

**Hardy County Schools**  
**Reconvened Board Meeting of March 19, 2018**  
**Moorefield Intermediate School Library**  
**April 17, 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  
Veeta Burgess, Director of Finance

**Others Present:**

Shawn Cullers  
Melvin Shook  
Amanda Riggleman  
Amber Champ  
Amanda Campbell  
Tami Kesner  
Jessica Saville  
Tammy Gilbert  
Amy Kump  
Sheldon Arbaugh  
Chris Whetzel  
Amy Inskeep  
Silas Inskeep  
Tracy Craig  
Amber Shockey  
J.J. Butts  
Amy Welton  
Scott Stutler  
Donna Bodkins  
Micheline Williams  
Mary Jo Johnston  
Sharon Auvill  
Penny Rinker  
Madaline Vance  
Holly Howard  
Jerry Yates  
Stephanie Simmons  
Rhonda Sites

**Public Comments:**

**I. Call to Order – President**

Nancy Hahn, President, called the reconvened meeting of March 19, 2018 to order at 5:59 p.m.

**II. Adoption of Proposed Levy Rates**

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved the proposed levy rates of \$5,160,434.00 and the bond levy of \$1,411,666.00 as presented.

5-0 motion carried

**III. Adjournment**

On the motion of Dixie Bean, seconded by Douglas Hines, the meeting adjourned at 6:00 p.m.

5-0 motion carried

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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**

**Hardy County Schools  
Regular School Board Meeting  
Moorefield Intermediate School Library  
April 17, 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  
Veeta Burgess, Director of Finance

**Others Present:**

Shawn Cullers  
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J.J. Butts  
Amy Welton  
Scott Stutler  
Donna Bodkins  
Micheline Williams  
Mary Jo Johnston  
Sharon Auville  
Penny Rinker  
Madaline Vance  
Holly Howard  
Jerry Yates  
Stephanie Simmons  
Rhonda Sites

**Public Comments:**

**I. Call to Order – President**

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

## **II. Prayer**

Pastor Chris Whetzel 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 Margaret Shriver, seconded by Douglas Hines, to approve the agenda with updated transportation request and personnel actions.

5-0 motion carried

## **VI. Presentation**

### **A. LSIC Presentation – Moorefield Intermediate School**

Pastor Chris Whetzel, Moorefield Intermediate School LSIC member, presented the Board with their annual LSIC report. The report included; the school's motto, vision and mission statements, iReady results, strategic plan goals, learning teams, mental health, discipline history, attendance, parent involvement, and ELL program.

The needs for Moorefield Intermediate School include; assistant principal, full-time librarian, and full-time counselor.

Future goals of the LSIC include; creating a teacher and parent friendly behavior referral that can help communication between home and school, increasing parent/community involvement, and mentor program.

### **B. LSIC Presentation – Moorefield Middle School**

Ms. Stephanie Simmons, Moorefield Middle School LSIC Chairperson, presented the Board with their annual LSIC report. The report included; the mission statement, core beliefs statement, strategic plan goals, discipline history for MMS students, perfectly positive students and behavior support activities, iReady data, Accelerated Reader, mental health training, attendance, parent involvement activities, professional development, student achievements, and ELL program.

LSIC team goals are to improve discipline, parent involvement, and student achievement.

The needs for Moorefield Middle School include; adequate technology, defer the use of personal electronic devices, and more teaching staff for the next school year.

## **VII. Public Comments**

No Public Comments

## **VIII. Consent Items**

- A. Special Board Minutes – April 2, 2018
- B. Board Minutes – April 2, 2018
- C. Bank Reconciliation – March 31, 2018
- D. Treasurer's Report – March 31, 2018
- E. Budget Journal Entries
- F. Invoices to be Approved
- G. Transportation Request
  - April 27, 2018 – Henry Hodges – East Hardy High School – AP US History – Charleston, WV
  - May 3-5, 2018 – Traci Eskridge Alley – Moorefield High School – Tennis Team – Clarksburg, WV
  - May 9-12, 2018 – Traci Eskridge Alley – Moorefield High School – Tennis Team – Charleston, WV
  - May 7, 2018 – Kelly Biller – East Hardy Early Middle School – Kindergarten – Washington, D.C.

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

5-0 motion carried

## **IX. Unfinished Business**

- A. Budget Update

Ms. Veeta Burgess, Director of Finance, provided the Board with a budget update. Medicaid reimbursement has not been provided. The formula is very close, only being over .2 in professionals and .02 in service.

## **X. New Business**

- A. 2017 Financial Audit

Ms. Veeta Burgess, Director of Finance, provided information to the Board regarding the 2017 financial audit. There were no findings during the 2017 financial audit.

- B. Step 7 – Personnel 2018-2019 Budget

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the Step 7 – Personnel 2018-2019 budget as presented.

5-0 motion carried

- C. Food Service 2018-2019 Budget

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the Food Service 2018-2019 Budget as presented.

5-0 motion carried

**D. Proposed 2018-2019 Budget**

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the Proposed 2018-2019 Budget as presented.

