

**Hardy County Schools**  
**Regular School Board Meeting**  
**Hardy County Board of Education Office**  
**June 22, 2021**

**Members Present:**

Melvin Shook Jr., President  
Dixie Bean, Vice President  
Nancy Hahn  
Janet Rose  
Jesse Halpern-Robinson

**Administrators Present:**

Sheena Van Meter, Superintendent  
Jennifer Strawderman, Assistant Superintendent  
Sarah Earle, Director of Finance

**Others Present:**

Shawn Cullers  
Jean Flanagan  
Milda Mullins  
Bill Hill  
Nancy Hill

**Public Comments:**

**I. Call to Order – President**

Melvin Shook, 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**

Janet Rose 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 Janet Rose, seconded by Dixie Bean, to approve the agenda with updated personnel actions.

5-0 motion carried

**VI. Presentation**

A. Spirit of Hardy County Award

Ms. Sheena Van Meter, Superintendent, recognized the nominee for the Spirit of Hardy County for the month of May. The winner was Ms. Tanya Vance. Congratulations to Ms. Vance.

**VII. Public Comments**

No Public Comments

**VIII. Consent Items**

- A. Board Minutes – June 7, 2021
- B. Bank Reconciliation – May 31, 2021
- C. Treasurer’s Report – May 31, 2021
- D. Budget Journal Entries
- E. Invoices to be Approved

On the motion of Jesse Halpern-Robinson, seconded by Nancy Hahn, the Board approved Consent Items

5-0 motion carried

**IX. Unfinished Business**

- A. Budget Update

Ms. Sarah Earle, Director of Finance, provided the Board with an update on the budget. Ms. Earle reviewed the budget with the Board by object codes. Ms. Earle provided the Board with the audit findings for FY 20 and reviewed them.

- B. Approval of Tabled Athletic Coaches Policy - GEE

On the motion of Nancy Hahn, seconded by Janet Rose, the Board approved to bring the tabled Athletic Coaches Policy - GEE off the table for discussion.

5-0 motion carried

On the motion of Nancy Hahn, seconded by Janet Rose, the Board approved Athletic Coaches Policy – GEE as presented.

5-0 motion carried

- C. Approval of Tabled Therapy Dog Policy – EED

On the motion of Janet Rose, seconded by Nancy Hahn, the Board approved to bring the tabled Therapy Dog Policy – EED off the table for discussion.

5-0 motion carried

On the motion of Jesse Halpern-Robinson, seconded by Nancy Hahn, the Board approved Therapy Dog Policy - EED for first reading.

5-0 motion carried

**X. New Business**

- A. Pre-approval of Transfers and Budget Supplements up through June 30, 2021

On the motion of Nancy Hahn, seconded by Dixie Bean, the Board approved the pre-approval of transfers and budget supplements up through June 30, 2021.

5-0 motion carried

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

On the motion of Nancy Hahn, seconded by Dixie Bean, the Board approved Memorandum of Agreement Between Eastern West Virginia Community and Technical College and the Hardy County Board of Education as presented.

5-0 motion carried

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

On the motion of Nancy Hahn, seconded by Dixie Bean, the Board approved the Contract on Early Entrance Students Between the Board of Education of the County of Hardy and Eastern West Virginia Community & Technical College as presented.

5-0 motion carried

D. Approval of Memorandum of Understanding with Eastern West Virginia Community & Technical College

On the motion of Nancy Hahn, seconded by Janet Rose, the Board approved the Memorandum of Understanding with Eastern West Virginia Community & Technical College as presented.

5-0 motion carried

E. Approval of Memorandum of Understanding with West Virginia University at Parkersburg

On the motion of Dixie Bean, seconded by Janet Rose, the Board approved the Memorandum of Understanding with West Virginia University at Parkersburg as presented.

5-0 motion carried

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

Mr. Melvin Shook asked if the square footage had been sent to Mr. Rinard, Hardy County Library, as requested. Ms. Van Meter stated she had sent it on to Randy Jones, ZMM, to give the information.

Ms. Nancy Hahn discussed with the Board pictures she had received from a neighbor beside Moorefield High School's weight room. Ms. Van Meter stated they were cleaning that area up and had added the area to the mowing bid.

Ms. Van Meter reminded the Board the superintendent evaluation will be an item on the next meeting.

Ms. Dixie Bean asked if Ms. Angie Fraley could come to a meeting and discuss the benefits of therapy dogs. Mr. Jesse Halpern-Robinson asked if they could also have the breeder of the dogs come to speak to the Board. Ms. Van Meter said she would see if they would come and present to the Board.

**XII. Future Agenda Items**

- Field Lights
- Camera Grant Update

### **XIII. Announcements**

- July 6, 2021 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

### **XIV. Mission Statements/Accomplishments**

- The Board congratulated Mr. Christian Dove for playing for the North in the North/South football game and his team winning.
- The Board congratulated the baseball team for going to state and playing on Friday.
- The Board commended the East Hardy Athletic Banquet for a very nice, well attended event.

### **XV. Personnel**

On the motion of Nancy Hahn, seconded by Jesse Halpern-Robinson, the Board went into Executive Session at 5:49 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

The Board reconvened into regular session at 6:14 p.m. with no action taken.

On the motion of Nancy Hahn, seconded by Jesse Halpern-Robinson, the Board approved the following:

Service Personnel Hirings:

- Erana Price: Secretary III, Transportation, Central Office, effective July 1, 2021
- Travis Alt: Bus Operator, Waites Run, Carpenter Avenue, Portions of 55 in Wardensville, Portions of Route 259 to entrance of Corridor H, effective 2021-2022 SY
- Keith Stull: Bus Operator, Basore Road off Upper Cove, Lower, Upper and Middle Cove, Round the Hill, Portions of Route 259 to Baker, effective 2021-2022 SY
- Jon F. Hof: Substitute Aide, Countywide, effective 2021-2022 SY
- Amanda N. Brill: Substitute Aide, Countywide, effective 2020-2021 SY
- Amanda N. Brill: Substitute Cook, Countywide, effective 2020-2021 SY

5-0 motion carried

On the motion of Janet Rose, seconded by Dixie Bean, the Board approved the following:

Summer Service Personnel Hiring:

- Nellie Delawder: Cook III, Summer Food Service Program, Half-time, MMS, effective June 28, 2021-July 2, 2021

5-0 motion carried

On the motion of Dixie Bean, seconded by Nancy Hahn, the Board approved the following:

Administrative Personnel Hiring:

- Joshua See: Director of Transportation/Facilities/CTE, Central Office, effective July 1, 2021
- Administrative Personnel Rehire List  
(See Attached List)

4-0 motion carried

1 abstain

On the motion of Jesse Halpern-Robinson, seconded by Nancy Hahn, the Board approved the following:

Professional Personnel Hirings:

- Ashley Yokum: Social Worker, MES, effective 2021-2022 SY
- Tara Combs: Social Worker, MHS, effective 2021-2022 SY
- Anna Ruddle: Social worker, EHHS, effective 2021-2022 SY
- Gerritt Dayton: School Counselor, MHS, effective 2021-2022 SY
- Bekah Mongold: Chemistry Teacher, Grades 9-12, EHHS, effective 2021-2022 SY
- Morgan Hill See: Part-time/Temporary Parent Liaison, effective 2021-2022 SY

5-0 motion carried

On the motion of Dixie Bean, seconded by Jesse Halpern-Robinson, the Board approved the following:

Professional Personnel Extra-Curricular Hiring:

- Marsha Hahn: Leadership Team, EHEMS, effective 2021-2022 SY only

4-0 motion carried

1 abstain

On the motion of Janet Rose, seconded by Jesse Halpern-Robinson, the Board approved the following:

Professional Personnel Extra-Curricular Hirings:

- Janae Shields: Leadership Team, EHEMS, effective 2021-2022 SY only
- Jeffrey Rush: Leadership Team, MHS, effective 2021-2022 SY only
- Karen Markwood: Leadership Team, MES, effective 2021-2022 SY only

5-0 motion carried

On the motion of Jesse Halpern-Robinson, seconded by Nancy Hahn, the Board approved the following:

Professional Personnel Extra-Curricular Summer Hirings:

- Vivian Carr: Painter, Countywide, effective June 23, 2021
- Adam Glogau: Painter, Countywide, effective June 23, 2021
- John Adam Simmons: Painter, Countywide, effective June 23, 2021

5-0 motion carried

On the motion of Nancy Hahn, seconded by Jesse Halpern-Robinson, the Board approved the following:

Correction to Previous Actions:

- Amy Eye: Substitute Custodian, Countywide, effective 2020-2021 SY

5-0 motion carried

On the motion of Jesse Halpern-Robinson, seconded by Janet Rose, the Board approved the following:

Resignations:

- Heather Armentrout: Assistant Principal, EHEMS, effective June 30, 2021
- Kevin Whetzel Jr.: Bus Operator, Route 259 from Hebron Church to entrance of Corridor H, Hott/Miller's, and Pine Ridge, effective June 17, 2021
- Amanda N. Brill: Custodian, MIS, effective June 17, 2021
- Michelle Holstein: Art Teacher, EHEMS/EHHS, effective June 30, 2021

5-0 motion carried

## **XVI. Adjournment**

On the motion of Nancy Hahn, seconded by Janet Rose, the meeting adjourned at 6:19 p.m.

5-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**

**Hardy County Schools  
Executive Session  
June 22, 2021**

**Members Present:**

Melvin Shook Jr., President  
Dixie Bean, Vice President  
Nancy Hahn  
Janet Rose  
Jesse Halpern-Robinson

**Others Present:**

Sheena Van Meter, Superintendent

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5-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**

**HARDY COUNTY SCHOOLS**  
**ADMINISTRATIVE REHIRE**

Assistant Superintendent's Contract end date not to exceed the end date of the Superintendent's contract.

Jennifer Strawderman