

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
Virtual Meeting
April 21, 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

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the reconvened meeting of March 16, 2020 to order at 5:19 p.m.

II. Adoption of Proposed Levy Rates

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the proposed levy rates of \$5,421,767.00 and the bond levy of \$1,464,466.00 as presented.

5-0 motion carried

III. Adjournment

On the motion of Douglas Hines, seconded by Dixie Bean, the meeting adjourned at 5:20 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

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Others Present:

Shawn Cullers

Public Comments:

I. Call to Order – President

Nancy Hahn, President, called the meeting to order at 5:21 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 Jerry Yates, to approve the agenda with updated personnel actions.

5-0 motion carried

VI. Presentation

No Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – April 6, 2020
- B. Special Board Minutes – April 2, 2020
- C. Bank Reconciliation – March 31, 2020
- D. Treasurer’s Report – March 31, 2020
- E. Budget Journal Entries
- F. Invoices to be Approved

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

5-0 motion carried

IX. Unfinished Business

No Unfinished Business

X. New Business

- A. Approval of the Step 7a – Personnel 2020-2021 Budget

On the motion of Melvin Shook, seconded by Douglas Hines, the Board approved the Step 7a – Personnel 2020-2021 budget as presented.

5-0 motion carried

- B. Approval of the Food Service 2020-2021 Budget

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the Food Service 2020-2021 Budget as presented.

5-0 motion carried

- C. Approval of Acceptance of the Proposed 2020-2021 Budget

On the motion of Douglas Hines, seconded by Dixie Bean, the Board approved the Acceptance of the Proposed 2020-2021 Budget as presented.

5-0 motion carried

- D. Approval of the 2020-2021 School Year Calendar

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the 2020-2021 school year calendar as presented.

5-0 motion carried

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

Ms. Nancy Hahn stated no more virtual meetings will be held.

Ms. Van Meter updated the Board on the following:

- School was cancelled for the remainder of the 2019-2020 school year.
- Graduations will be moved to the Misty Mountain Event Barn. Possibly the week of July 13-16, 2020.
- Looking at holding both proms immediately following graduations.
- Diplomas, cords, certificates, scholarships and any awards will be given to students by the end of May.
- Working on a staff and parent question/answer document to go out with all information and updates.
- Meals for students will end the last week of May with school being cancelled.

Mr. Jerry Yates asked if July 16th could be avoided due to the poultry parade.

Ms. Dixie Bean asked if the curriculum was being worked on for the start of the next school year. Ms. Van Meter stated instructional packets were mailed and they do not cover all standards as received in the classroom but teachers are trained in differentiated learning.

Mr. Douglas Hines asked if they were failing and did not complete the packets would they fail? Ms. Van Meter stated if they did not complete both packets and were failing, they would repeat the current grade level or class.

Ms. Dixie Bean asked if the senior Moorefield High School scholarship applications were being collected and stated the scholarship committee will meet on May 11, 2020 at 1:00 p.m. at the Hardy County Board of Education office. Ms. Van Meter stated the information was being sent out via text message for the scholarship applications to be mailed to the school and the information was also available on the school's website.

Ms. Dixie Bean expressed concern regarding the need of math teachers in the high schools. Ms. Bean asked if a stipend or supplement could be awarded to help fill the math positions.

XII. Future Agenda Items

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

XIII. Announcements

- May 4, 2020 – Hardy County Board of Education Meeting – BOE – 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 the staff preparing and handing out lunches to students.
- The Board commended all Central Office staff for the wonderful job they are doing.
- The Board congratulated Ms. Susan Evans for being selected as the Service Person of the Year for Hardy County and Ms. Jessica Markwood for being selected as the Teacher of the Year for Hardy County.

XV. Personnel

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

Service Personnel Hirings:

- Brian Everson: Custodian II, MIS, effective 2020-2021 SY
- Jacqueline Zirk: Custodian II, ½ time position, MMS/Central Office, effective 2020-2021 SY
- Heather Shirk: Aide, Special Education, Itinerant, EHHS, effective 2020-2021 SY

5-0 motion carried

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

Professional Personnel Hirings:

- LaShonna Runion: 2nd grade Teacher, MES, effective 2020-2021 SY
- Rebecca Holler: Substitute Teacher, effective 2020-2021 SY

5-0 motion carried

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

Approved Resignations:

- Rachel Childers: First Grade Teacher, EHEMS, effective April 7, 2020
- Charlotte Geisler: Sixth Grade Teacher, MMS, effective April 15, 2020
- Rebecca Holler: Agriculture Education Teacher, EHEMS/EHHS, effective June 30, 2020
- Rebecca Holler: FFA Advisor, EHEMS, effective June 30, 2020
- Sheena Moyers: Sign Support Specialist/Aide, Special Education, Itinerant, ½ time position, EHEMS, effective June 30, 2020

5-0 motion carried

On the motion of Douglas Hines, seconded by Dixie Bean, the Board went into Executive Session at 6:10 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:30 p.m. with no action taken.

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 6:32 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
Virtual Meeting
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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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5-0 motion carried

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Nancy Hahn, President

Sheena Van Meter, Secretary