

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
September 16, 2019**

Members Present:

Nancy Hahn, President
Douglas Hines, Vice President
Dixie Bean
Melvin Shook Jr.
Jerry Yates

Administrators Present:

Sheena Van Meter, Superintendent
Jennifer Strawderman, Assistant Superintendent
Steven Williams, Director of Administrative Programs
Veeta Burgess, Director of Finance

Others Present:

Shawn Cullers
Jean Flanagan
Bill Hill
Nancy Hill
Gretchen Cremann
Matt Wright
Isabelle Nesbit
Thomas Williams
Tayla Ours
Matt Weatherholt
Mark Wright
Linda Wright
Rebecca Holler
Jessica Deck
Becky Deck
Denice Weatherholt
Emily Morris

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.

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 Melvin Shook, to approve the agenda with updated personnel actions and transportation request.

5-0 motion carried

VI. Presentation

A. East Hardy Early Middle School FFA Prepared Speech Winner – Jessica Deck

Ms. Jessica Deck presented to the Board her winning prepared speech.

B. Moorefield High School Envirothon Team

The Envirothon Team provided the Board with information about the state and national competitions they had competed in and how each of them had bettered themselves. Each member of the team has received 1,250.00 dollars in scholarships and the team has received four state titles.

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – September 3, 2019
- B. Bank Reconciliation – August 31, 2019
- C. Treasurer’s Report – August 31, 2019
- D. Budget Journal Entries
- E. Invoices to be Approved
- F. Transportation Request

- September 6-7, 2019 – Morgan See – Moorefield High School – Volleyball Team – Buffalo High School
- September 13-14, 2019 – Morgan See – Moorefield High School – Volleyball Team – Ravenswood High School
- October 7-9, 2019 – Wade Armentrout – Moorefield High School – Golf Team – Wheeling, WV
- October 29-November 2, 2019 – Cody Dent – Moorefield High School – FFA – National FFA Convention – IN
- November 19, 2019 – Deanna Shirk/Bonnie Crites – Moorefield Middle School – 8th Grade Class – Washington, D.C.
- December 7-8, 2019 – Michelle Phillips – East Hardy High School/Moorefield Middle School – Fairmont, WV

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 Work Orders – Nick Surface

Moved to the next meeting – October 7, 2019

X. New Business

- A. Approval of Fiscal Year Ending 2019 Financial Statement

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the acceptance of the fiscal year ending 2019 financial statement.

5-0 motion carried

- B. Approval of Freedom Week to be set as November 11-15, 2019

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Freedom Week to be set as November 11-15, 2019.

5-0 motion carried

- C. Approval of Student Random Drug Testing Policy – JDFA

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Student Random Drug Testing Policy – JDFA for first reading.

5-0 motion carried

- D. Approval of In County/Out of County Transfers

On the motion of Douglas Hines, seconded by Jerry Yates, the Board approved to uphold the Superintendent and Principal's recommendation as presented.

Approved Transfers:

- C. B. from Hampshire County to Hardy County
- N. B. from Hampshire County to Hardy County
- S. B. from Hampshire County to Hardy County
- W. B. from Hampshire County to Hardy County
- A. P. from Grant County to Hardy County

5-0 motion carried

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

Mr. Melvin Shook stated Governor Justice declared September 20, 2019 as Service Personnel Day and thanked all Service Personnel for their hard work.

Ms. Sheena Van Meter advised the Board of the upcoming training from the West Virginia Ethics Commission on September 11, 2019 at 1:00 p.m. to be held at the Grant County Courthouse.

Ms. Nancy Hahn stated the board retreat in Charleston was a bonding experience.

Ms. Nancy Hahn stated the county would have four new policies to implement before January 1, 2020 regarding charter schools.

XII. Future Agenda Items

- Board Member Walk Through – October 22, 2019 and October 24, 2019
- Budget Retreat – November 22, 2019

XIII. Announcements

- October 7, 2019 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board sent condolences to the families, staff and students of the two students that passed away.
- The Board thanked Ms. Jessica Deck and the Envirothon Team for the excellent presentations and thanked the advisors for their hard work and dedication supporting their students.

XV. Personnel

On the motion of Melvin Shook, seconded by Douglas Hines, the Board went into Executive Session at 6:01 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:32 p.m. with no action taken.

