

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

Members Present:

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

Administrators Present:

Sheena Van Meter, Superintendent
Steven Williams, Director of Administrative Programs

Others Present:

Shawn Cullers
Jean Flanagan
Bill Hill

Public Comments:

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. Presentation

No Presentation

VII. Public Comments

No Public Comments

VIII. Consent Items

A. Board Minutes – March 16, 2020

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Consent Items.

5-0 motion carried

IX. Unfinished Business

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

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Hardy County Schools Coaches Meeting, Clinics and State Tournaments – GED as presented.

5-0 motion carried

B. 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.

Ms. Nancy Hahn asked if the doors needing the magnetic locks were fixed and if the locker room doors at East Hardy Early Middle were fixed to be locked from the inside. Mr. Williams said both were completed.

Ms. Dixie Bean asked if the following work orders had been completed: collapsed ceiling tile in the East Hardy High School Guidance Office, washer and dryer repaired at Moorefield Middle School, the auto scrubber fixed at Moorefield Middle School, lock on the window repaired at Moorefield Intermediate School, and the chemical dispenser not working in the custodian's closet. Mr. Williams stated the ceiling was repaired, the washer and dryer is in Petersburg ready to be picked up, the auto scrubber had been repaired, he had called the company to fix the window lock, and he would check to see if the chemical dispenser was empty or needed repaired.

Mr. Melvin Shook asked if the security grant was moving. Mr. Williams said the date for the submission of reports for the grant was extended and the bid has not been written. Ms. Van Meter said the bid was to be completed by April 14, 2020 and they should not have a reason not to have it completed. Mr. Williams stated he was working on some of the leg work regarding the grant.

Mr. Melvin Shook asked where the official grant gets submitted. Mr. Williams said it will get submitted to Home Land Security.

X. New Business

No New Business

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

Ms. Nancy Hahn asked the Board if they wanted to come in for the next meeting or do it virtually. The Board decided to hold the meeting virtually using Teams to participate. WELD is looking at being able to broadcast the meeting live to the public.

Ms. Sheena Van Meter updated the Board on the following:

Meals distributed to students continue to rise, this week we had a total of 1100 meal packages needed and was short 150 meal packages. The students that did not receive meal packages will receive them on Tuesday or Wednesday this week. Volunteers continue to hand out meals.

Graduation and Prom, at this time, has not changed. It will be determined at a later time depending on the April 30, 2020, stay at home deadline set forth by the Governor. The graduates will receive their diplomas on time and a ceremony will be held when it is safe to do so.

Promise Scholarship was extended through July and possibly longer. It will be reevaluated depending on the restriction guidelines from the Governor.

April 14, 2020 is the WVSSAC sports meeting to determine and give guidelines on the upcoming sporting events.

XII. Future Agenda Items

- Charter Schools
- Superintendent's Evaluation – May 4, 2020
- PRO Officers Presentation
- County Focus Update – Ms. Sheena Van Meter and Ms. Jennifer Strawderman

XIII. Announcements

- April 21, 2020 – Hardy County Board of Education Meeting – Virtual – 5:00 p.m.
- To Be Determined – Teacher/Service Person of the Year Ceremony – MHS – 4:30 p.m.
Reception – 5:00 p.m. Ceremony

XIV. Mission Statements/Accomplishments

- The Board commended all teachers for keeping contact with all students.
- The Board thanked all personnel for helping with the student lunch program.
- The Board thanked Ms. Sheena Van Meter for keeping them informed and up-to-date on current information.
- The Board thanked all central office staff and administrators for keeping everything running.
- The Board sent condolences to the family of Mr. Johnny Sager.

XV. Personnel

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

Service Personnel Hirings:

- Terry J. Miller: Custodian II, EHHS, effective 2020-2021 SY (July 1, 2020)
- Brian Everson: Custodian II, EHEMS/EHHS, effective 2020-2021 SY (July 1, 2020)
- Mary Eye: Aide, Special Education, Itinerant, MES, effective 2020-2021 SY
- Helen L. Redmon: Substitute Cook, Countywide, effective 2019-2020 SY
- Helen L. Redmon: Substitute Custodian, Countywide, effective 2019-2020 SY

5-0 motion carried

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

Administrative Professional Personnel Hiring:

- Heather Armentrout: Assistant Principal, EHEMS, effective 2020-2021 SY (July 1, 2020)

5-0 motion carried

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

Professional Personnel Hirings:

- Emily Sherman: Library/Media Specialist Teacher, MES/MIS, effective 2020-2021 SY
- Allison Basye: 3rd Grade Teacher, EHEMS, effective 2020-2021 SY
- LaShonna Runion: 3rd Grade Teacher, MIS, effective 2020-2021 SY
- Alisha Redmon: 4th Grade Teacher, MIS, effective 2020-2021 SY
- Charlotte Geisler: 6th Grade Teacher, MMS, effective 2020-2021 SY
- Jason Rohrbaugh: Social Studies Teacher, Grades 6-8, EHEMS, effective 2020-2021 SY
- Heather Hinz: School Nurse, EHEMS/EHHS, effective 2020-2021 SY

5-0 motion carried

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

Terminations:

- Lisa Dove: Substitute Aide, Countywide, effective April 7, 2020
- Melissa Keiter: Substitute Secretary, Countywide, effective April 7, 2020
- Amanda Pumphrey: Substitute Aide, Countywide, effective April 7, 2020
- Shelly Wilkins: Substitute Secretary, Countywide, effective April 7, 2020

5-0 motion carried

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

Resignations:

- Richard Hamilton: Substitute Teacher, Countywide, effective March 17, 2020
- Allen Arthur: Substitute Teacher, Countywide, effective March 18, 2020
- Rebecca Funkhouser: Substitute Teacher, Countywide, effective March 18, 2020
- Bettina Sperry: Long-Term Substitute Family and Consumer Science Teacher, EHEMS/MMS, effective April 3, 2020

5-0 motion carried

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

Rescinding Job Postings for Summer Positions:

- Bus Operator, Energy Express (2 Positions)
- Custodian II, Energy Express, MES
- Cook III, Energy Express, MES
- Cook II, EL Summer Program, Tuesday, Wednesday, Thursday, 1/2 time, MES

- Custodian II, EL Summer Program, Tuesday, Wednesday, Thursday, 1/2 time, MES/MHS
- Coordinator, EL Summer Program, MES
- Teacher, EL Summer Program, Grades K-5, MES
- Teacher, EL Summer Program, Grades 6-12, MHS
- Teacher, KinderCamp, MES (2 Positions)

5-0 motion carried

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

Employee Suspension Beyond 30 Days as Per Code §18A-2-7(c):

- Rachel Childers: 1st Grade Teacher, EHEMS

5-0 motion carried

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

Employee Suspension Without Pay:

- Rachel Childers: 1st Grade Teacher, EHEMS

5-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 5:43 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary