

Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
January 6, 2020

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
Beth Sager, Director of Student Support

Others Present:

Shawn Cullers
Hannah Heishman
Bill Hill
Nancy Hill
Randy Jones
Allegra Enochs
Teresa Cook

Public Comments:

Teresa Cook

I. Call to Order – President

Nancy Hahn, 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

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.

5-0 motion carried

VI. Presentations

A. Absolute Drug Testing Company – Derek Walls

Mr. Walls provided the Board information on student drug testing. It was demonstrated how the drug testing process was completed and the process of the testing. An account panels screening/confirmation level was provided.

B. Comprehensive Educational Facility Plan

Randy Jones, OWPR Architects and Engineers, provided the Board with a draft CEFPP PowerPoint for each school's needs. These needs were obtained from several group meetings from the schools.

C. Special Education Updates – Beth Sager

Ms. Beth Sager, Director of Student Support, provided the Board with the current numbers of Special Education students in Hardy County. Ms. Sager discussed with the Board the new autism classroom at Moorefield Elementary School and the Birth to Three students.

VII. Public Comments

Teresa Cook, Moorefield Middle School Cook, had concerns with the number of cooks at Moorefield Middle School and the lack of substitute cooks and substitute cooks not coming to work.

VIII. Consent Items

A. Board Minutes – December 16, 2019

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Consent Items.

5-0 motion carried

IX. Unfinished Business

A. Approval of Reduction in Work Force Policy – GBK

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Reduction in Work Force Policy – GBK as presented.

5-0 motion carried

B. Approval of Lateral Transfer Policy – GCF

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Lateral Transfer Policy – GCF as presented.

5-0 motion carried

C. Discussion of Work Orders – Steven Williams

Mr. Steven Williams, Director of Administrative Programs, provided the Board a copy of the work orders from each school.

Mr. Melvin Shook had concern with multiple work orders being written on the commode leak at Moorefield Elementary School.

Mr. Williams stated over the break three wires were pulled and two welding booths were hooked up at East Hardy High School.

X. New Business

A. Approval of In County/Out of County Transfers

No In County/Out of County Transfers

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

Ms. Dixie Bean would like to see an inventory of all cameras at each school and the number working/not working. Ms. Van Meter advised the Board ASAP would be doing a walk through to provide pictures and positions of each camera for the safety grant. Mr. Shook asked what the deadline was for the grant. Mr. Williams stated the deadline for the grant was 2022 with the understanding once the funds are started to be utilized it has to be complete in 90 days.

Ms. Nancy Hahn was concerned about the LSIC minutes from East Hardy High School. Ms. Hahn asked if the schools were aware of the safety grant. Ms. Van Meter stated the principals were advised multiple times it was received and being worked on.

Ms. Sheena Van Meter advised the Board about the public comment regarding the cooks. The county is posting jobs on the state website and also social media. The two instances she was aware of Ms. Rebecca Lewis, Director of Child Nutrition, assisted on the two days.

Ms. Sheena Van Meter asked the Board to consider adding two new courses for next year. The instructor for the first year would be fully funded by the state's CTE department. The courses would be Building Maintenance and Early Childhood Careers in Education.

XII. Future Agenda Items

- Hardy County Library Board – John Buckley – January 21, 2020
- Charter Schools
- CTE/Vo-Tech Focus Overview – January 21, 2020
- Approval of CTE Courses

XIII. Announcements

- January 21, 2020 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board commended the students who participated in the boys' basketball game at East Hardy High School and the support of the community who came and watched the game.
- The Board thanked Mr. Derek Walls for the presentation on drug testing and complemented Hardy County Schools for the exceptional pass rate.
- The Board congratulated Ms. Monica and Mr. Devon Orndorff on the birth of their twins and Ms. Megan Dispanet on the birth of her daughter.
- The Board congratulated the Band and Chorus for their concert performances which were aired on WELD TV.

XV. Personnel

On the motion of Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 6:49 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 7:07 p.m. with no action taken.

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

Service Personnel Hirings:

- Lorena Snyder: Cook II, MHS, effective January 7, 2020
- Monica K. Wilkins: Substitute Cook, Countywide, effective 2019-2020 SY
- Anita D. Little: Substitute Cook, Countywide, effective 2019-2020 SY
- Monica K. Wilkins: Substitute Aide, Countywide, effective 2019-2020 SY
- Anita D. Little: Substitute Aide, Countywide, effective 2019-2020 SY

5-0 motion carried

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

Professional Personnel Hirings:

- RaeAnn Orndorff: Kindergarten Teacher, MES, effective January 7, 2020
- Sarah M. Ludwig: Substitute Teacher, effective 2019-2020 SY

5-0 motion carried

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

Approved Volunteer:

- Shannon R. Hahn: Volunteer, EHEMS, effective 2019-2020 SY

4-0 motion carried

1 abstain

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

Approved Volunteer:

- Mary L. May: Volunteer, Hardy County Schools, effective 2019-2020 SY

5-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Melvin Shook, the meeting adjourned at 7:10 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
January 6, 2020**

Members Present:

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

Others Present:

Sheena Van Meter, Superintendent

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