Hardy County Schools 510 Ashby Street, Moorefield, WV 26836 Regular Board Meeting Agenda August 16, 2021

Hardy County Board of Education – 5:00 p.m.

Helping Students Succeed: Every One, Every Time

I.	Call to Order – President
II.	Prayer
III.	Pledge of Allegiance
IV.	Introductions
V.	Approval of Agenda
VI.	Presentation
VII.	Public Comments - Public Comments are Limited to Five Minutes
VIII.	 Consent Items Board Minutes – August 2, 2021 – Attachment 1 Bank Reconciliation – July 31, 2021 – Attachment 2 Treasurer's Report – July 31, 2021 – Attachment 3 Invoices to be Approved – Attachment 4
IX.	Unfinished Business • Budget Update – Attachment 5
х.	New Business • Approval of In-County/Out-of-County Transfers – Attachments 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17
XI.	Board Members/Superintendent Discussion – No Action May Be Taken
XII.	Future Agenda Items • EPIC Project Update

00pto....00. 7 / 2022

Announcements

XIII.

• September 7, 2021 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

XV. Personnel

 A. Personnel Agenda (amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances) – Confidential Attachment

Hirings

Service Personnel

Bus Operator, Route 29 Sperry Run, Lower and Upper Arkansas and Portion of North River, Rock Oak Road-Needmore Road, Portions of Route 259 from Route 29 to Baker, effective August, 2021

Bus Operator, Dove Hollow, Strawderman Hollow, Mongold Road, Grover Smith Hollow, Funkhouser Road, State Park Road, Portion of 259, effective August, 2021

Bus, Extra-curricular Run #2, effective August, 2021

Bus, Extra-curricular Run #3, effective August, 2021

Custodian II, MHS, effective July 20, 2021

Substitute Aides, Countywide, effective 2021-2022 SY

Substitute Cooks, Countywide, effective 2021-2022 SY

Substitute Custodians, Countywide, effective 2021-2022 SY

Substitute Bus Operators, Countywide, effective 2021-2022 SY

Substitute Maintenances, Countywide, effective 2021-2022 SY

Substitute Secretaries, Countywide, effective 2021-2022 SY

Extra-Curricular Service Personnel

Professional Personnel

Long Term Substitute, Universal Pre-K Teacher, Half-time Position, MES, effective August 17, 2021

Substitute Teacher, Countywide, effective 2021-2022 SY

Restricted Short Term Substitute Teacher, Countywide, effective 2021-2022 SY

Substitute School Nurse, Countywide, effective 2021-2022 SY

Extra-Curricular Professional Personnel

Athletics

- Resignations
- Volunteers
- Suspensions/Terminations
- Approval of 3-Step Salary Increase
- Approval of Service Personnel Reclassifications
- Approval of Extra Pay as Supervisory Aide
- Approval of Extra Pay for Specialized Health Care Procedures
- Approval of Rescinding Position
- Postings

XVI. Adjournment

Hardy County Board of Education meetings are open to the public and individuals are encouraged to attend.