

Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
June 18, 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

Others Present:

Stephanie Ours
Jean Flanagan
Charles Hill
Nancy Hill
Melvin Shook
Jerry Yates
Kathy Hardy
Terry Hardy
Erin Everson
Wade Armentrout
Carl Holcomb
Jordan Ours

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 6:01 p.m.

II. Prayer

Sheena Van Meter opened the meeting with prayer.

III. Pledge of Allegiance

Douglas Boswell 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 and request to have days without pay.

5-0 motion carried

VI. Presentation

A. State Baseball Team Recognition

Mr. Wade Armentrout, Baseball Coach, introduced the Moorefield High School Baseball Team. The Board recognized and congratulated the Baseball Team for being the Class A State Champions.

B. Plaque Presentation

Mrs. Sheena Van Meter and members of the Board presented Mrs. Margaret Shriver and Mr. Douglas Boswell with a plaque in recognition of their service to the students in Hardy County.

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – June 4, 2018
- B. Special Board Minutes – June 7, 2018
- C. Bank Reconciliation – May 31, 2018
- D. Treasurer's Report – May 31, 2018
- E. Budget Journal Entries
- F. Invoices to be Approved
- G. Transportation Request

- July 10-14, 2018 – Cody Dent – Moorefield High School – FFA – Cedar Lakes – Ripley, WV
- July 10-14, 2018 – Rodney Hardman – East Hardy High School – FFA – Cedar Lakes – Ripley, WV
- July 11-14, 2018 – Roy Harper – Moorefield Middle School – FFA – Cedar Lakes – Ripley, WV

On the motion of Dixie Bean, seconded by Margaret Shriver, 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 update with the Board.

X. New Business

A. Request for Pre-approval End of Year Budget Journal Entries and Transfers

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the request for pre-approval end of year budget journal entries and transfers.

5-0 motion carried

B. Athletic Trainer Pay Scale

On the motion of Margaret Shriver, seconded by Douglas Hines, the Board approved athletic trainer pay scale as presented. (See Attached List)

5-0 motion carried

C. Approval of General Membership to E. A. Hawse Board of Directors

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board approved General Membership to E. A. Hawse Board of Directors.

5-0 motion carried

XI. Future Agenda Items

- Update Hardy County Dress Code for Personnel
- First Energy Electric Usage Study
- Review Policy BDA School Board Meetings
- Recognition of Ms. Jackie Cullers, State Service Personnel of the Year

XII. Announcements

- July 2, 2018 – Hardy County Board of Education Meeting – BOE – 6:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board congratulated the Moorefield High School Baseball Team for becoming the Class A State Baseball Champions.
- The Board commended the Stem Camp held at the Wardensville Farmer's Market for having a wonderful program for our students.

XIV. Personnel

On the motion of Douglas Hines, seconded by Margaret Shriver, the Board went into Executive Session at 6:58 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:52 p.m. with no action taken.

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

Days Without Pay:

- Rachel Childers – May 31, 2018 – 1 day
- Rachel Childers – June 8, 2018 – ½ day
- Penny Zirk – June 7, 2018 and June 11-12, 2018 – 2 ½ days

5-0 motion carried

Superintendent's Evaluation

Superintendent, Mrs. Sheena Van Meter, met and exceeded all goals for the 2017-2018 school year.

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

Service Personnel Hiring:

- Perry G. Heltzel: Substitute Bus Operator, effective 2018-2019 SY

5-0 motion carried

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

Professional Personnel Hirings:

- Susan Wojtowicz: English Language Arts Teacher, Grades 6-8, MMS, effective 2018-2019 SY
- Brooklyn Reel: 6th Grade Teacher, MMS, effective 2018-2019 SY
- Christy Landes: 1st Grade Teacher, MES, effective 2018-2019 SY
- Jesslyn Dunsmore: 1st Grade Teacher, MES, effective 2018-2019 SY
- Kendra Weese: 3rd Grade Teacher, MIS, effective 2018-2019 SY
- Erin Everson: Special Education Teacher, Itinerant, MMS, effective 2018-2019 SY
- Bridget Billmeyer: PE/Health Teacher, Grades K-8, EHEMS, effective 2018-2019 SY

