

**Hardy County Schools  
Regular School Board Meeting  
Hardy County Board of Education Office  
January 21, 2020**

**Members Present:**

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

**Administrators Present:**

Sheena Van Meter, Superintendent  
Jennifer Strawderman, Assistant Superintendent  
Veeta Burgess, Director of Finance

**Others Present:**

Shawn Cullers  
Lon Anderson  
Bill Hill  
Nancy Hill

**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 Jerry Yates, to approve the agenda with updated personnel actions and leave of absences.

4-0 motion carried

**VI. Presentation**

**A. Spirit of Hardy County Award**

Ms. Sheena Van Meter, Superintendent, recognized the nominee for the Spirit of Hardy County for the month of December. The winner was Ms. Alicen Adkins. Congratulations to Ms. Adkins for being nominated.

B. Hardy County Library Board – John Buckley

Mr. John Buckley, Hardy County Library Board, provided to the Board a request letter for financial contribution. The request for this year is 13,500 dollars to help fund several project upgrades in the library.

C. CTE/Vo-Tech Focus Overview

Ms. Sheena Van Meter, Superintendent, provided an overview of the CTE/Vo-Tech programs for Hardy County Schools. Ms. Van Meter provided the number of students participating in each program, completers in each program, and South Branch Career and Technical Center's student application and interview rubric.

**VII. Public Comments**

No Public Comments

**VIII. Consent Items**

- A. Board Minutes – January 6, 2020
- B. Bank Reconciliation – December 31, 2019
- C. Treasurer's Report – December 31, 2019
- D. Budget Journal Entries
- E. Invoices to be Approved

On the motion of Douglas Hines, seconded by Jerry Yates, the Board approved Consent Items.

4-0 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.

**X. New Business**

A. Approval of Comprehensive Educational Facility Plan

On the motion of Douglas Hines, seconded by Jerry Yates, the Board approved the Comprehensive Educational Facility Plan for Hardy County Schools.

4-0 motion carried

B. Approval of Request for Leave of Educational Value

On the motion of Douglas Hines, seconded by Jerry Yates, the Board approved student M. G. for Leave of Educational Value.

4-0 motion carried

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

Mr. Douglas Hines asked why the honor roll students were not published in the paper anymore. Ms. Sheena Van Meter stated it's a privacy issue. Ms. Dixie Bean asked if they could at least publish the number of students for each the superior honor roll and the honor roll.

**XII. Future Agenda Items**

- Charter Schools

**XIII. Announcements**

- February 3, 2020 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

**XIV. Mission Statements/Accomplishments**

- The Board congratulated the Moorefield High School Cheerleaders for being the WVSSAC Game Day State Champions.
- The Board congratulated the Moorefield High Schools Boys' Basketball for defeating Tucker County.
- The Board commended the Robotics Team at East Hardy High School for placing 3<sup>rd</sup> in their competition.
- The Board congratulated all the students on the superior honor roll and honor roll.
- The Board commended the CTE completers for their dedication to complete their programs and for their hard work.
- The Board thanked Mr. Steve Williams for helping with athletic events in Mr. Devon Orndorff's absence.
- The Board commended the staff, students and community for supporting Monica and Devon with the birth of their twins.

**XV. Personnel**

On the motion of Douglas Hines, seconded by Nancy Hahn, the Board went into Executive Session at 6:08 p.m. Policy BDE, Item 2, Authorization A.

4-0 motion carried

The Board reconvened into regular session at 6:24 p.m. with no action taken.

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

Leave of Absences:

- Devon Orndorff: January 21, 2020 through June 19, 2020 – intermittently
- Monica Orndorff: January 21, 2020 through June 19, 2020 – intermittently
- Rebecca Holler: January 6, 2020 through June 30, 2020

4-0 motion carried

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

Administrative Personnel Hiring:

- Matthew Altobello: Assistant Principal, Moorefield High School, effective January 22, 2020

4-0 motion carried

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

Professional Personnel Hiring:

- Sarah Earle: Chief School Business Official/Treasurer, effective March 16, 2020

4-0 motion carried

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

Approved Resignations:

- Martha Root: Assistant Principal, MHS, effective January 15, 2020
- Dale Dove: Substitute Bus Operator effective January 9, 2020
- Holly Landes: Substitute Teacher, effective January 17, 2020
- Karen Leatherman: Substitute Teacher, effective January 21, 2020
- Melissa Sisler: Substitute Cook, effective January 20, 2020
- Melissa Sisler: Substitute Custodian, effective January 20, 2020
- Anne Webster: Early Childhood Classroom Assistant Teacher/Aide, EHEMS, effective February 3, 2020

4-0 motion carried

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

Approved Volunteer:

- Sarah “Amanda” Combs: Volunteer, EHEMS, effective 2019-2020 SY

4-0 motion carried

## **XVI. Adjournment**

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 6:27 p.m.

4-0 motion carried

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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**

**Hardy County Schools  
Executive Session  
January 21, 2020**

**Members Present:**

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

**Others Present:**

Sheena Van Meter, Superintendent

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**Nancy Hahn, President**

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**Sheena Van Meter, Secretary**