

Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
May 21, 2018

Members Present:

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

Administrators Present:

Sheena Van Meter, Superintendent
Veeta Burgess, Director of Finance
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
Cheyenna Miller
Yvette Miller
Janae Shields
Michelle Holstein
Sondra Murphy
Bryan Ward
Dave Warren
David Maher
Joseph Price
Eli Combs
Sadie Sheilds
Anelia Caldwell
Jerin Billmeyer
Nick Billmeyer
Bridget Billmeyer

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 5:00 p.m.

II. Prayer

Dixie Bean opened the meeting with prayer.

Margaret Shriver arrived at 5:01 p.m.

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

A. Recognition of Governor's Workforce Credential

Mrs. Sheena Van Meter, Superintendent, recognized two students from East Hardy High School for Receiving the Governor's Workforce Credential certification. The students are Cheyenna Miller and Drew Kelican. Ms. Van Meter presented Ms. Cheyenna Miller with a certificate.

B. East Hardy Early Middle School Destination Imagination Team

Ms. Michelle Holstein, Destination Imagination Advisor, provided the Board with the criteria the students must have to be a Destination Imagination Team. The students must be able to creatively problem solve and develop a skit no longer than eight minutes with no help from the advisor. These students chose arts as their subject and wrote a musical.

This team, known as the Fidget Spinners, placed third in the state competition. The team presented the musical skit to the Board.

VII. Public Comments

Deputy Dave Warren, from the Hardy County Sheriff's Office, discussed with the Board the importance of a PRO officer in the schools. The sheriff's office will be providing coverage at Moorefield High School until the end of the year due to the recent school shootings and are seeking grants for a fulltime PRO officer at Moorefield High School for the upcoming year.

VIII. Consent Items

- A. Special Board Minutes – May 4, 2018
- B. Board Minutes – May 7, 2018
- C. Bank Reconciliation – April 30, 2018
- D. Treasurer's Report – April 30, 2018
- E. Budget Journal Entries
- F. Invoices to be Approved
- G. Transportation Request

- May 31-June 1, 2018 – Cody Dent – Moorefield High School – FFA – Morgantown, WV
- June 27-July 2, 2018 – Melinda Bremer – East Hardy Early Middle School – FCCLA – Atlanta, GA
- June 27-July 2, 2018 – Kristal Roberson – East Hardy High School – FBLA – Baltimore, MD

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 – Veeta Burgess

Ms. Burgess, Director of Finance, discussed the budget with the Board. Substitute costs are up more than anticipated for the year.

X. New Business

A. Approval of Step 7 Budget

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Step 7 Budget as presented.

5-0 motion carried

B. Approval of the Operating Budget for Fiscal Year 19

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved Operating Budget for Fiscal Year 19 as presented at the prior meeting.

5-0 motion carried

C. In County/Out of County Transfers

No In County/Out of County Transfers

XI. Future Agenda Items

- East Hardy High School FBLA – Presentation – June 4, 2018
- Outline of Policy 2510 with Changes
- Update Hardy County Dress Code for Personnel
- Concussion Training – June 4, 2018

XII. Announcements

- June 4, 2018 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.
- May 24, 2018 – SBCTC Graduation – Landis Art Center – 6 00 p.m.
- May 25, 2018 – EHHS Graduation – 7:00 p.m.
- May 26, 2018 – MHS Graduation – 11:00 a.m.
- June 6, 2018 – Employee Retirement Dinner – MHS – 5:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board congratulated the Moorefield High School Girls' Softball Team for advancing to state.
- The Board wished the Boys' Baseball team the best of luck in the upcoming play-off games.

- The Board commended Drew Kelican and Cheyenna Miller for receiving the Governor's Workforce Credential.
- The Board congratulated Mr. Melvin Shook and Mr. Jerry Yates for becoming newly elected board members.
- The Board congratulated the students for a successful year at the athletic banquet.
- The Board congratulated all the Hardy County participants at the state track meet.

XIV. Personnel

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 5:44 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:15 p.m. with no action taken.

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

Days Without Pay:

- Patricia Baker – May 14, 2018 – 1day

5-0 motion carried

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

Days Without Pay:

- Sheena Moyers – April 23, 2018 – ½ day
May 15, 2018 – 1day
May 21, 2018 and May 29, 2018 – 2 days

2-3 motion denied

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

Leave of Absence:

- Melinda Bremer - May 19, 2018 through June 12, 2018 – intermittently

0-5 motion denied

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

Service Personnel Hirings:

- Nathan Vetter: Bus Operator, Carla Acres and Ogden Farms, Spring Street, MES, MMS and MHS a.m. and p.m., Powder Spring Hollow, effective 2018-2019 SY
- Lisa Crites: Autism Mentor, Special Education, Itinerant, beginning at MIS, effective 2018-2019 SY

