

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
March 16, 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
Veeta Burgess, Director of Finance
Sarah Earle, Director of Finance

Others Present:

Shawn Cullers
Jean Flanagan
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 Melvin Shook, to approve the agenda with updated personnel actions and agenda.

5-0 motion carried

VI. Presentation

No Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – March 2, 2020
- B. Bank Reconciliation – February 29, 2020
- C. Treasurer’s Report – February 29, 2020
- D. Budget Journal Entries
- E. Invoices to be Approved

On the motion of Douglas Hines, seconded by Jerry Yates, 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 Graduation Requirements – IDK

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Graduation Requirements – IDK as presented.

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 as presented.

5-0 motion carried

X. New Business

- A. Approval of RFP for Auditors

On the motion of Jerry Yates, seconded by Douglas Hines, the Board approved RFP for Auditors.

5-0 motion carried

- B. Approval of Proposed Levy Rates

Ms. Veeta Burgess, Director of Finance, stated the levy rate as \$5,421,767.00 and the bond levy is \$1,462,974.00.

On the motion of Melvin Shook, seconded by Dixie Bean, the Board approved proposed levy rates.

5-0 motion carried

C. Ascertain Fiscal Condition – Veeta Burgess

Ms. Veeta Burgess, Director of Finance, provided information to the Board regarding ascertaining the fiscal condition of Hardy County Schools. Ms. Burgess reported the fiscal condition was ascertained as being \$850,000.00.

D. Approval of Apple MacBook Computers with Funds from Tools for Schools

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the purchase of Apple MacBook computers with funds from Tools for Schools.

5-0 motion carried

E. Approval of Hardy County Schools Coaches Meeting, Clinics, and State Tournaments – GED

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Hardy County Schools Coaches Meeting, Clinics, and State Tournaments – GED for first reading.

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 Transfer:

- A. N. from Hampshire County to Hardy County

Denied Transfer:

- L. L. from Hampshire County to Hardy County

5-0 motion carried

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

Ms. Sheena Van Meter advised the Board the South Branch Career and Technical visit would be postponed until students are back in session.

Ms. Dixie Bean asked about the trash tip fees for Moorefield High School and East Hardy Early Middle School. She wanted to know if the schools were breaking down boxes.

Mr. Jerry Yates asked to have a follow up regarding utilities. He wanted to know if the increase was due to rates or usage. Mr. Yates asked this to be put on the budget agenda.

Ms. Dixie Bean asked about the resignation of one of the PRO officers and the shifting from schools. Ms. Van Meter stated Deputy Sanders was moved to Moorefield High School and Deputy Shipe was assigned to East Hardy High School. This is done from the sheriff's office and not a county decision.

The Board asked to have updates on the food serviced during the closing of schools by email.

XII. Future Agenda Items

- Charter Schools
- County Focus Update – Ms. Strawderman and Ms. Van Meter – April 6, 2020
- Superintendent’s Evaluation – May 4, 2020
- Pro Officers Presentation – April 6, 2020
- Security Grant/Camera Update – Steve Williams – April 6, 2020

XIII. Announcements

- April 2, 2020 – Budget Workshop – MHS – 8:00 a.m. to 12:00 p.m.
- April 6, 2020 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.
- April 23, 2020 – Teacher/Service Person of the Year Ceremony – MHS – 4:30 p.m.
Reception – 5:00 p.m. Ceremony

XIV. Mission Statements/Accomplishments

- The Board thanked Ms. Van Meter for all her time and hard work put in over the last week.
- The Board commended the students and staff for the successful and well attended Ham, Bacon and Egg Show. The Board thanked all the purchasers for their dedication to Hardy County Schools.
- The Board commended all staff for their efforts and continued support to our students during the recent crisis.
- The Board thanked Pilgrim’s for their 7,000-dollar donation for the EL summer program.
- The Board commended twenty-four students who were inducted into National Honor Society at East Hardy High School.

XV. Personnel

On the motion of Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 5:39 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:07 p.m. with no action taken.

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved a one-day suspension for Stacy Henry on February 27, 2020.

5-0 motion carried

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

Service Personnel Hirings:

- Probationary and Continuing Service Personnel Rehire List for the 2020-2021 SY (See Attached Rehire List)
- Brian Everson: Custodian II, ½ time, MMS & Central Office, effective March 17, 2020
- Peggy Freed: Custodian II, EHEMS, effective 2020-2021 SY (July 01,2020)
- Teresa Crites: Cook II, EHEMS, effective 2020-2021 SY
- Kristy See: Autism Mentor/Aide, Special Education, Itinerant, MMS, effective 2020-2021 SY

- Mary Eye: Aide, Special Education, Itinerant, EHHS, effective 2020-2021 SY
- Rhonda “Susie” Dolly: Early Childhood Classroom Teacher Assistant/Aide, Pre-K, EHEMS, effective 2020-2021 SY
- Cassandra L. Harman: Substitute Cook, Countywide, effective 2019-2020 SY
- Cassandra L. Harman: Substitute Custodian, Countywide, effective 2019-2020 SY
- Jacqueline Zirk: Substitute Custodian, Countywide, effective 2019-2020 SY
- Rebecca Henry: Substitute Custodian, 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:

- Probationary and Continuing Professional Personnel Rehire List for the 2020-2021 SY (See Attached Rehire List)
- Susan Garrett: Long-Term Substitute Teacher, Library/Media, MHS (for leave of absence), effective March 17, 2020 through 1 day beyond the end of school for students
- Ashleigh Spaid: Teacher, 2nd grade, EHEMS, effective 2020-2021 SY
- Bridget Sions: Long-Term Substitute Teacher, 5th grade, MIS, effective March 17, 2020 to 1 day beyond the last day of school for students
- Kristian Yeager: Teacher, Art, MIS/MMS, effective 2020-2021 SY
- Andrew Kinhead: Teacher, Math, grades 9-12, MHS, effective 2020-2021 SY
- Keleen Poling: Teacher, English Language Learners, Countywide, effective 2020-2021 SY
- Benjamin A. Shirk: Substitute Teacher, effective 2019-2020 SY
- Bridget Sions: 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:

Approved Athletic Hiring:

- William Kuykendall: Authorized Certified Coach Without Pay, Girls’ Softball, MHS, effective 2019-2020 SY

5-0 motion carried

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

Approved Terminations:

- Adam Glogau: Technology Systems Specialist at the Central Office, effective June 30, 2020 (due to elimination of a position Technology Systems Specialist at the Central Office and lack of seniority)
- Bettina Sperry: Long-Term Substitute Teacher Family and Consumer Science, EHEMS/MMS, effective 1 day beyond the last day of school for students (due to elimination of the Family and Consumer Science Program at EHEMS/MMS)
- Tresa Taylor: Teacher, Pre-K Special Needs, MES, effective June 30, 2020 (due to elimination of a Pre-K Special Needs position and lack of seniority)

5-0 motion carried

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

Approved Resignations:

- Linda VanHorn: Substitute Teacher, countywide, effective March 06, 2020
- Jacqueline Zirk: Substitute Teacher, countywide, effective March 07, 2020
- Ronald Spiker: Substitute Custodian, countywide, effective March 05, 2020 #

5-0 motion carried

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

Approved Volunteer:

- Matthew Wright: Volunteer, Team Support Personnel, Boys' Track, MHS, effective 2019-2020 SY

5-0 motion carried

On the motion of Dixie Bean, seconded by Melvin Shook, the Board approved the following:

Approved Reclassification of Service Personnel:

- Jesseca Walker: Reclassify from Aide IV, Pay Grade D to Autism Mentor/Aide, Pay Grade F, effective March 17, 2020

5-0 motion carried

XVI. Adjournment

Meeting stands adjourned at 6:11 p.m. until third Tuesday in April – Tuesday, April 21, 2020

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
March 16, 2020**

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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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Nancy Hahn, President

Sheena Van Meter, Secretary

CONTINUING CONTRACT – SERVICE (C)

CONTINUING CONTRACT – PROFESSIONAL (C)

Amanda Brill
Jerimiah J. Crites
Shelley Flaughner
Laura Huffman
Sarah Imboden
Jillian Jones

Kathalyn Kinhead
Kimberly Mohr
Katelyn Roden
Robin See
Randall Shockey
Kendra Weese