

**Hardy County Schools
Regular School Board Meeting
East Hardy High School
July 1, 2019**

Members Present:

Nancy Hahn, President – Arrived at 5:06 p.m.
Douglas Hines, Vice President
Dixie Bean – Absent
Melvin Shook Jr.
Jerry Yates – Via Phone

Administrators Present:

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

Others Present:

Shawn Cullers
Jean Flanagan
Charles Hill
Nancy Hill
Derek Hoyt
Mason Ours
Garrett Strickler
Hayden Baldwin
Logan Arnold
Isaac Van Meter
Coleman Mongold
Ryan McGregor
Branson See
Jaydon See
Karson Reed
John Lahmeyer
Jayden Moore
Bryce Hines
Benjamin Pyles
Ben O'Neill
Caden Kimble
Logan Wolfe

Public Comments:

I. Call to Order – President

Douglas Hines, Vice President, called the meeting to order at 5:00 p.m.

II. Prayer

Sheena Van Meter opened the meeting with prayer.

III. Pledge of Allegiance

Melvin Shook 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 Melvin Shook, seconded by Douglas Hines, to approve the agenda with updated personnel actions.

3-0 motion carried

VI. Presentation

Nancy Hahn arrived at 5:06 p.m.

A. Recognition of State Baseball Champions

Mr. Douglas Hines and Mr. Melvin Shook provided the boys' baseball team with certificates from the Governor's Office for winning the state baseball championship.

Mr. Wade Armentrout spoke regarding the team and what ten things helped them to win the championship. The ten things included; enjoying being around each other, mental toughness, unselfishness, continuity, player leadership, commitment, self-motivation, preparation, work ethic, and defense in the game.

B. Birth to Three Presentation – Diana Miller

Birth to Three Presentation was moved to July 15, 2019.

VII. Public Comments

No Public Comments

VIII. Consent Items

A. Transportation Request

- July 10-13, 2019 – Lacey Kesner – East Hardy High School – FFA – Cedar Lakes – Ripley, WV
- July 9-13, 2019 – Cody Dent – Moorefield High School – FFA – Cedar Lakes – Ripley, WV

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

4-0 motion carried

IX. Unfinished Business

A. Discussion of Work Orders – Steve Williams

Mr. Steve Williams, Director of Administrative Programs, provided the Board an update on the summer work for the schools.

- The Main Street Project's water lines and electric lines are completed with the exception of the concrete pad for the electric box.
- Moorefield Middle School's library has been painted and the floor prepped.
- The wall painting in the cafeteria at East Hardy Early Middle School was started and will be finished tomorrow. The bathroom will also be started tomorrow.
- Moorefield Intermediate School's sprinklers were installed and the library wall will be started soon. The doors will need to be installed later due to the wall depth.

The main focus at this time is Moorefield Middle School and Moorefield Intermediate School. After they are completed focus will be moved to East Hardy Early Middle School's steps and water leak.

All Jobs should be completed by the end of summer.

X. New Business

A. Approval of Notice of Vacancies – Job Preference Policy – GBD

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the policy Notice of Vacancies – Job Preference – GBD for first reading as presented.

4-0 motion carried

XI. Board Members/Superintendent Discussion – No Action May Be Taken

Mrs. Sheena Van Meter provided the Board with an update on the new HVAC employee hired through EPIC. Mr. Loy Kesner will begin his employment on July 1, 2019. There will be some cost for tools that will need to be purchased.

The Governor signed the House Bill 206 to law on June 28, 2019. There will be some changes in policies to accommodate the new bill. Step 5 funding changed in the new bill to allow for 5 employees for every 1,000 students for social workers, nurses, or counselors. Ms. Van Meter would like to add an additional social worker for the East Hardy Schools.

XII. Future Agenda Items

- CTE Economic Impact Report
- Athletic Field Lighting
- Ludwig Orchard
- Birth to 3 Presentation – Diana Miller
- EL Quarterly Presentation
- Valedictorian and Salutatorian

XIII. Announcements

- July 15, 2019 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board commended the boys' baseball team for winning the state championship and their behavior and sportsmanship.
- The Board congratulated the East Hardy High School's FBLA students and Moorefield High School's FCCLA students for competing in California.

- The Board thanked all students for representing Hardy County with manners, pride, and dignity.

