# Hardy County Schools 510 Ashby Street, Moorefield, WV 26836 Regular Board Meeting Agenda September 19, 2022 East Hardy Elementary School – 5:00 p.m.

Helping Students Succeed: Every One, Every Time

l <u>.</u>	Call:	to (	Order	– Pre	sident

- II. Prayer
- III. Pledge of Allegiance
- IV. Introductions
- V. Approval of Agenda

### VI. Presentation

- A. Student Achievement Update and/or Recognition
  - Instructional Updates Jennifer Strawderman
- B. Child Nutrition Updates Rebecca Lewis

## VII. Public Comments - Public Comments are Limited to Five Minutes

#### VIII. Consent Items

- A. Board Minutes September 6, 2022 Attachment 1
- B. Bank Reconciliation August 31, 2022 Attachment 2
- C. Treasurer's Report August 31, 2022 Attachment 3
- D. Invoices to be Approved (A Copy Available at the Central Office Upon Request During Normal Business Hours) Attachment 4

## IX. Unfinished Business

A. Budget Update – Attachment 5

#### X. New Business

- A. Approval of Fiscal Year Ending 2022 Financial Statements
- B. Approval of EHHS Middle School Wrestling Program
- C. Approval of MHS and EHHS Archery Program
- D. Approval of In-County/Out-of-County Transfers Attachment 6

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

# XII. Future Agenda Items

- HVAC Updates Loy Kesner October 3, 2022
- Special Education Updates Beth Barr October 3, 2022
- Service Contracts Budget Retreat

### XIII. Announcements

- October 3, 2022 Hardy County Board of Education Meeting BOE 5:00 p.m.
- November 14, 2022 Budget Retreat Kesner Cabin, Warden Lake 9:00 a.m.

## XIV. Mission Statements/Accomplishments

#### XV. Personnel

- A. Approval of Leave of Absence Attachments 7 & 8
- B. Approval of Superintendent's Goals for the 2022-2023 SY
- 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, MIS/MMS, effective TBD
Sign Support Specialist/Aide, EHES, effective TBD
Substitute Aide, Countywide, effective 2022-2023 SY
Substitute Bus Operator, Countywide, effective 2022-2023 SY
Substitute Cook, Countywide, effective 2022-2023 SY
Substitute Custodian, Countywide, effective 2022-2023 SY
Substitute Secretary, Countywide, effective 2022-2023 SY

#### **Extra-Curricular Service Personnel**

Extra-Curricular Bus Run #4, effective 2022-2023 SY only Aide, Crazy 8's, Extended Day, MES, effective 2022-2023 SY only (2 positions)

#### **Professional Personnel**

Speech Language Pathologist, Countywide, effective TBD
English Language Art Teacher, MHS, effective 2022-2023 SY
Long Term Substitute 1st Grade Teacher, EHES, effective 2022-2023 SY
Special Education Teacher, Multi-categorical with/Autism, Itinerant, EHHS, effective 2022-2023 SY
Long Term Substitute Special Education Teacher, Multi-categorical with/Autism, Itinerant, EHHS, effective 2022-2023 SY
Substitute Teacher, Countywide, effective 2022-2023 SY

# **Extra-Curricular Professional Personnel**

Crazy 8's Facilitator, Extended Day, MES, effective 2022-2023 SY only (2 positions) Book Club Facilitator, Extended Day, MES, effective 2022-2023 SY only Science Fair Advisor, MMS, effective 2022-2023 SY only Academic Support, Extended Day, MMS, effective 2022-2023 SY only (2 positions) Alternative Education, After School, MHS, effective 2022-2023 SY only Discipline Data Analyst, MHS, effective 2022-2023 SY only Graduation Advisor, MHS, effective 2022-2023 SY only After School Detention, EHES, effective 2022-2023 SY only

Restricted Short-Term Substitute Teachers, Countywide effective 2022-2023 SY only

#### **Athletics**

Volleyball Assistant Coach, MHS, effective 2022-2023 SY Wrestling Coach, MHS, effective 2022-2023 SY Cheer Coach, 7/8 Grade Team, EHHS, effective 2022-2023 SY

- Resignations
- Volunteers
- Suspensions/Terminations
- Approval of Rescinding Position
- Approval of 3-Step Salary Increase

- Approval of Extra pay as Supervisory Aide MIS, effective 2022-2023 SY only
- Approval of Letter of Agreement

  Custodian, MES change work hours from the current assignment of 5:00 a.m. to 1:00 p.m. to the new assignment of 5:30 a.m. to 1:30 p.m.
- Postings

# XVI. Adjournment

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