

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
August 15, 2022**

Members Present:

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

Administrators Present:

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

Others Present:

Shawn Cullers
Ken Bustin
Ellie Higgins

Public Comments:

I. Call to Order – President

Melvin Shook, President, called the meeting to order at 5:00 p.m.

II. Prayer

Dixie Bean opened the meeting with prayer.

III. Pledge of Allegiance

Douglas Hines 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 Douglas Hines, seconded by Dixie Bean, to approve the agenda with updated personnel actions.

5-0 motion carried

VI. Presentation

No Presentation

VII. Public Comments

No Public Comments

VIII. Consent Items

- A. Board Minutes – August 1, 2022
- B. Bank Reconciliation – July 31, 2022
- C. Treasurer’s Report – July 31, 2022
- D. Invoices to be Approved

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved Consent Items.

5-0 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. Approval of Bus Purchase

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved the purchase of two 77-passenger Blue Bird buses in the amount of \$226,926.

5-0 motion carried

- B. Approval of Pre-K Contracts

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved the Pre-K Contracts as presented but asked for the “Board” in the contract to be identified.

5-0 motion carried

- C. Approval of Use of Facilities Policy – KBE

A motion was made by Dixie Bean, seconded by Douglas Hines, to approve the Use of Facilities Policy – KBE for the first reading.

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved the Use of Facilities Policy – KBE for the first reading, with the Faculty Senate and Local School Improvement Councils being struck from the policy in regards to the reimbursable cleaning fee.

5-0 motion carried

- D. Approval of Board Meeting Locations

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved the board meeting locations schedule as presented.

5-0 motion carried

E. Approval of Professional Employee Hired in a Posted Long-term Substitute Position Until Filled by Regular Employed Personnel

On the motion of Douglas Hines, seconded by Nancy Hahn, the Board approved changes to the pay structure for individuals hired into posted long-term substitute positions until filled by regular employed personnel.

5-0 motion carried

F. Discussion of Exterior & Signs for Central Office

Ms. Sheena Van Meter discussed with the Board the exterior of the Central Office building and the sign needing repairs. Ms. Van Meter had obtained a quote for putting OSB board or plyboard on the exterior and covering it with vertical vinyl siding with a rock pattern at the bottom. The quote was for 30,000 dollars. The decision was made to put the project out for bid to get a final cost for deciding to proceed with the project.

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

On the motion of Dixie Bean, seconded by Douglas Hines, the Board approved upholding the Superintendent and Principal's recommendation as presented.

Approved Transfers:

- See Attached List for the 2022-2023 School Year

5-0 motion carried

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

Ms. Sheena Van Meter updated the Board on the following:

- Currently, we have 11 positions unfilled with a certified teacher. 3 positions have not been filled with a long-term substitute. There are also 3 service positions that have not been filled.
- The plan regarding utilizing the local garages for oil changes and state inspections. Transportation currently has a list of all garages and is planning on rotating all county vehicles through them as service is needed.
- Assessment results are back and will be presented on the next board agenda. All subject areas have increased in proficiency.
- Working with Eastern to offer classes to all service personnel interested in obtaining an Associate's Degree in the area/field the employee holds. The county will pay this out of recruitment/retention money.

Mr. Douglas Hines asked if the number of students attending the South Branch Career and Technical Center could be given to the Board. Ms. Van Meter stated they would have a meeting in September, and she would get the student enrollment for the Board then.

Ms. Van Meter advised the Board she may need to hold a special meeting next Tuesday just for hiring personnel for the county.

Mr. Douglas Hines asked for an update on the EPIC project. Ms. Van Meter stated the buildings are being completed by students and will be in the process once school begins. After this year, the buildings should be complete. Ms. Dixie Bean asked for an update on the high tunnel. Ms. Van Meter will get an update for the Board.

XII. Future Agenda Items

- Oil Changes and State Inspections

XIII. Announcements

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

XIV. Mission Statements/Accomplishments

- The Board commended Ms. Anna Riggleman for receiving the 2022 American FFA Degree.
- The Board commended all students who participated in the Tri-County Fair.
- The Board thanked all the individuals for filling the vacant athletic trainer positions.

XV. Personnel

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board went into Executive Session at 6:09 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

On the motion of Dixie Bean, seconded by Douglas Hines, the Board reconvened into regular session at 6:24 p.m. with no action taken.

