

Hardy County Schools
510 Ashby Street, Moorefield, WV 26836
Regular Board Meeting Agenda
October 17, 2022
Moorefield Elementary School – 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. Presentation**
 - A. Student Achievement Update and/or Recognition
 - Statewide Assessment Update
 - B. Moorefield Elementary New Gym Updates
- VI. Public Comments - Public Comments are Limited to Five Minutes**
- VII. Consent Items**
 - A. Special Board Minutes – October 3, 2022 – Attachment 1
 - B. Board Minutes – October 3, 2022 – Attachment 2
 - C. Special Board Minutes – October 10, 2022 – Attachment 3
 - D. Bank Reconciliation – September 30, 2022 – Attachment 4
 - E. Treasurer’s Report– September 30, 2022 – Attachment 5
 - F. Budget Journal Entries – Attachment 6
 - G. Invoices to be Approved (A Copy Available at the Central Office Upon Request During Normal Business Hours) – Attachment 7
- VIII. Unfinished Business**
 - A. Budget Update – Attachment 8
- IX. New Business**
 - A. Update on Individual Schools Agreed Upon Procedures from Auditors – Attachment 9
 - B. Approval of Board Amendment 2 Resolution – Attachment 10
 - C. Approval of Critical Need/Shortage – Substitute Teachers – GCBA – Attachment 11
 - D. Approval of In-County/Out-of-County Transfers – Attachment 12
- X. Board Members/Superintendent Discussion – No Action May Be Taken**
- XI. Future Agenda Items**
 - Service Contracts – Budget Retreat
 - ESSERF Funding Update – Budget Retreat
 - Bus Issues/Status – Andy Miller
 - Discussion of the Expansion of the Hardy County Dog Therapy Program – After Budget Retreat
- XII. Announcements**
 - November 7, 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.
 - November 21, 2022 – No Hardy County Board of Education Meeting

XIII. Mission Statements/Accomplishments

XIV. Personnel

- A. Approval of Suspensions
- 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

Jason Howard: Custodian II, Half-time, MMS, effective October 18, 2022

_____ : Substitute Aide, Countywide, effective 2022-2023 SY

_____ : Substitute Cook, Countywide, effective 2022-2023 SY

_____ : Substitute Custodian, Countywide, effective 2022-2023 SY

Extra-Curricular Service Personnel

Professional Personnel

_____ : Long Term Substitute Teacher, General Science, Grades 7-12, EHHS, effective TBD

Austin Duncan: Substitute Teacher, Countywide, effective 2022-2023 SY

Mary Beth Hardy: Substitute Teacher, Countywide, effective 2023-2024 SY

_____ : Substitute Teacher, Countywide, effective 2022-2023 SY

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

_____ : Substitute Speech Language Pathologist, Countywide, effective 2022-2023 SY

Extra-Curricular Professional Personnel

_____ : Math Field Day Coordinator, EHES, effective 2022-2023 SY only

Meaghan Mace: EL Support, Extended Day, MHS, effective 2022-2023 SY only

Victoria Adams: Social Emotional Craft and Book Club, MHS, effective 2022-2023 SY only

Mary Catherine Slack: Social Emotional Craft and Book Club, MHS, effective 2022-2023 SY only

Athletics

_____ : Authorized Certified Coach Without Pay, Boys' Basketball, MMS, effective 2022-2023 SY

Eric Linville: Authorized Certified Coach Without Pay, Boys' Basketball, MHS, effective 2022-2023 SY

_____ : Authorized Certified Coach Without Pay, Wrestling, 7/8, EHHSS, effective 2022-2023 SY

_____ : Wrestling Coach, MHS, effective 2022-2023 SY

Jared Combs: Boys' Basketball Coach, 7/8, EHHS, effective 2022-2023 SY

Sara Maphis: Cheer Coach, 7/8 Grade Team, EHHS, effective 2022-2023 SY

- **Resignations**

Mary Beth Hardy: English/Language Arts Teacher, MMS, effective June 6, 2023 (due to retirement)

James Dye: Long-Term Substitute Teacher, Special Education, EHHS, effective October 14, 2022

- **Volunteers**

Nancy Taylor: Volunteer, MES, effective 2022-2023 SY only

Sherri Hinkle: Volunteer, EHES, effective 2022-2023 SY only

- **Suspensions/Terminations**

- **Postings**

XV. Adjournment

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