

Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
June 15, 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
Bill Hill
Nancy Hill
Jean Flanagan

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 Presentations

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – June 1, 2020
- B. Bank Reconciliation – May 31, 2020
- C. Treasurer’s Report – May 31, 2020
- D. Budget Journal Entries
- E. 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

- 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 Charter Public Schools Policy – BFD

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Charter Public Schools Policy – BFD as presented.

5-0 motion carried

- C. Approval of Administrative Organization Plan Policy – CBB

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

5-0 motion carried

- D. 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 as presented.

5-0 motion carried

- E. Approval of Policy to Promote School Board Effectiveness – BFB

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved Promote School Board Effectiveness – BFB as presented.

5-0 motion carried

- F. Approval of Guidance/School Counseling Policy – ICF

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Guidance/School Counseling Policy – ICF as presented.

5-0 motion carried

G. Approval of Dual/College Credit Policy – ICI

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

5-0 motion carried

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

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Secondary Student Class Load/Exemptions Policy – IDF as presented.

5-0 motion carried

I. Approval of Graduation Requirements Policy – IDK

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved Graduation Requirements Policy – IDK as presented.

5-0 motion carried

J. Approval of Use of School Facilities Policy – KBE

On the motion of Dixie Bean, seconded by Douglas Hines, the Board tabled Use of School Facilities Policy – KBE for revisions.

5-0 motion carried

X. New Business

A. Pre-approval of Transfers and Budget Supplements

On the motion of Douglas Hines, seconded by Melvin Shook, the Board pre-approved transfers and budget supplements.

5-0 motion carried

B. Superintendent Recommendation of the Appointment of Sarah Earle as Hardy County Board of Education Treasurer for the 2020-2021 School Year per West Virginia Code §18-9-6

On the motion of Dixie Bean, seconded by Melvin Shook, the Board appointed Sarah Earle as Hardy County Board of Education Treasurer for the 2020-2021 school year per West Virginia code §18-9-6

5-0 motion carried

C. Hardy County Schools Virtual School Policy – ICHA

On the motion of Douglas Hines, seconded by Jerry Yates, the Board approved Hardy County Schools Virtual School Policy – ICHA for first reading.

5-0 motion carried

D. Approval of the Hardy County Board of Education Meeting Schedule for the 2020-2021 School Year

On the motion of Douglas Hines, seconded by Melvin Shook, the Board approved the Hardy County Board of Education Meeting Schedule for the 2020-2021 school year as presented.

5-0 motion carried

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

Ms. Van Meter presented a resolution to the Board and asked them to sign it regarding COVID 19. The Board all signed the resolution.

Ms. Van Meter provided and discussed with the Board the re-entry handout provided by the WVDE.

Ms. Dixie Bean asked what students would need to be a virtual school student. Ms. Van Meter stated they would need internet access. Hardy County Schools and Hardy Telecommunications are working together to provide access points in the county to be used by students who do not have internet access.

Ms. Van Meter informed the Board of two postings through EPIC for Safety Coordinators and a Virtual Learning Curriculum Specialist.

Mr. Melvin Shook stated with all the extra cleaning due to the COVID 19 he suggested all personal/nonessential items be removed from the classrooms. Ms. Van Meter agreed and stated she would talk with the administrators.

Mr. Jerry Yates asked if additional staff would be needed. Ms. Van Meter stated hopefully it would be able to be handled with the staff we have but we may need to add some additional custodial staff. All classrooms will be equipped with buckets of disinfectant wipes and hand sanitizer wall mounts.

Ms. Dixie Bean stated custodial staff will need safety goggles if they are refilling disinfectant wipe buckets. Ms. Bean asked how long the solution was good. Mr. Williams was not sure but would check.

XII. Future Agenda Items

- Re-entry Plan

XIII. Announcements

- July 6, 2020 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

- The Board thanked Mr. Jerry Yates and Ms. Veeta Burgess for their service to Hardy County Schools.
- The Board congratulated Ms. Janet Clayton Rose and Ms. Nancy Hahn on their election to the Hardy County Board of Education.

XV. Personnel

On the motion of Douglas Hines, seconded by Melvin Shook, the Board went into Executive Session at 5:53 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:41 p.m. with no action taken.

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

Service Personnel Hirings:

- Angela Funk: Secretary II/Accountant II, EHEMS, effective 2020-2021 SY (July 1, 2020)
- Amy Miller: Substitute Custodian, 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:

- John Banks III: Long Term Substitute Teacher, Math, Grades 9-12, EHHS, effective 2020-2021 SY
- Beverly Mathias: Part-time/Temporary Academic Support Co-Instructor, MES, effective 2020-2021 SY only
- Brenda See: Part-time/Temporary Academic Support Co-Instructor, MES, effective 2020-2021 SY only
- Donna Simmons: Part-time/Temporary Academic Support Co-Instructor, MES, effective 2020-2021 SY only
- Michelle Sites: Substitute Teacher, Countywide, effective 2020-2021 SY

5-0 motion carried

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

Professional Personnel Hiring:

- Kathy Hardy: Part-time/Temporary Literacy Specialist, Central Office, effective 2020-2021 SY only

4-0 motion carried

1 abstain

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

Professional Personnel Hiring:

- J. Brad Simmons: Part-time/Temporary Secondary Curriculum & CTE Specialist, Central Office, effective 2020-2021 SY only

4-0 motion carried

1 abstain

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

Professional Administrative Hiring:

- Jennifer Strawderman: Assistant Superintendent, 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:

- Donna Bodkins: Game Manager, MMS, effective June 30, 2020
- Brent Strawderman: Authorized Certified Coach Without Pay, Baseball, EHHS, effective June 30, 2020
- Heather Armentrout: Assistant Coach, Volleyball, MHS, effective June 11, 2020

5-0 motion carried

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

Approved Volunteers:

- Regena Whetzel: Volunteer, Team Support Personnel, Volleyball, EHHS, effective 2020-2021 SY
- Regena Whetzel: Volunteer, Team Support Personnel, Basketball, EHHS, effective 2020-2021 SY
- Regena Whetzel: Volunteer, Team Support Personnel, Softball, EHHS, effective 2020-2021 SY

5-0 motion carried

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

Approved Rescinding of Professional Posting:

- Family and Consumer Science, half-time position, MMS

5-0 motion carried

XVI. Adjournment

On the motion of Douglas Hines, seconded by Jerry Yates, the meeting adjourned at 6:44 p.m.

5-0 motion carried

Nancy Hahn, President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
June 15, 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