5-0 motion carried

On the motion of Douglas Hines, seconded by Nancy Hahn, the Board approved the following:

Service Personnel Hirings:

- Elvira Sparks: Instructional Aide, Half-time, MES, effective 2022-2023 SY
- Tina Snyder: Instructional Aide, Half-time, MES, effective 2022-2023 SY
- Lorena Snyder: ECCAT/Aide, Pre-K, EHES, effective 2022-2023 SY
- Katrina Thorne: Cook II, MIS, effective 2022-2023 SY
- Julie Loftin: Substitute Aide, Countywide, effective 2022-2023 SY
- Heather Ours: Substitute Aide, Countywide, effective 2022-2023 SY
- Sarah Franz: Substitute Aide, Countywide, effective 2022-2023 SY
- Steven Simon: Substitute Bus Operator, Countywide, effective 2022-2023 SY
- Heather Ours: Substitute Cook, Countywide, effective 2022-2023 SY
- Kathy Fishel: Substitute Cook, Countywide, effective 2022-2023 SY

Professional Personnel Hirings:

- Sarah Ludwig: Part-time/Temporary Academic Interventionist, EHES, effective 2022-2023 SY only
- Susan Halterman: Long Term Substitute Special Education Teacher, Multi-categorical With Autism, MIS/MMS, effective 2022-2023 SY only

- Kellan Snyder: Long Term Substitute English Language Arts Teacher, MHS, effective 2022-2023 SY only
- Lori Cook: Long Term Substitute 2nd Grade Teacher, EHES, effective 2022-2023 SY only
- Cameron Mallow: Long-Term Substitute Social Studies Teacher, Grades 7-12, EHHS, effective August 16, 2022
- Bekah Mongold: Long-Term Substitute Science/Chemistry Teacher, EHHS, effective August 16, 2022
- Bekah Mongold: Substitute Teacher, Countywide, effective 2022-2023 SY
- Shawn Stinson: Substitute Teacher, Countywide, effective 2022-2023 SY
- Katherine Nutter: Restricted Short-Term Substitute Teacher, Countywide, effective 2022-2023 SY only
- Monica Shirk: Restricted Short-Term Substitute Teacher, Countywide, effective 2022-2023 SY only
- Carmen Ketterman: Restricted Short-Term Substitute Teacher, Countywide, effective 2022-2023 SY only
- Crystal Kuykendall: Restricted Short-Term Substitute Teacher, Countywide, effective 2022-2023 SY only

Professional Personnel Extra-Curricular Hirings:

- Jeremy Simmons: Team Leader, 7th Grade, MMS, effective 2022-2023 SY only
- Stephanie Simmons: Team Leader, Special Education, MMS, effective 2022-2023 SY only
- Linda Wright: Co-Sponsor NHS, MHS, effective 2022-2023 SY only
- Lacey Kesner: School CTE Coordinator, EHHS, effective 2022-2023 SY only
- DiAnna Liller: School CTE Coordinator, MHS, effective 2022-2023 SY only

Athletic Hirings:

- Derek Flinn: Authorized Certified Coach Without Pay, Football, MMS, effective 2022-2023 SY
- Brett Tharp: Authorized Certified Coach Without Pay, Football, 7/8 Grade Team, EHHS, effective 2022-2023 SY

3-Step Salary Increase:

- Tanya McGregor: Special Education, MES, effective 2022-2023 SY only
- Melanie Mongold: Special Education, MES, effective 2022-2023 SY only
- Jeremy Rumer: Special Education, MES, effective 2022-2023 SY only
- Tresa Taylor: Special Education, MES, effective 2022-2023 SY only
- Tasha Whetzel: Special Education, MES, effective 2022-2023 SY only
- Tracy Craig: Special Education, MIS, effective 2022-2023 SY only
- Jessica Saville: Special Education, MIS, effective 2022-2023 SY only
- Amelia Wagner: Special Education, MIS, effective 2022-2023 SY only
- Timothy Crites: Special Education, MHS, effective 2022-2023 SY only
- Jillian Jones: Special Education, MHS, effective 2022-2023 SY only
- Andrew Kinhead: Math, MHS, effective 2022-2023 SY only
- Jeffrey Rush: Math, MHS, effective 2022-2023 SY only
- Linda Wright: Math, MHS, effective 2022-2023 SY only
- Sherry Brady: Math, MHS, effective 2022-2023 SY only

- Ralph Walker: Math, EHHS, effective 2022-2023 SY only

Minutes – August 15, 2022
Page 6

- Randall Wolfe: Math, EHHS, effective 2022-2023 SY only
- Devon Orndorff: Special Education, EHHS, effective 2022-2023 SY only

Extra Pay as Supervisory Aide

- Patricia Baker: MES, effective 2022-2023 SY only
- Jesseca Bradfield: MES, effective 2022-2023 SY only
- Jackie Cullers: MES, effective 2022-2023 SY only
- Rhonda Dolly: MES, effective 2022-2023 SY only
- Ronda Kesner: MES, effective 2022-2023 SY only
- Amy Ketterman: MES, effective 2022-2023 SY only
- Sandy Kline: MES, effective 2022-2023 SY only
- Eileen Mongold: MES, effective 2022-2023 SY only
- Kimberly Mongold: MES, effective 2022-2023 SY only
- Stacy Redmon: MES, effective 2022-2023 SY only
- Tammy Shingleton: MES, effective 2022-2023 SY only
- Lisa Snyder: MES, effective 2022-2023 SY only
- Angela Todd: MES, effective 2022-2023 SY only
- Sandy Hedrick: MIS, effective 2022-2023 SY only
- Teresa Myers: MIS, effective 2022-2023 SY only
- Kristy See: MMS, effective 2022-2023 SY only
- Susan Whetzel: MMS, effective 2022-2023 SY only
- Nicole Cook-Tusing: MHS, effective 2022-2023 SY only
- Cheryl Ward: MHS, effective 2022-2023 SY only

Modifications to the August 1, 2022 Personnel Actions:

- Jaclyn See: From Sponsor NHS, MHS to Co-Sponsor NHS, MHS for the 2022-2023 SY only

Volunteers:

- Matthew Jenkins: Volunteer, Team Support Personnel, Football, MMS, effective 2022-2023 only
- Blake Funk: Volunteer, Team Support Personnel, Football, MMS, effective 2022-2023 only
- Christopher Sherman: Volunteer, Team Support Personnel, Football, MMS, effective 2022-2023 only
- Lori Kesner: Volunteer, MES, effective 2022-2023 SY only

Resignations:

- Susan Vetter: Substitute Teacher, Countywide, effective August 4, 2022
- Jessica Turner: Cook, MES, effective August 8, 2022
- Justin Taylor: Substitute Bus Operator, Countywide, effective August 9, 2022
- Marguerite Glogau: Substitute Teacher, Countywide, effective August 10, 2022
- Heather VanMeter: Cook, MIS/MMS, effective August 12, 2022

Rescinding Position

- School Counselor, MHS

5-0 motion carried

Minutes – August 15, 2022
Page 7

XVI. Adjournment

On the motion of Douglas Hines, seconded by Nancy Hahn, the meeting adjourned at 6:25 p.m.

5-0 motion carried

Melvin Shook Jr., President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
August 15, 2022**

Members Present:

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

Others Present:

Sheena Van Meter, Superintendent

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board went into Executive Session at 6:09 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

On the motion of Dixie Bean, seconded by Douglas Hines, the Board reconvened into regular session at 6:24 p.m. with no action taken.

5-0 motion carried

Melvin Shook Jr., President

Sheena Van Meter, Secretary

**Student Transfers – Students Transferring into/within Hardy County
2022-2023**

| Student Name | Grade | County Resident | School Attending | Board Approval Date | Recurring Application |
|---------------------|--------------|------------------------|-------------------------|----------------------------|------------------------------|
| A. C. | 5 | Hampshire | EHES | 8.15.22 | |
| A. C. | 6 | Hampshire | EHES | 8.15.22 | X |
| A. C. | Pre-K | Hampshire | EHES | 8.15.22 | |
| A. C. | 3 | Hampshire | EHES | 8.15.22 | X |
| B. J. | 11 | Hampshire | EHHS | 8.15.22 | X |
| J. K | 4 | Hampshire | MIS | 8.15.22 | X |
| A. M | 8 | Moorefield | EHHS | 8.15.22 | X |
| N. M. | 6 | Moorefield | EHES | 8.15.22 | X |
| J. P. | 9 | East Hardy | MHS | 8.15.22 | |
| H. S. | 10 | Grant | MHS | 8.15.22 | |
| K. S. | 3 | Hampshire | MIS | 8.15.22 | |
| A. S. | 10 | Hampshire | MHS | 8.15.22 | |
| | | | | | |