

Hardy County Schools
510 Ashby Street, Moorefield, WV 26836
Special Board Meeting Agenda
Public Hearing
December 20, 2021
East Hardy High School – 5:00 p.m.

- I. Call to Order – President**
- II. Public Hearing for Comments on the 2022-2023 Public School Calendar**
- III. Adjournment**

Hardy County Schools
510 Ashby Street, Moorefield, WV 26836
Regular Board Meeting Agenda
December 20, 2021
East Hardy High School – Immediately Following Calendar Public Hearing

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**
 - A. Special Board Minutes – December 2, 2021 – Attachment 1
 - B. Board Minutes – December 6, 2021 – Attachment 2
 - C. Special Board Minutes – December 10, 2021 – Attachment 3
 - D. Bank Reconciliation – November 30, 2021 – Attachment 4
 - E. Treasurer’s Report– November 30, 2021 – Attachment 5
 - F. Budget Journal Entries – Attachment 6
 - G. Invoices to be Approved – Attachment 7
- IX. Unfinished Business**
 - A. Budget Update – Attachment 8
 - B. Approval of Substitute Service Personnel Policy – GDD – Attachment 9
- X. New Business**
 - A. Discussion of Zero Tolerance Policy for Threats of Violence to School Personnel
 - B. Approval of In-County/Out-of-County Transfers – Attachment 10
- XI. Board Members/Superintendent Discussion – No Action May Be Taken**

XII. Future Agenda Items

XIII. Announcements

- January 3, 2022 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIV. Mission Statements/Accomplishments

XV. Personnel

- A. Approval of Leave of Absence – Attachment 11
- B. 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

Cook II, MHS, effective January 3, 2022

Bus Operator, Countywide, Trout Run Road from Perry to Wardensville, Trout Run Cut-off, Portions of Route 259 to Entrance of Corridor H, effective January 10, 2022

Substitute Aides, Countywide, effective 2021-2022 SY

Substitute Cooks, Countywide, effective 2021-2022 SY

Substitute Clerk, Countywide, effective 2021-2022 SY

Substitute Secretaries, Countywide, effective 2021-2022 SY

Substitute Custodian, Countywide, effective 2021-2022 SY

Substitute Bus Operator, Countywide, effective January 5, 2022

Extra-Curricular Service Personnel

Professional Personnel

3rd Grade Teacher, MIS, effective 2022-2023 SY

Substitute Teacher, Countywide, effective 2021-2022 SY

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

Extra-Curricular Professional Personnel

Mentor for Universal Pre-k Teacher, MES, effective 2021-2022 SY only

Mentor for 4th Grade Teacher, MIS, effective 2021-2022 SY only

Physical Fitness & Wellness Instructor, Extended Day, MHS, effective 2021-2022 SY only

Mentor for Special Education Teacher, EHEMS, effective 2021-2022 SY

Mentor for Agriculture Education Teacher, EHHS, effective 2021-2022 SY only

Athletics

Assistant Girls' Basketball Coach, MHS, effective December 21, 2021

- **Approval of Suspensions/Terminations**
- **Approval of Rescinding Posting**
- **Approval of Extra Pay as Supervisory Aide**
- **Approval of Extra Pay for Specialized Health Care Procedures**
- **Resignations**
- **Volunteers**
- **Postings**

XVI. Adjournment

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