

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education
December 19, 2022**

Members Present:

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

Administrators Present:

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

Others Present:

Shawn Cullers
Hannah Heishman
Matt Altobello
Patrick McGregor
Gerritt Dayton
Kristian Yeager
Jackie See
Taylor Zuber
Julie Barb
Isabella Barb
Jeff Rush
Quincy Combs
Chelsea Kifer
Levi Whetstone
Blake Whetstone
Julie Crites
Virgil Crites
Andrea Van Meter
Alexandrea Van Meter
Jarrett Carr
Jessica Markwood
Betty Yilma

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. Presentation

A. Student Achievement Update and/or Recognition – Art Students

Mr. Kristian Yeager, Art Teacher at Moorefield Intermediate School, presented to the Board pictures created by the following students to be displayed in the Board Office: Norah Williams, Jeremy Moyers, Isabella Barb, Alexandria Van Meter, Levi Whetstone, and Betty Yilma. The Board thanked and recognized the students at the meeting.

B. Moorefield High School Block Scheduling

Mr. Patrick McGregor, and Mr. Matt Altobello, along with staff and students from Moorefield High School, presented to the Board reasons for allowing the school to continue using block scheduling. They presented to the Board a classroom management bell-to-bell teaching schedule and a support letter from the school's LSIC.

C. Technology and CTE Updates – Jessica Markwood

Ms. Jessica Markwood provided the Board with an update on CTE and Technology. She showed a presentation with EPIC site updates, outlined CTE requirements and program updates, and showed dual college opportunities. Ms. Markwood also provided the Board with the county's current technology needs and issues.

VI. Public Comments

No Public Comments

VII. Consent Items

- A. Special Board Minutes – December 5, 2022
- B. Board Minutes – December 5, 2022
- C. Bank Reconciliation – November 30, 2022
- D. Treasurer's Report – November 30, 2022
- E. Budget Journal Entries
- F. Invoices to be Approved

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

5-0 motion carried

VIII. 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.

IX. New Business

No New Business

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

Ms. Sheena Van Meter provided the Board with a copy of the December West Virginia Standards for Effective School given to the principals.

Ms. Van Meter advised the Board that the rescheduled meeting regarding the track at East Hardy will be on January 13, 2023.

Ms. Van Meter asked the Board if the following dates would work for school visits.

Moorefield Elementary School/Moorefield High School – January 23, 2023

Moorefield Middle School/Moorefield Intermediate School – January 30, 2023

East Hardy Elementary School/East Hardy High School - February 13, 2023

The Board stated that these dates would be acceptable.

Ms. Van Meter gave the Board a certificate that was presented to the Hardy County Board of Education from the East Hardy High School FFA as a token of their support.

Mr. Melvin Shook stated that he could not find LSIC agendas for Moorefield Middle School and Moorefield Elementary School and asked Ms. Van Meter to check to see where they were available. He also stated that Moorefield High School had changed the LSIC agenda at the beginning of the meeting. Ms. Van Meter said she would revisit the LSIC code with the principals.

Mr. Melvin Shook stated he was pleased with the Moorefield High School block schedule presentation, and they had answered all of his questions.

Ms. Nancy Hahn stated she just had concerns with making sure all the teachers were following the A.P. schedule.

Ms. Janet Rose stated she was concerned with students having courses in the first semester and testing in the second semester.

Ms. Van Meter stated that the staff needed creative training and the A.P. training to teach a block schedule.

Ms. Rose also stated that she felt some monitoring for accountability needed to take place. Ms. Van Meter noted that she and Ms. Jennifer Strawderman monitored the walk-through documentation from the schools.

Mr. Melvin Shook stated that one of the Central Office employees thanked him for allowing the staff to work from home during the ice storm. He thought the staff really appreciated it.

XI. Future Agenda Items

- Bus Issues/Status – Andy Miller – January 3, 2022

XII. Announcements

- January 3, 2023 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.

XIII. Mission Statements/Accomplishments

- The Board commended both high school chorus groups for their really nice concerts.
- The Board also commended the Moorefield High School chorus for singing at the ice rink at the park.
- The Board congratulated Eli Schetrom for being accepted to West Point and the Naval Academy.

XIV. Personnel

On the motion of Douglas Hines, seconded by Janet Rose, the Board went into Executive Session at 7:25 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board reconvened into regular session at 7:31 p.m. with no action taken.

5-0 motion carried

On the motion of Janet Rose, seconded by Douglas Hines, the Board approved the following:

Days Without Pay:

- Robyn Alt: January 13, 2023 – 1 Day

5-0 motion carried

On the motion of Janet Rose, seconded by Dixie Bean, the Board approved the following:

Service Personnel Hiring:

- Brenda Mogus: Cook II, MES, effective December 20, 2022

Professional Personnel Hirings:

- Bailey Calandros: Occupational Therapist, Countywide, effective January 3, 2023
- Allison Mongold: Long-Term Substitute 1st Grade Teacher, MES, effective December 20, 2022
- Katlyn Tilley: Long-Term Substitute 2nd Grade Teacher, EHES, effective December 20, 2022
- Debra Seabright: Substitute Teacher, Countywide, effective 2022-2023 SY

Professional Personnel Extra-Curricular Hirings:

- Donna Baker: Sewing with Math, Extended Day Instructor, MIS, effective 2022-2023 SY only
- Sharon Auville: Academic Support Instructor, Extended Day, MIS, effective 2022-2023 SY only
- Debra Beck: Academic Support Instructor, Extended Day, 2 – one-hour sessions per week. Not to exceed 50 sessions, EHES, effective 2022-2023 SY only

Volunteers:

- Lacosta Barb: Volunteer, EHES, effective 2022-2023 SY only
- Justin Dunn: Volunteer, Team Support Specialist, Wrestling, MHS, effective 2022-2023 SY only

Resignations:

- Tamara Carr: Substitute Teacher, Countywide, effective December 13, 2022
- Rebecca Brill: Substitute Teacher, Countywide, effective December 16, 2022
- Dennis Brill: Substitute Teacher, Countywide, effective December 16, 2022
- Cortina Barr: Substitute Aide, Countywide, effective December 16, 2022

5-0 motion carried

XV. Adjournment

On the motion of Douglas Hines, seconded by Janet Rose, the meeting adjourned at 7:32 p.m.

5-0 motion carried

Melvin Shook Jr., President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
December 19, 2022**

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

Others Present:

Sheena Van Meter, Superintendent

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