

Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
June 1, 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
Amanda Campbell

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

A. County Focus Update – Ms. Strawderman and Ms. Van Meter

Ms. Van Meter and Ms. Strawderman provided the Board a PowerPoint presentation on A United Focus for Hardy County Schools. Information was provided on needs assessment, areas of focus by each school, and planned Professional Development for the 2020-2021 school year.

B. Security/Camera Grant Update – Steven Williams

Mr. Williams provided the Board with an update on the security/camera grant. Hardy County Schools was awarded \$110,000 dollars. This grant will be used at Moorefield Middle School, Moorefield High School, East Hardy Early Middle School and East Hardy High School. The grant must be completed and money spent within twenty-four months. At this time, only one school has been submitted and it was sent back for correction and to be resubmitted. No equipment can be purchased until submission is approved.

VII. Public Comments

No Public Comments

VIII. Consent Items

A. Board Minutes – May 18, 2020

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Consent Items.

5-0 motion carried

IX. Unfinished Business

A. Discussion of Work Orders

Mr. Steven Williams, Director of Administrative Programs, provided the Board a copy of the work orders from each school. Mr. Williams provided information to the Board regarding the lights being changed in the schools to LED lighting.

Ms. Nancy Hahn asked what the status of the remodeling of the office at East Hardy Early Middle School. Ms. Van Meter stated the project will be completed by July 1, 2020.

X. New Business

A. Approval of Memorandum of Agreement between Eastern West Virginia Community and Technical College and the Hardy County Board of Education

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the Memorandum of Agreement between Eastern West Virginia Community and Technical College and the Hardy County Board of Education as presented.

5-0 motion carried

B. Approval of Contract on Early Entrance Students between the Board of Education of the County of Hardy and Eastern West Virginia Community and Technical College

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the Contract on Early Entrance Students between the Board of Education of the County of Hardy and Eastern West Virginia Community and Technical College as presented.

5-0 motion carried

C. Approval of Memorandum of Understanding of the Arrangements for the following Courses for Fall 2020

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved the Memorandum of Understanding of the Arrangements for the following Courses for Fall 2020 as presented.

5-0 motion carried

D. Approval of Charter Public Schools Policy – BFD

On the motion of Melvin Shook, seconded by Douglas Hines, the Board approved Charter Public Schools Policy – BFD for first reading.

5-0 motion carried

E. Approval to Remove Line and Staff Relations Policy – CBA

On the motion of Dixie Bean, seconded by Melvin Shook, the Board approved to remove Line and Staff Relations Policy – CBA from the Hardy County Schools Policy Book.

5-0 motion carried

F. Approval of Administrative Organization Plan Policy – CBB

On the motion of Melvin Shook, seconded by Douglas Hines, the Board approved Administrative Organization Plan Policy – CBB for first reading.

5-0 motion carried

G. Approval to Remove Class Size Policy – IDFA

On the motion of Dixie Bean, seconded by Melvin Shook, the Board approved to remove Class Size Policy – IDFA from the Hardy County Schools Policy Book.

5-0 motion carried

H. Approval of In-County and Out-of-County Student Transfer Policy – JBE

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved In-County and Out-of-County Student Transfer Policy – JBE for first reading.

5-0 motion carried

I. Approval of Policy to Promote School Board Effectiveness – BFB

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Promote School Board Effectiveness – BFB for first reading with corrections.

5-0 motion carried

J. Approval of Guidance/School Counseling Policy – ICF

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Guidance/School Counseling Policy – ICF for first reading.

5-0 motion carried

K. Approval of Dual/College Credit Policy – ICI

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Dual/College Credit Policy – ICI for first reading.

5-0 motion carried

L. Approval of Secondary Student Class Load/Exemptions Policy – IDF

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Secondary Student Class Load/Exemptions Policy – IDF for first reading.

5-0 motion carried

M. Approval to Remove Advance Placement Courses/Weighted Grading Policy – IDG

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved to remove Advance Placement Courses/Weighted Grading Policy – IDG from the Hardy County Schools Policy Book.

5-0 motion carried

N. Approval to Remove Promotion Policy for Seventh and Eighth Grade – IDJ

On the motion of Dixie Bean, seconded by Jerry Yates, the Board approved to remove Promotion Policy for Seventh and Eighth Grade – IDJ from the Hardy County Schools Policy Book.

5-0 motion carried

O. Approval of Graduation Requirements Policy – IDK

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

5-0 motion carried

P. Approval to Remove Advisory Committees Policy – KBC

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved to remove Advisory Committees Policy – KBC from the Hardy County Schools Policy Book.

5-0 motion carried

Q. Approval of Use of School Facilities Policy – KBE

On the motion of Dixie Bean, seconded by Jerry Yates, the Board approved Use of School Facilities Policy – KBE for first reading.

5-0 motion carried

R. Approval of Dual Credit Course List

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Dual Credit Course List as presented.

5-0 motion carried

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

Ms. Nancy Hahn asked if the county had received any information on opening schools next year. Ms. Van Meter stated the only information she had received was the CDC recommendations and state guidelines she had sent out before but there will be a meeting on June 8, 2020 with more information. Ms. Van Meter also stated she had a Meeting scheduled with Mr. and Mrs. Pratt on June 10th to start working on a plan for Hardy County.

Mr. Douglas Hines asked if the information could be put in the paper once it is received on the guidelines for starting school next year.

XII. Future Agenda Items

No Future Agenda Items

XIII. Announcements

- June 15, 2020 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board thanked all staff for the special graduation and award presentation to the students on May 22, 2020. It was very nice.
- The Board thanked Ms. Van Meter and Ms. Strawderman for the County Focus presentation.

XV. Personnel

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

Service Personnel Hirings:

- Pamela Swick: Executive Secretary to the Assistant Superintendent, Central Office, effective July 1, 2020
- Rebecca Henry: Custodian II, ½ Time Position, MMS/Central Office, effective 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:

- Kelsey Najaka: Universal Pre-K Teacher, EHEMS, effective 2020-2021 SY
- Katelyn Pedder: 3rd Grade Teacher, EHEMS, effective 2020-2021 SY

5-0 motion carried

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

Resignations:

- Joshua See: Game Manager, MHS, effective June 30, 2020
- Madison Moss: 4th Grade Teacher, MIS, effective June 30, 2020
- Patrick McGregor: Assistant Coach, Girls' Basketball, MHS, effective May 28, 2020
- Debra Crites: Substitute Bus Operator, effective June 1, 2020
- Tommy Crites: Substitute Bus Operator, effective June 1, 2020

5-0 motion carried

On the motion of Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 6:34 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:54 p.m. with no action taken.

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 6:55 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
June 1, 2020**

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