

**Hardy County Schools  
Regular School Board Meeting  
Hardy County Board of Education Office  
July 18, 2022**

**Members Present:**

Melvin Shook Jr., President – Absent  
Dixie Bean, Vice President – Absent  
Nancy Hahn  
Janet Rose  
Douglas Hines

**Administrators Present:**

Sheena Van Meter, Superintendent  
Sarah Earle, Treasurer/Director of Finance

**Others Present:**

Shawn Cullers

**Public Comments:**

**I. Call to Order – President**

Douglas Hines, Board Member, 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 Nancy Hahn, to approve the agenda with updated personnel actions.

3-0 motion carried

**VI. Presentation**

No Presentation

**VII. Public Comments**

No Public Comments

### **VIII. Consent Items**

- A. Board Minutes – July 5, 2022
- B. Bank Reconciliation – June 30, 2022
- C. Treasurer’s Report – June 30, 2022
- D. Budget Journal Entries
- E. Invoices to be Approved

On the motion of Nancy Hahn, seconded by Janet Rose, the Board approved Consent Items.

3-0 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.

### **X. New Business**

- A. Pre-approval of Child Nutrition Bids and Bid Extensions

On the motion of Janet Rose, seconded by Douglas Hines, the Board approved Child Nutrition bids and bid extensions as presented. Gordon Food Service – 1-year extension, Bimbo Bakeries 2-year bid, Potomac Farms Dairy/Galliker – 2-year bid

3-0 motion carried

- B. Approval of Employment Policy – GBA for First Reading

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved the Employment Policy – GBA for the first reading.

3-0 motion carried

- C. Approval of Policy to Promote School Board Effectiveness – BFB

On the motion of Janet Rose, seconded by Douglas Hines, the Board approved the Policy to Promote School Board Effectiveness – BFB as presented.

3-0 motion carried

- D. Approval of In-County/Out-of-County Transfers

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved to uphold the Superintendent and Principal’s recommendation as presented.

Approved Transfers:

- See Attached List for 2022-2023 School Year

3-0 motion carried

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

Ms. Sheena Van Meter advised the Board that a different wax was used in the schools this year. The classrooms look good, but the large areas do not have the shine to them. They will make adjustments, and next year, they will use the new wax in the classrooms and use the original wax in large areas.

Ms. Van Meter also advised the Board that the ordered new buses would not arrive until September.

Ms. Janet Rose told the Board that Mr. Daryl See thanked the Board for allowing them the use of the porch on the EPIC building for the judges to sit on during the Poultry Parade.

## **XII. Future Agenda Items**

- Review of Policy Use of School Facilities – KBE – August 1, 2022
- Board Office Exterior & Signs

## **XIII. Announcements**

- August 1, 2022 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

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

- No Mission Statements/Accomplishments

## **XV. Personnel**

On the motion of Janet Rose, seconded by Nancy Hahn, the Board approved the following:

Professional Administrative Personnel Hiring:

- Jessica Baker: Assistant Principal, EHHS, effective 2022-2023 SY (220-day contract)

Professional Personnel Hirings:

- Victoria Peck: 4<sup>th</sup> Grade Teacher, MIS, effective 2022-2023 SY
- Jessica Amtower: Special Education Teacher, Multi-categorical Without Autism, MHS, effective 2022-2023 SY
- Lori Cook: Long Term Substitute 2<sup>nd</sup> Grade Teacher, EHES, effective 2022-2023 SY
- Austin Duncan: Science/Biology Teacher, Grades 7-12, EHHS, effective 2022-2023 SY

Resignations:

- Patrick McGregor: Co-Athletic Director, MHS, effective July 6, 2022
- Matthew Altobello: Co-Athletic Director, MHS, effective July 6, 2022
- Jason Shockey: Substitute Bus Operator, Countywide, effective July 8, 2022
- Leila Nash: School Counselor, MMS, effective August 1, 2022

3-0 motion carried

## **XVI. Adjournment**

On the motion of Nancy Hahn, seconded by Douglas Hines, the meeting adjourned at 5:23 p.m.

3-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**

**Out of County Transfers – Students Transferring into Hardy County  
2022-2023**

<b>Student Name</b>	<b>Grade</b>	<b>County Resident</b>	<b>School Attending</b>	<b>Board Approval Date</b>	<b>Recurring Application</b>
M. A.	K	Grant	MES		
J. A.	5	Grant	MIS		X
L. B.	4	Grant	MIS		
R. B.	Pre-K	Grant	MES		
B. B.	K	Mineral	MES		
T. B.	1	Grant	MES		X
B. B.	1	Hampshire	EHES		X
L. B.	Pre-K	Hampshire	EHES		
I. B.	Pre-K	Hampshire	MES		
T. B.	3	Hampshire	MIS		X
T. B.	1	Hampshire	MES		X
M. C.	11	Grant	MHS		X
D. C.	6	Mineral	MMS		
R. D.	8	Hampshire	MMS		X
S. D.	6	Hampshire	MMS		X
E. D.	3	Grant	MES		X
M. G.	1	Hampshire	MES		X
T. H.	11	Hampshire	MHS		X
K. H.	4	Grant	MIS		
R. H.	7	Grant	MMS		
K. L.	2	Grant	MES		X
K. L.	4	Hampshire	MIS		X
M. L.	7	Hampshire	MMS		X
A. L.	3	Hampshire	MIS		
C. M.	3	Hampshire	MIS		
K. M.	8	Grant	MMS		X
R. M.	Pre-K	Hampshire	MES		
K. O.	Pre-K	Grant	MES		
R. P.	1	Grant	EHES		
R. R.	12	Grant	MHS		X
A. R.	3	Grant	MIS		
T. R.	2	Hampshire	MES		X
B R.	Pre-K	Grant	MES		
D R.	6	Grant	MMS		X
I. R.	12	Grant	MHS		X
S. R.	10	Grant	MMS		X
C. S.	8	Hampshire	MMS		X
K. S.	4	Mineral	MIS		X
A. S.	6	Hampshire	MMS		X
C. S.	7	Hampshire	MMS		X
L. S.	6	Grant	MMS		X
K. S.	10	Hampshire	MHS		X
A. T.	Pre-K	Hampshire	EHES		
B. T.	Pre-K	Grant	MES		

H. T.	1	Grant	MES		X
H. W.	1	Grant	MES		X
R. W.	6	Grant	MMS		X
R. W.	10	Hampshire	MMS		X
W. W.	10	Hampshire	MMS		X

**Hardy County Transfers With-In County  
2022-2023**

<b>Student Name</b>	<b>Grade</b>	<b>Resident of East Hardy or Moorefield</b>	<b>School Attending</b>	<b>Board Approval Date</b>	<b>Recurring Application</b>
A. B.	3	Baker	MIS		X
E. D.	6	Baker	MMS		X
L. D.	6	Baker	MMS		X
W. F.	12	Moorefield	EHHS		X
A. L.	11	Baker	MHS		X
A. L.	5	Baker	MIS		X
L. L.	7	Moorefield	EHES		X
G. M.	9	Moorefield	EHHS		
K. M.	6	Baker	MMS		X
S. P.	1	Moorefield	EHES		X
B. T.	1	Baker	MES		X
A. T.	Pre-K	Baker	MES		
B. T.	9	Baker	MES		X
E. T.	8	Baker	MMS		
E. T.	4	Baker	MHS		X
H. T.	1	Baker	MIS		X
G. V.	8	Moorefield	EHHS		
V. W.	11	Baker	MHS		X