5-0 motion carried

**E. Approval of Extension Agreement**

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved the Extension Agreement in the amount of \$4,200.00.

5-0 motion carried

**F. Approval of Hardy County Request for Leave of Educational Value**

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved student B.O. for Leave of Educational Value.

5-0 motion carried

**G. 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
- EHEMS Destination Imagination Team – Presentation – May 21, 2018
- Outline of Policy 2510 with Changes
- Concussion Training

**XII. Announcements**

- May 7, 2018 – Hardy County Board of Education Meeting – BOE – 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 and baseball students from East Hardy High School and Moorefield High School for playing good games.
- The Board commended Moorefield Intermediate School and Moorefield Middle School for the excellent LSIC report and for the support from the LSIC teams.
- The Board congratulated Branson See, Will Barb, and Hunter Hines for winning the Golden Horse Shoe.
- The Board Congratulated Brett Tharp, Garrett Haggerty, and Julia Hahn for attending the Maryland/West Virginia basketball game.

#### **XIV. Personnel**

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 8:11p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 8:31 p.m. with no action taken.

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

Days Without Pay:

- Peggy Freed: June 11-15, 2018 – 5 days

5-0 motion carried

On the motion of Douglas Hines, seconded by Douglas Boswell, the Board approved to uphold the Superintendents recommendation for the continued exclusion of Michelle Phillips from the rehire list.

5-0 motion carried

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

Service Personnel Hirings:

- Probationary Service Personnel Rehire List for 2018-2019 SY  
(See Attached Rehire List)
- Rehire List for Substitute Aides for 2018-2019 SY  
(See Attached Rehire List)
- Rehire List for Substitute Secretaries for 2018-2019 SY  
(See Attached Rehire List)
- Rehire List for Substitute Custodians for 2018-2019 SY  
(See Attached Rehire List)
- Rehire List for Substitute Maintenance for 2018-2019 SY  
(See Attached Rehire List)
- Rehire List for Substitute Bus Operators for 2018-2019 SY  
(See Attached Rehire List)
- Rehire List for Substitute Cooks for 2018-2019 SY  
(See Attached Rehire List)
- Michael McCullough: School Bus Operator, Caldwell Hollow, Gap Run, Lower and Upper Pine Road, Route 55, Needmore Road, Rock Oak Road, effective April 18, 2018

5-0 motion carried

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

Professional Personnel Hirings:

- Continuing Professional Rehire List for 2018-2019 SY  
(See Attached Rehire List)

- Rehire List for Substitute Teachers for 2018-2019 SY  
(See Attached Rehire List)
- Brooklyn L. Reel: Substitute Teacher, effective 2017-2018 SY

5-0 motion carried

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

Athletic Hiring:

- Steward Cullers Jr.: Authorized Certified Coach Without Pay, Softball, MHS, effective 2017-2018 SY

5-0 motion carried

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

Approved Resignation:

- Christopher Hahn: Assistant Volleyball Coach, EHHS, effective April 3, 2018

4-0 motion carried

1 abstain

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

Approved Resignations:

- Devon Orndorff: Assistant Football Coach, EHHS, effective April 6, 2018
- Anna Rexroad: Substitute Aide, effective April 13, 2018
- Anna Rexroad: Substitute Cook, effective April 13, 2018

5-0 motion carried

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

Approved Volunteers:

- Eleanor Crump: MHS, effective 2018-2019 SY
- Gale Wichael: MES, effective 2018-2019 SY
- Westly G. Martinez Toro: Team Support Personnel, MHS, Baseball, effective 2017-2018 SY

5-0 motion carried



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

Approved Rescinding of Job Posting:

- Athletic Trainer, EHHS

5-0 motion carried

**XV. Adjournment**

On the motion of Douglas Hines, seconded by Douglas Boswell, the meeting adjourned at 8:38 p.m.

5-0 motion carried

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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**

**Hardy County Schools  
Executive Session  
April 17, 2018**

**Members Present:**

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

**Others Present:**

Sheena Van Meter, Superintendent

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 8:11 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 8:31 p.m. with no action taken.

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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**

**REHIRE LIST FOR  
SUBSTITUTE AIDES  
2018-2019**

Barb, Kimberly D.
Bensenhaver, Wanda
Combs-Thomas, Patricia
Cook, Teresa
Cost, Kristie M.
Dove, Lisa
Funk, Angela
Goodwin, Diana
Hedrick, Sandy L.
Kimble, Jami D.
Leatherman, Catherine
Leatherman, Sarah
Look, Laurel
Minor, Tina F.
Propst, Rebecca A.
Pumphrey, Amanda
Sager, Blanche L.
Shirk, Heather
Stotler, Bethany
Tusing, Carolyn
Walker, Jesseca
Walker, Rita E.
Ward, Cheryl F.
Weatherholtz, Tevya

**REHIRE LIST FOR  
SUBSTITUTE SECRETARIES  
2018-2019**

Alt, Joyce L.
Barb, Sherry
Bergdoll, Hope L.
Crump, Eleanor
Funk, Angela
Himmelright, Christine
Keiter, Melissa D.
See, Kristy J.
Smith, Christina
Swick, Pamela F.
Walker, Rita E.
Wilkins, Shelly F.