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

Service Personnel Hirings:

- Elizabeth L. Day: Substitute Aide, effective 2019-2020 SY
- Dixie L. Murray: Substitute Aide, effective 2019-2020 SY
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5-0 motion carried

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

Professional Personnel Hiring:

- Lawrence Pittsnogle: Substitute Teacher, effective 2019-2020 SY

5-0 motion carried

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

Extra-Curricular Professional Personnel Hirings:

- Alicen Adkins: County Science Fair Advisor, effective 2019-2020 SY only
- Tammie Ayers: British Literature Common Core Standards for Dual Credit, MHS, effective 2019-2020 SY only
- Justin Campbell: Discipline Data Analyst, MHS, effective 2019-2020 SY only
- Tammie Ayers: Saturday School Detention Teacher, MHS, effective 2019-2020 SY only
- Jennifer Rush: Math Field Day Advisor, MMS, effective 2019-2020 SY only
- Randall Wolfe: Math Field Day Advisor, EHHS, effective 2019-2020 SY only

- Rachel Baker: Social Studies Fair Advisor, MIS, effective 2019-2020 SY only
- Alicen Adkins: Science Fair Advisor, MHS, effective 2019-2020 SY only
- Alicen Adkins: Science Fair Advisor, MMS, effective 2019-2020 SY only
- Michelle Phillips: Science Fair Advisor, EHHS, effective 2019-2020 SY only
- Julie Barb and Gretchen Cremann: Student Council Co-Advisors, MHS, effective 2019-2020 SY only
- Angela Mathias and Monica Orndorff: Student Council Co-Advisors, EHHS, effective 2019-2020 SY only
- Jaclyn See and Linda Wright: National Honor Society Co-Advisors, MHS, effective 2019-2020 SY only
- Jessica Baker and Michelle Wolfe: National Honor Society Co-Advisors, EHHS, effective 2019-2020 SY only
- Jennifer Rush: National Junior Honor Society Advisor, MMS, effective 2019-2020 SY only
- Julie Barb: Junior Class Sponsor, MHS, effective 2019-2020 SY only
- Timothy Crites: Junior Class Sponsor, MHS, effective 2019-2020 SY only
- Jillian Rhea: Junior Class Sponsor, MHS, effective 2019-2020 SY only
- Jaclyn See: Junior Class Sponsor, MHS, effective 2019-2020 SY only
- Tammie Ayers: Senior Class Sponsor, MHS, effective 2019-2020 SY only
- Gretchen Cremann: Senior Class Sponsor, MHS, effective 2019-2020 SY only
- Kathalyn Kinhead: Senior Class Sponsor, MHS, effective 2019-2020 SY only
- Michelle Sites: Senior Class Sponsor, MHS, effective 2019-2020 SY only
- Scott Conners: Junior Class Sponsor, EHHS, effective 2019-2020 SY only
- Monica Orndorff: Junior Class Sponsor, EHHS, effective 2019-2020 SY only
- Michelle Wolfe: Junior Class Sponsor, EHHS, effective 2019-2020 SY only
- Keith Miller: Senior Class Sponsor, EHHS, effective 2019-2020 SY only
- Nicole Snyder: Senior Class Sponsor, EHHS, effective 2019-2020 SY only
- Jaclyn See: Graduation Advisor, MHS, effective 2019-2020 SY only
- Josh See: Safety Committee Chair, Pest Control Chair, Facility/Maintenance Monitor and Crisis Team Member, MHS, effective 2019-2020 SY only
- Paul Keplinger: Safety Committee Chair, Pest Control Chair, Facility/Maintenance Monitor and Crisis Team Member, MMS, effective 2019-2020 SY only
- Melody Leatherman: After School Detention, EHEMS, effective 2019-2020 SY only
- Randall Shockey: Student Council Advisor, EHEMS, effective 2019-2020 SY only
- Lisa Funkhouser and Carrie Vance: National Junior Honor Society Co-Advisors, EHEMS, effective 2019-2020 SY only

5-0 motion carried

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

Approved Resignations:

- Amy Eye: Substitute Custodian, effective September 4, 2019
- Heather Shirk: Substitute Aide, effective September 4, 2019
- Heather Shirk: Substitute Cook, effective September 4, 2019
- Leanna Showe: Music Teacher, MES/MIS, effective September 20, 2019

5-0 motion carried

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

Approved Volunteers:

- William G. Kavanagh: Volunteer, EHHS, effective September 17, 2019
- Karen Bennett: Volunteer, MES, effective September 17, 2019
- Sharon Parker: Volunteer, MES, effective September 17, 2019
- Kathryn A. Cumfer-Swanner: Volunteer, MES, effective September 17, 2019

5-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Melvin Shook, the meeting adjourned at 6:35 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
September 16, 2019**

Members Present:

Nancy Hahn, President
Douglas Hines, Vice President
Dixie Bean
Melvin Shook Jr.
Jerry Yates

Others Present:

Sheena Van Meter, Superintendent

On the motion of Melvin Shook, seconded by Douglas Hines, the Board went into Executive Session at 6:01 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:32 p.m. with no action taken.

Nancy Hahn, President

Sheena Van Meter, Secretary