

**Hardy County Schools**  
**510 Ashby Street, Moorefield, WV 26836**  
**Regular Board Meeting Agenda**  
**January 18, 2022**  
**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**
  - A. Federal Special Education Audit Report – Beth High
  - B. County Leadership Team Report
- VII. Public Comments - Public Comments are Limited to Five Minutes**
- VIII. Consent Items**
  - A. Board Minutes – January 3, 2022 – Attachment 1
  - B. Bank Reconciliation – December 31, 2021 – Attachment 2
  - C. Treasurer’s Report– December 31, 2021 – Attachment 3
  - D. Budget Journal Entries – Attachment 4
  - E. Invoices to be Approved – Attachment 5
- IX. Unfinished Business**
  - A. Budget Update – Attachment 6
  - B. Approval of CTE Embedded Credit Policy – IDKA – Attachment 7
  - C. Discussion and Possible Action on the Sale of the Property Known as .0972 Acre Tract, Moorefield District Tax Map 03-204-15.4, Old Fields, WV 26845
- X. New Business**
  - A. Approval of Fire Safety Inspection Report – Attachment 8
  - B. Approval of Vertical Realignment/Merger of 7<sup>th</sup> and 8<sup>th</sup> Grades from East Hardy Early Middle School to East Hardy High School, effective the 2022-2023 School Year
  - C. Approval of inducement/appointment resolution for Refinancing of Bonds – Attachment 9
  - D. Approval of In-County/Out-of-County Transfers – Attachments 10, 11, and 12
- XI. Board Members/Superintendent Discussion – No Action May Be Taken**
- XII. Future Agenda Items**
- XIII. Announcements**
  - February 7, 2022 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.
- XIV. Mission Statements/Accomplishments**

**XV. Personnel**

- A. Approval of Days Without Pay – Attachment 13
- 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**

Bus Operator, Countywide, Route 29 Sperry Run, Lower and Upper Arkansas and Portion of North River, Rock Oak Road-Needmore Road, Portion of Route 259 from Route 29 to Baker, effective January 19, 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**

Long-Term Substitute Social Studies Teacher, Grades 6-8, EHEMS, effective January 19, 2022

Substitute Teacher, Countywide, effective 2021-2022 SY

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

**Extra-Curricular Professional Personnel**

Social Studies Advisor, EHHS, effective 2021-2022 SY only

**Athletics**

- **Approval of Suspensions/Terminations**
- **Resignations**
- **Volunteers**
- **Postings**

**XVI. Adjournment**

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