**REHIRE LIST FOR  
SUBSTITUTE CUSTODIANS  
2018-2019**

Dantzic, Amanda
Fertig, Philip D.
Funk, Peggy
Hambleton, Adrian L., Jr.
Harvey, Mary Ann
Hawkins, Suzanne
Hott, Larry E.
Howell, David, Sr.
Miller, Diane
Miller, Gary D.
Miller, Susan
Parker Jr., Paul
Shook, Melvin

**REHIRE LIST FOR  
SUBSTITUTE MAINTENANCE  
2018-2019**

Lewis, Frank C.
Swecker, Daniel M., Jr.

**REHIRE LIST FOR  
SUBSTITUTE BUS OPERATORS  
2018-2019**

Beahm, James
Clower, Gary V.
Crites, Debra H.
Crites, Tommy L., Jr.
Dove, Dale F.
Friddle, Scott
Kessler, Ryan M.
McNeill, Edward "Butch" D.
Miller, James R.
Schetrom, Steven A.
Shockey, Jason D.
Shook, Melvin
Sions, Sheldon B.
Smouse, John T.
Strawderman, Brenda
Teets, Rodney

**REHIRE LIST FOR  
SUBSTITUTE COOKS  
2018-2019**

Cook, Teresa
Cost, Kristie
Dantzic, Amanda
Hawkins, Suzanne M.
Kyle, Karen Sue
Miller, Diane K.
Smith, Christina
Ward, Cheryl

**REHIRE LIST FOR  
SUBSTITUTE TEACHERS  
2018-2019**

Appel, Lisa L.
Arose, Vicki
Arthur, Allen D.
Banks III, John W.
Bennett, Lara H.
Berg, Ashley N.
Bowen, Terra R.
Brill, Dennis S.
Brill, Rebecca A.
Chehi, Evelyn S.
Clauze, Carolyn
Clauze, Reginald E.
Clovis, Donna K.
Combs, Phillip
Conrad, Russell E.
Coppe, Beverly
Crites, Crystal
Davy, Donna M.
Davy, L. Allen
Davy, Tamara D.
Dolly, Larry W.
Dove, Joanne F.

Earle, Cheyenne
Evans, Donald H.
Eye, Teresa R.
Fisher, Marcia
Fraley, Angela R.
Funkhouser, Rebecca J.
Garrett, Susan L.
Geary, Peggy
Goldizen, Debora K.
Gray, Mason
Gunter, Mary
Hahn, Christopher L.
Haines, Alexandra D.
Halterman, Susan P.
Hamilton, Richard A.
Hammer, Sharon C.
Hardy, Kathy S.
Harman, Bobby Jack
Harman, Sharon Erickson
Hill, Charlotte
Hogbin, Bonnie G.
Ingalls, Bobbi G.
Inskeep, Amy R.
Johnson, Amy "Vicki"
Junkins, Harold "Dan"
Junkins, Mary Rose
Kessel, Ellen Jane
Korolev, Nikolai A.
Landes, Holly W.
Leatherman, Karen A.
Lindale, Hollie
Link, Candace D.
Main, Joyce D.
Mathias, Beverly A.
Mielzarek, Noel
Miller, Celesta
Miller, Louise E.
Miller, Tamera S.
Newton, Margaret L.
Orndorff, Noah
Park, Max E.

Parker, Debbie
Petry, Evelyn D.
Phillips, W. Dale
Pribudic, Teresa L.
Riggleman, Donna D.
Riggleman, Georgette
Rogers, Bonnie
Rose, Janet C.
Rumer, Terrica L.
Runions, Amanda L.
Sanders, Alicia
See, Morgan Hill
Sherman, Emily
Sherman, Marjorie L.
Simmons, Donna B.
Simmons, J. Bradley
Sine, Melissa G.
Sions, Bridget D.
Sions, Jennifer R.
Sisler, Joseph J. "Jim"
Smith, Sharon L.
Smouse, Gail B.
Snapp, Raymond
Stein, Jane R.
Taylor, Chasity L.
Thomas, Connie
Tusing, Diane
Tusing, George
VanHorn, Linda
Walters, Cynthia C.
Walters, Toni M.
Watts, Nicole L.
Watts, Sherry L.
Webster, Lucy A.
Weese, Alisha
Welton-Davy, Kathryn A.
Williams, Jacqueline S.
Williams-Reel, Cara M.
Wise Williams, Micheline
Wolfe, Mark D.
Zuber, Taylor



**HARDY COUNTY SCHOOLS**

**PROBATIONARY AND CONTINUING CONTRACTS**

**2018 – 2019**

**FIRST YEAR CONTRACT – SERVICE (P1)**

Anna Rexroad

**CONTINUING CONTRACT – PROFESSIONAL (C)**

Heather Thompson