

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
November 18, 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
Veeta Burgess, Director of Finance

Others Present:

Shawn Cullers
Jean Flanagan
Bill Hill
Nancy Hill
Brad Simmons
Tracy Sherman
Rachel Vetter
Janel Riggleman
Trevor Southerly
Cheyenne Walters
Mary Catherine Slack
Nicole Snyder

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 4:58 p.m.

II. Prayer

Sheena Van Meter 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 Jerry Yates, to approve the agenda with updated personnel actions and transportation request.

5-0 motion carried

VI. Presentation

A. Recognition of Support from Pilgrims

Ms. Sheena Van Meter, Superintendent, recognized Pilgrims with a certificate of appreciation for their donation and support to Hardy County Schools.

B. Presentation from the Hardy UNITED – CTE Simulated Workplace

The CTE Simulated Workplace students, Hardy UNITED, presented a PowerPoint to the Board of the EPIC grants they are working on.

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – November 4, 2019
- B. Bank Reconciliation – October 31, 2019
- C. Treasurer’s Report – October 31, 2019
- D. Budget Journal Entries
- E. Invoices to be Approved
- F. Transportation Request

- November 20-21, 2019 – Mary Catherine Slack/Nicole Snyder – CTE Simulated Workplace Grant Presentation – Moorefield High School/East Hardy High School – Charleston, WV
- November 29-30, 2019 – Devon Orndorff – Football Team – East Hardy High School – TBD

On the motion of Douglas Hines, seconded by Dixie Bean, 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 an update on the budget. Ms. Burgess reviewed the budget with the Board by object codes.

B. Approval of Field Trip Policy – IHE

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Field Trip Policy – IHE as presented with clarification change in the policy.

5-0 motion carried

X. New Business

A. Approval of Student Attendance Policy – JDJ

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Student Attendance Policy – JDJ for first reading.

5-0 motion carried

B. Approval of Hardy County Schools Athletic Contract Policy – JGF

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Hardy County Schools Athletic Contract Policy – JGF for first reading.

5-0 motion carried

C. Approval of In County/Out of County Transfers

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

Approved Transfers:

- B. M. from Hampshire County to Hardy County
- T. M. from Hampshire County to Hardy County
- C. S. from Grant County to Hardy County

5-0 motion carried

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

Mr. Douglas Hines asked if the steps at MHS football field had been fixed.

Mr. Melvin Shook asked the status of the safety grant. Ms. Nancy Hahn stated several parents had addressed her with concerns. Ms. Van Meter stated they were working on getting quotes for cameras.

Ms. Nancy Hahn asked if the water leak at EHEMS was fixed and if the issue with the stuff in the water had been addressed.

Ms. Van Meter discussed with the Board the Charter Schools Policy the West Virginia Department of Education is proposing. Once completed the county should be able to adopt the state policy.

XII. Future Agenda Items

- OPIOD Class Action Lawsuit
- Charter Schools

XIII. Announcements

- November 22, 2019 – Budget Retreat – 9:00 a.m.
- December 2, 2019 – CEFPP Public Meeting – 4:00 p.m.
- December 2, 2019 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board thanked the family of John Southerly for the thank you card.
- The Board commended the East Hardy High School and Moorefield High School Cheerleading Teams for doing an outstanding job at their competitions.
- The Board commended the Moorefield High School Volleyball Team and the East Hardy High School Volleyball Team for their representation in Charleston.
- The Board commended the students and Ms. Slack and Ms. Snyder for their hard work and presentation.
- The Board sent well wishes to East Hardy High School against Doddridge County.
- The Board congratulated Moorefield High School Football Team for their hard work.
- The Board congratulated Moorefield Middle School Robotics Team for qualifying to compete at the state level.
- The Board thanked Pilgrims for their support and donation to Hardy County Schools.
- The Board thanked Moorefield Middle School for the apple butter.
- The Board sent condolences to the Steve Wilson family and friends.

XV. Personnel

On the motion of Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 6:29 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:03 p.m. with no action taken.

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

Leave of Absences:

- Peggy Phebus: October 21, 2019 through January 1, 2020

5-0 motion carried

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

Leave of Absences:

- Brenda Smith: August 21, 2019 through June, 2020 – Intermittently
- Harry Smith: August 21, 2019 through June, 2020 – Intermittently

5-0 motion carried

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

Professional Personnel Hirings:

- Tanya L. Vance: Long Term Substitute Music Teacher, MES/MIS, effective December 2, 2019
- Jill N. Waskey: Substitute Teacher, effective 2019-2020 SY
- Tanya L. Vance: Substitute Teacher, effective 2019-2020 SY
- Brenda Davis: Substitute Teacher, effective 2019-2020 SY

5-0 motion carried

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

Extra-Curricular Professional Personnel Hiring:

- Megan Dispanet: Yearbook Coordinator, EHEMS, effective 2019-2020 SY only

5-0 motion carried

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

Extra-Curricular Professional Personnel Hiring:

- Marsha Hahn: Math Field Day Advisor, EHEMS, effective 2019-2020 SY only

4-0 motion carried

1 abstain

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

Approved Resignations:

- Joshua Vetter: Assistant Football Coach, MHS, effective November 6, 2019
- Jeremiah Crites: Authorized Certified Football Coach Without Pay, EHEMS, effective November 7, 2019
- Jeremiah Crites: Authorized Certified Boys' Track Coach Without Pay, EHEMS, effective November 7, 2019
- Evelyn S. Chehi: Substitute Teacher, effective November 7, 2019
- Sherry Barb: Substitute Secretary, effective November 12, 2019
- Barbara Stickley: Kindergarten Teacher, MES, effective November 30, 2019 (due to retirement)

5-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 7:06 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

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Executive Session
November 18, 2019**

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

Others Present:

Sheena Van Meter, Superintendent

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