

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
March 2, 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

Others Present:

Shawn Cullers
Jean Flanagan
Bill Hill
Nancy Hill
Michelle Wolfe
Angela Mathias
Randall Wolfe
Julie Hansrote
Steven Swingle
Jessica Markwood

Public Comments:

Julie Hansrote

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 Melvin Shook, to approve the agenda with updated personnel actions and days without pay.

5-0 motion carried

VI. Presentation

A. Spirit of Hardy County Award for February

Ms. Sheena Van Meter, Superintendent, recognized the nominee for the Spirit of Hardy County for the month of February. The winner was Ms. Sherrie Barb. Congratulations to Ms. Barb for being nominated.

B. Census Presentation – Steve Swingle

Mr. Steve Swingle, United States Census 2020 Representative, provided the Board with information related to the census and the importance and impact it has regarding federal money. Mr. Swingle asked for the county to provide information to the staff and students of Hardy County.

C. Moorefield High School DECA

Ms. Zanna Parker, Moorefield High School DECA President, provided the Board with information about DECA and Yellow Jacket Enterprise – a school-based enterprise. Ms. Parker gave examples of what the Yellow Jacket Enterprise offers.

VII. Public Comments

Ms. Julie Hansrote, South Branch Career and Technical Center Finance Coordinator, has concerns with incorrect information in the local newspaper regarding the South Branch Career and Technical Center. Ms. Hansrote stated there was no entry test, only an interview process, and drug testing is not a requirement – only volunteer at South Branch Career Technical Center.

VIII. Consent Items

- A. Special Board Minutes – February 17, 2020
- B. Board Minutes – February 17, 2020

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 Textbook/Instructional Materials and Learning Technologies Adoption – IEB

On the motion of Melvin Shook, seconded by Douglas Hines, the Board approved Textbook/Instructional Materials and Learning Technologies Adoption – IEB as presented.

5-0 motion carried

B. Approval of Academic Letters and Certificates Policy – IFB

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Academic Letters and Certificates Policy – IFB as presented.

5-0 motion carried

C. Approval of Academic Graduation Honors Policy – IFC

On the motion of Melvin Shook, seconded by Jerry Yates, the Board approved Academic Graduation Honors Policy – IFC as presented.

5-0 motion carried

D. Approval of M. H. Maxwell Scholarship Fund Policy – IFE

On the motion of Dixie Bean, seconded by Jerry Yates, the Board approved M. H. Maxwell Scholarship Fund Policy – IFE as presented.

5-0 motion carried

E. Approval of Request for Bids for Field Lighting

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Request for Bids for Field Lighting as presented with the understanding the bid must state the Board may reject any/all bids.

5-0 motion carried

F. Discussion of Work Orders – Steve Williams

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

Mr. Melvin Shook asked if the water leak at East Hardy Early Middle School was fixed. Mr. Williams said the water leak was fixed and they left the hole open and over the weekend Mr. Logan Moyers, PSD, checked water usage. Ms. Dixie Bean asked if a camera could be utilized in the line to check for leaks. Mr. Williams said he would not recommend due to having to cut the line to insert the camera.

Mr. Jerry Yates stated the technology security breach is alarming and needs to be tightened up. Ms. Van Meter stated the breach was investigated and was taken care of.

Mr. Douglas Hines asked if the work orders were back logged this time of year with the outstanding work orders. Mr. Williams stated with the water leak and the restroom at Moorefield Elementary School they had more outstanding work orders at this time.

X. New Business

A. Approval of Panhandle 8 Cooperative Purchasing Agreement for County Board of Education

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved Panhandle 8 Cooperative Purchasing Agreement for County Board of Education as presented.

5-0 motion carried

B. Approval of Graduation Requirements – IDK

On the motion of Melvin Shook, seconded by Douglas Hines the Board approved Graduation Requirements – IDK for first reading.

5-0 motion carried

C. Approval of Faculty Senate Funds Policy – DDF-D

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Faculty Senate Funds Policy – DDF-D for first reading.

5-0 motion carried

D. Discussion of Hardy County Schools Coaches Meeting, Clinics and State Tournaments – GED

The Board discussed the defining of the policy and they are understanding it to be WVSSAC mandated meetings and would like the policy to be updated to reflect the clarification.

E. Approval of Hardy County Request for Leave of Educational Value

On the motion of Dixie Bean, seconded by Melvin Shook, the Board approved students A. V. and E. V. for Leave of Educational Value.

5-0 motion carried

F. 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:

- L. B. from Grant County to Hardy County

5-0 motion carried

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

Ms. Dixie Bean asked if there were opportunities for Spanish speaking students to help other students to become more fluent in Spanish. Ms. Van Meter stated she would check with the Spanish Teacher and see if it was feasible.

Mr. Douglas Hines stated they are looking at bringing students to South Branch Career Technical Center in the mornings to give students more opportunities to utilize their programs. Mr. Hines asked if they could do presentations prior to the on campus tours.

XII. Future Agenda Items

- Charter Schools
- SBCTC Board Member Visit

XIII. Announcements

- March 6, 2020 – Ham, Bacon, and Egg Show – MHS – Buyer's Dinner at 4:00 p.m. – Sell begins at 5:30 p.m.
- March 16, 2020 – Principal's Data Report – 8:30 a.m.
- March 16, 2020 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.
- April 2, 2020 – Budget Workshop – MHS Conference Room – 8:00 a.m. to 12:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board congratulated Ms. Lindsay Rinker, Moorefield High School Girls' Basketball, for beating the record for points at Moorefield High School.
- The Board congratulated Mr. Isaac Van Meter, Moorefield High School Wrestling, on winning the state championship.
- The Board thanked Ms. Zanna Parker, Moorefield High School DECA President, for the presentation to the Board.
- The Board thanked Mr. Steve Swingle, Census, for the presentation.
- The Board congratulated the Robotics team for all their accomplishments.
- The Board stated the WVSBA conference was the best they had attended.

XV. Personnel

On the motion of Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 6:25 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 Dixie Bean seconded by Douglas Hines, the Board approved the following:

Leave of Absences:

- Tammie Ayers: March 2, 2020 through June 30, 2020

5-0 motion carried

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

Days Without Pay:

- Cindy Taylor: February 21, 2020 – 1 Day
- Amanda Dantzig: March 5-14, 2020 – 7 Days

5-0 motion carried

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

Service Personnel Hirings:

- Terry J. Miller: Custodian II, MIS, effective March 9, 2020
- Susan Evans: Substitute Aide, Countywide, effective 2020-2021 SY

5-0 motion carried

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

Professional Personnel Hirings:

- Cameron M. Mallow: Substitute Teacher, effective 2019-2020 SY
- Dennis Hill: Substitute Teacher, effective 2020-2021 SY

5-0 motion carried

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

Athletic Hiring:

- Linda Wright: Boys' Track Coach, MHS, effective 2019-2020 SY

5-0 motion carried

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

Terminations:

- Heather Shirk: Aide, EHHS, effective June 30, 2020, due to elimination of an aide position at MHS as a result of reconfiguration of staffing needs for the special education program at MHS and subsequent transfer of a more senior employee
- Sheena Moyers: Sign Support Specialist/Aide, Special Education, ½ Time, Itinerant, EHEMS, effective June 30, 2020, student may move or attend another program
- Lisa Snyder: Extra-Curricular Transportation Aide for Special Education, effective June 30, 2020, extra-curricular transportation aide may not be needed for the bus run or changes may need to be made to the special education bus run for the 2020-2021 SY
- David May: Extra-Curricular bus run, effective June 30, 2020, bus run may not be needed, or changes may need to be made to the run for 2020-2021SY

5-0 motion carried

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

Transfers:

- Kristy See: Autism Mentor/Aide, MIS, effective June 30, 2020, due to elimination of an Autism Mentor/Aide at MIS and lack of seniority
- Mary Eye: Aide, MHS, effective June 30, 2020, due to elimination of an aide position at MHS as a result of reconfiguration of staffing needs for the special education program at MHS and lack of seniority

5-0 motion carried

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

Resignations:

- David Redmon: Transportation Supervisor/School Bus Supervisor/Bus Operator, Central Office, effective June 30, 2020, due to retirement
- Dennis Hill: ELL Teacher, Countywide, effective June 30, 2020, due to retirement
- Dennis Hill: Athletic Director, MHS, effective June 30, 2020, due to retirement
- Judith Hedrick: School Nurse, EHEMS/EHHS, effective June 30, 2020, due to retirement
- Stewart "Buddy" Cullers Jr.: Authorized Certified Coach Without Pay, Softball, MHS, effective February 28, 2020
- Michelle Sites: Math Teacher, Grades 9-12, MHS, effective June 30, 2020
- Dylan Chapman: Social Studies Teacher, Grades 6-8, EHEMS, effective June 30, 2020
- Bridget Sions: 5th Grade Teacher, MIS, effective March 16, 2020
- RaeAnn Orndorff: Kindergarten Teacher, MES, effective June 30, 2020

5-0 motion carried

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

Employee Suspension:

- Rachel Childers: 1st Grade Teacher, EHEMS, effective February 17, 2020 until further recommendation is made

5-0 motion carried

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

Volunteer:

- Elizabeth A. Helmick: Volunteer, MES, effective 2019-2020 SY

5-0 motion carried

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

Job Postings:

- Building Maintenance and Operations Teacher, EHHS, effective the 2020-2021 SY
- Personal Fitness and Wellness Teacher, MHS, effective the 2020-2021 SY
- Assistant Principal, EHEMS, effective the 2020-2021 SY

5-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 7:07 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

Hardy County Schools
Executive Session
March 2, 2020

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 Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 6:25 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.

Nancy Hahn, President

Sheena Van Meter, Secretary