0 motion carried

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

Letter of Agreement:

- Maria Del Pilar Mate Garcia: Assigned to Spanish Teacher, Grades 9-12, MHS - will teach Spanish 1 period per day at MMS and 7 periods per day, one of which is planning, at MHS, 2018-2019 SY

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 7:40 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

Hardy County Schools
Executive Session
April 2, 2018

Members Present:

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

Others Present:

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

On the motion of Douglas Hines, seconded by Douglas Boswell, the Board went into Executive Session at 6:38 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:36 p.m. with no action taken.

Nancy Hahn, President

Sheena Van Meter, Secretary