- Peggy Phebus: Aide II, Special Education, Itinerant, beginning at EHEMS, effective 2018-2019 SY
- Sandy Hedrick: Aide II, Special Education, Itinerant, beginning at EHEMS, effective 2018-2019 SY
- Jennifer Champ: Aide II, Special Education, Itinerant, beginning at MES, effective 2018-2019 SY
- Eileen R. Mongold: Early Childhood Classroom Teacher/Aide, Kindergarten, MES, effective 2018-2019 SY
- Kimberly Barb: Aide II, Special Education, Itinerant, beginning at MES, effective 2018-2019 SY
- Wanda Kuykendall: Aide II, Special Education, Itinerant, beginning at MES, effective 2018-2019 SY
- Patricia Baker: Aide II, Special Education, Itinerant, beginning at MIS, effective 2018-2019 SY
- Anna Rexrode: Cook II, MIS, effective 2018-2019 SY
- Teresa Crites: Custodian II, EHHS/EHEMS, effective for the remainder of the 2017-2018 SY and 240-day employment contract beginning with the 2018-2019 SY
- Jennifer Ours: Cook III, Kinder-Camp/EL Summer Program, MES, effective July 3, 2018-July 26, 2018
- Julie M. Cleaver: Substitute Cook, effective 2017-2018 SY and 2018-2019 SY
- Melissa Sisler: Substitute Aide, effective 2017-2018 SY and 2018-2019 SY
- Melissa Sisler: Substitute Custodian, effective 2017-2018 SY and 2018-2019 SY

5-0 motion carried

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

Professional Personnel Hirings:

- Kathalyn Maxson: English Language Arts Teacher, Grades 9-12, MHS, effective 2018-2019 SY
- Heather Thompson: English Language Arts Teacher, Grades 6-8, MMS, effective 2018-2019 SY
- Tamara Kesner: 6th Grade Teacher, MMS, effective 2018-2019 SY
- Matthew Altobello: Alternative School Teacher, MHS, effective 2018-2019 SY
- Robin See: 6th Grade Teacher, EHEMS, effective 2018-2019 SY
- Rachel Schetrom: Spanish Teacher, Grades 7-12, EHHS/EHEMS, effective 2018-2019 SY
- Hollie Lindale: EL Summer Program Coordinator, MIS, effective July 2, 2018-July 26, 2018
- Christy Landes: EL Summer Program Teacher, Grades K-2, MIS, effective July 2, 2018-July 26, 2018
- Laura Ramirez: EL Summer Program Teacher, Grades K-2, MIS, effective July 2, 2018-July 26, 2018
- Crystal Crites: EL Summer Program Teacher, Grades 3-5, MIS, effective July 2, 2018-July 26, 2018
- Tamara Kesner: EL Summer Program Teacher, Grades 3-5, MIS, effective July 2, 2018-July 26, 2018
- Jacqueline Duncan: Kinder-Camp Summer Program Teacher, MES, effective July 2, 2018-July 26, 2018

- Karen Shingleton: Kinder-Camp Summer Program Teacher, MES, effective July 2, 2018-July 26, 2018
- Kathy Hardy: Literacy Specialist, Part-time/Temporary, Central Office, effective 2018-2019 SY
- J. Bradley Simmons: Secondary Curriculum & CTE Specialist, Part-Time/Temporary, Central Office, effective 2018-2019 SY
- Billie Jo Wolford: Substitute Teacher, effective 2018-2019 SY

4-0 motion carried
1 abstain

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

Approved Resignation:

- Marsha Hahn: Volleyball Coach, EHHS, effective May 4, 2018

4-0 motion carried
1 abstain

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

Approved Resignations:

- Billie Jo Wolford: PE Grades K-5 and Health Grades K-8 Teacher, EHEMS, effective June 30, 2018
- Abigail Stalnaker: 1st Grade Teacher, MES, effective June 30, 2018
- Ali Judy: School Counselor, MMS, effective June 30, 2018

5-0 motion carried

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

Approved Reclassification:

- Rebecca Strawderman: Early Childhood Classroom Assistant Teacher – Temporary Authorization to Early Childhood Classroom Assistant Teacher – Permanent, effective July 1, 2018

5-0 motion carried

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

Approved Volunteer:

- Sharon S. Parker: Volunteer, MES, effective 2018-2019 SY

5-0 motion carried

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

Approved Service Personnel Mutual Agreement:

- Peggy Freed: Work Hours Changed to 2:00 p.m. to 10:00 p.m., Custodian II, EHHS, effective May 22, 2018

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Douglas Boswell, the meeting adjourned at 6:25 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
May 21, 2018**

Members Present:

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

Others Present:

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Nancy Hahn, President

Sheena Van Meter, Secretary