XV. Personnel

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

Approved Service Personnel Hirings:

- Terry Miller: Custodian II, ½ Time Position, EL Summer Program, MES/MHS, effective July 2, 2019-July 19, 2019 only
- Stacy Reynolds: Substitute Cook, effective 2019-2020 SY
- Stacy Reynolds: Substitute Aide, effective 2019-2020 SY

4-0 motion carried

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

Approved Extra-Curricular Service Personnel Hiring:

- David May: Extra-Curricular Bus Run, SBCTC and/or Alternative Education Site pick-up and drop-offs for all required daily runs, effective 2019-2020 SY

4-0 motion carried

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

Approved Professional Personnel Hirings:

- Tresa Taylor: Pre-K Special Needs Teacher, ½ Time Position, MES, effective 2019-2020 SY
- Sherry Brown: Math Teacher, Grades 6-8, EHEMS, effective 2019-2020 SY
- Alisha Porter: Speech Language Pathologist, Countywide, effective 2019-2020 SY
- Amanda Campbell: Academic Coach-EL/Beginning Teacher Mentor, Countywide, effective 2019-2020 SY
- Laura Huffman: Remedial Specialist/Librarian, MES/MMS, effective 2019-2020 SY

4-0 motion carried

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

Approved Extra-Curricular Hirings:

- Tanya McGregor: Pre-K Leadership Team, MES, effective 2019-2020 SY only
- Karen Shingleton: K Leadership Team, MES, effective 2019-2020 SY only
- Marie Rao: 1st grade Leadership Team, MES, effective 2019-2020 SY only
- Rachel Rumer: 2nd grade Leadership Team, MES, effective 2019-2020 SY only
- Jeremy Rumer: Special Education Leadership Team, MES, effective 2019-2020 SY only
- Jaclyn See: Social Studies Leadership Team, MHS, effective 2019-2020 SY only
- Tammie Ayers: English Leadership Team, MHS, effective 2019-2020 SY only
- Justin Campbell: Science Leadership Team, MHS, effective 2019-2020 SY only

- Timothy Crites: Special Education Leadership Team, MHS, effective 2019-2020 SY only
- Debra Beck: Leadership Team, EHEMS, effective 2019-2020 SY only
- Megan Dispanet: Leadership Team, EHEMS, effective 2019-2020 SY only
- Marguerite Glogau: Leadership Team, EHEMS, effective 2019-2020 SY only
- Marsha Hahn: Leadership Team, EHEMS, effective 2019-2020 SY only
- Amanda Hamilton: Leadership Team, EHEMS, effective 2019-2020 SY only
- Melody Leatherman: Leadership Team, EHEMS, effective 2019-2020 SY only
- Robin See: Leadership Team, EHEMS, effective 2019-2020 SY only
- Carrie Vance: Leadership Team, EHEMS, effective 2019-2020 SY only

4-0 motion carried

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

Approved Athletic Position Hirings:

- Bridget Sions: Softball Coach, MHS, effective 2019-2020 SY
- Paul See: Assistant Football Coach, MHS, effective 2019-2020 SY
- Joshua Vetter: Assistant Football Coach, MHS, effective 2019-2020 SY
- Gary Hanson: Assistant Football Coach, EHHS, effective 2019-2020 SY
- Donald H. Evans: Assistant Football Coach, EHHS, effective 2019-2020 SY

4-0 motion carried

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

Approved Modification of Professional Contracts:

- Melinda Judy: Communities in Schools Site Coordinator, to align with the 2019-2020 SY WV salary schedule for newly posted Social Workers position, effective July 1, 2019
- Megan Combs: Communities in Schools Site Coordinator, to align with the 2019-2020 SY WV salary schedule for newly posted Social Workers position, effective July 1, 2019

4-0 motion carried

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

Approved Resignations:

- Ashley Taylor: Volleyball Coach, EHHS, effective June 20, 2019
- Hope Bergdoll: Substitute Secretary, effective June 28, 2019
- Charles Landes: Temporary/Part-time Technology Specialist, effective June 28, 2019
- Wade Armentrout: Girls' Basketball Coach, MMS, effective June 30, 2019

4-0 motion carried

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

Approved Volunteers:

- Ashley Wilkins: Volunteer, EHEMS, effective 2019-2020 SY

3-0 motion carried

1 abstain

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

Approved Job Postings:

- Social Worker, Countywide, effective 2019-2020 SY
- Lead Teacher, Extra-curricular Position, EHEMS, 3 Positions, effective 2019-2020 SY

4-0 motion carried

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

Approved Removal from Substitute List:

- Bethanie G. Bobo, Substitute Secretary, effective July 1, 2019 due to not completing payroll forms and policies packet

4-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 5:55 p.m.

4-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary