

Hardy County Schools
510 Ashby Street, Moorefield, WV 26836
Regular Board Meeting Agenda
February 21, 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. West Virginia Extension Office Budget – Alex Smith
 - B. County Leadership Team Report
- VII. Public Comments - Public Comments are Limited to Five Minutes**
- VIII. Consent Items**
 - A. Special Board Minutes – February 7, 2022 – Attachment 1
 - B. Board Minutes – February 7, 2022 – Attachment 2
 - C. Bank Reconciliation – January 31, 2022 – Attachment 3
 - D. Treasurer’s Report– January 31, 2022 – Attachment 4
 - E. Budget Journal Entries – Attachment 5
 - F. Invoices to be Approved – Attachment 6
- IX. Unfinished Business**
 - A. Budget Update – Attachment 7
 - B. Approval of RESOLUTION AND ORDER OF THE BOARD OF EDUCATION OF THE COUNTY OF HARDY (WEST VIRGINIA), AUTHORIZING THE REFUNDING OF THE BOARD OF EDUCATION OF THE COUNTY OF HARDY PUBLIC SCHOOL BONDS, SERIES 2012, OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \$12,720,000, AND THE ISSUANCE FOR SUCH PURPOSE OF NOT TO EXCEED \$14,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE BOARD OF EDUCATION OF THE COUNTY OF HARDY, PUBLIC SCHOOL REFUNDING BONDS, SERIES 2022; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT AND OTHER INSTRUMENTS RELATING TO THE BONDS IN SUCH FORMS AS SHALL BE APPROVED BY THE PRESIDENT OF THE BOARD OR THE SUPERINTENDENT OF THE DISTRICT; APPOINTING A REGISTRAR, A PAYING AGENT, AN ESCROW AGENT AND A VERIFICATION AGENT; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS AND FUNDS ON DEPOSIT WITH THE WEST VIRGINIA MUNICIPAL BOND COMMISSION; AND MAKING OTHER PROVISIONS AS TO THE BONDS AND THE REFUNDING.
- X. New Business**

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

XII. Future Agenda Items

- Update on EHEMS/EHHS Merger
- Discussion of Meeting Student Needs

XIII. Announcements

- March 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 – Attachments 8, 9, and 10
- B. Approval of Leave of Absence – Attachment 11
- C. 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, EHHS, effective 2022-2023 SY

Bus Operator, Countywide, Jenkins Hollow, Crab and Cullers Run, Park Road, Shoemaker Hollow and Portions of Route 259, effective February 22, 2022

Substitute Cooks, Countywide, effective 2021-2022 SY

Substitute Custodian, Countywide, effective 2021-2022 SY

Substitute Bus Operator, Countywide, effective January 5, 2022

Extra-Curricular Service Personnel

Extra-Curricular Bus Run, Transport EHEMS Alternative Education Students from MMS to MHS Where Students Will Meet Bus to Return to EHEMS, effective February 22, 2022

Professional Personnel

Art Teacher, EHEMS/EHHS, effective February 22, 2022

Substitute Teacher, Countywide, effective 2021-2022 SY

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

Substitute School Nurse, Countywide, effective 2021-2022 SY

Extra-Curricular Professional Personnel

Math Field Day Coordinator, MIS, 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.