5-0 motion carried

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

Extra-Curricular Professional Personnel Hirings:

- Dennis Hill: Teacher, EL Summer Program, Grades 9-12, MMS, effective July 3, 2018-July 26, 2018, excluding July 4, 2018
- Maria Rao: Leadership Team, 1st Grade, MES, effective 2018-2019 SY
- Jeffrey Rush: Leadership Team, MHS, effective 2018-2019 SY
- Jennifer Butts: Leadership Team, MIS, effective 2018-2019 SY
- Tracy Craig: Leadership Team, MIS, effective 2018-2019 SY
- Jamin Hershberger: Leadership Team, MIS, effective 2018-2019 SY
- Jessica Saville: Leadership Team, MIS, effective 2018-2019 SY
- Jennifer See: SAT Leadership Coordinator, MIS, effective 2018-2019 SY
- Amber Shockey: Attendance Leadership Coordinator, MIS, effective 2018-2019 SY
- Jeffrey Rush: Alternative Education After School Program, MHS, effective 2018-2019 SY

5-0 motion carried

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

Approved Athletic Position Hiring:

- Devon Orndorff: Athletic Director, EHHS, effective 2018-2019 SY

5-0 motion carried

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

Approved Resignations:

- Jordan Ours: Authorized Certified Coach Without Pay, Football, MHS, effective June 7, 2018
- Robert Sites, II: Volleyball Coach, MMS effective June 7, 2018
- Jeffrey Vance: Social Studies Teacher, Grades 9-12, MHS, effective June 30, 2018
- Mason Gray: Authorized Certified Coach Without Pay, Football, EHHS, effective June 5, 2018
- Shelia Kelican: Vocational/Business Teacher, EHHS, effective June 30, 2018

5-0 motion carried

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

Approved Volunteer:

- Justin L. Gartin: Volunteer, Team Support Personnel, Football, EHEMS, effective 2018-2019 SY
- Linda J. Kesner: Volunteer, MMS, effective 2018-2019 SY

5-0 motion carried

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

Approved Job Posting:

- Head Teacher/Remedial Specialist, MES

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Margaret Shriver, the meeting adjourned at 7:58 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
June 18, 2018**

Members Present:

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

Others Present:

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5-0 motion carried

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Nancy Hahn, President

Sheena Van Meter, Secretary

Hardy County Schools
Salary Schedule
Coaches, Athletic Directors and Trainers

Varsity Head Football	1400 plus 4% of teaching salary
Varsity Assistant Football	950 plus 2% of teaching salary
Middle School Football	950 plus 2% of teaching salary
Varsity Head Basketball	1250 plus 4% of teaching salary
Varsity Assistant Basketball	850 plus 2% of teaching salary
Middle School Basketball	850 plus 2% teaching salary
Varsity Head Baseball	950 plus 3% of teaching salary
Varsity Assistant Baseball	850 plus 2% of teaching salary
Varsity Track	850 plus 2% of teaching salary
Middle School Track	750 plus 2% of teaching salary
Varsity Cross Country	850 plus 2% of teaching salary
Varsity Head Volleyball	850 plus 2% of teaching salary
Varsity Assistant Volleyball	750 plus 2% of teaching salary
Middle School Volleyball	750 plus 2% of teaching salary
Varsity Cheerleader	1250 plus 4% of teaching salary
Middle School Cheerleader	850 plus 2% of teaching salary
Varsity Athletic Director	1800 plus 4% of teaching salary
Middle School Athletic Director	900 plus 2% teaching salary
Athletic Trainer	5000
Golf	850 plus 2% of teaching salary
Varsity Softball	950 plus 3% of teaching salary
Assistant Varsity Softball	850 plus 2% of teaching salary
Varsity Tennis	850 plus 2% of teaching salary
Varsity Wrestling	850 plus 2% of teaching salary