

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education
January 17, 2023**

Members Present:

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

Administrators Present:

Sheena Van Meter, Superintendent
Sarah Earle, Treasurer/Director of Finance
Beth Barr, Director of Student Support Services

Others Present:

Shawn Cullers
Hannah Heishman
Harry Smith
Scott Stutler
Donna Bodkins
Michelle Wolfe

Public Comments:

I. Call to Order – President

Dixie Bean, Vice President, called the meeting to order at 4:57 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. Presentation

A. Miken Educator Award Recipient – Michelle Wolfe

Ms. Michelle Wolfe shared with the Board the opportunities the award has opened up for her being the recipient of the Miken Educator Award and her personal experiences.

B. Special Education Updates and Student Achievement Update and/or Recognition

Ms. Beth Barr provided the Board with a copy of the updates on policy 2419 and reviewed them. Ms. Sheena Van Meter shared a copy of East Hardy Elementary School's strategic plan and explained how it was updated to meet the requirements of the low-performing math scores.

VI. Public Comments

No Public Comments

VII. Consent Items

- A. Board Minutes – January 3, 2023
- B. Bank Reconciliation – December 31, 2022
- C. Treasurer's Report – December 31, 2022
- D. 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. In addition, Ms. Earle reviewed the budget with the Board by object codes.

IX. New Business

- A. Approval of Hardy County Request for Leave of Educational Value

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved student L. P. for Leave of Educational Value.

5-0 motion carried

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

Ms. Sheena Van Meter provided the Board with a copy of the January West Virginia Standards for Effective School given to the principals and the principal checklist. The principal checklist is reviewed with all principals mid-year.

Ms. Van Meter handed out the proposal budget and base scope for the track at East Hardy. It was determined that they will now just put a drain pipe in for around \$10,000 and will send a quote just for resurfacing the track.

Ms. Van Meter told the Board that all Moorefield Intermediate School students and a few East Hardy Elementary School classes submit the Smart 529 essays annually for the county.

Ms. Van Meter informed the Board that the training from Kim Croyle, Bowles Rice, held on February 6, 2023, will be a duplicate training at the West Virginia School Board Association meeting on February 17th and 18th.

Ms. Van Meter updated the Board on the cameras at Moorefield Middle School and East Hardy Elementary School. All cameras are up and running. However, when the cameras were installed, there was an issue; the door sensors were removed and disposed of. Ms. Jessica Markwood discussed this issue with the company, and they are replacing the sensors and will have to upgrade the DVR systems to be compatible with the new sensors. The total cost for the company will be around \$13,000.

Ms. Van Meter asked permission to move Ms. Jody Shewbridge to the February 20, 2023, meeting due to the training with Kim Croye, Bowles Rice. The Board agreed to move Ms. Shewbridge.

Ms. Van Meter shared with the Board that Mr. Bill Hill sent a picture he painted of a cardinal to the Board to be displayed at the Central Office and shared a letter he had sent with the Board.

Ms. Van Meter discussed with the Board having the East Hardy High School broadcasting students record the board meetings to accommodate upcoming bills in legislation. If the Board is okay with them recording, they can start on February 6, 2023.

Ms. Dixie Bean asked if the oil changes and inspection stickers rotation had begun with the bus at different garages in the area. Ms. Van Meter stated it was on the county vehicles and not the bus; they are currently rotating the county vehicles.

Ms. Nancy Hahn advised the Board of the lights being out at East Hardy High school during a recent athletic event held at night. Ms. Hahn stated that Mr. Andrew Kesner did work on them and had some of them working before the event ended. Ms. Van Meter also noted that an electrical board had gone out that caused the issue.

XI. Future Agenda Items

- HVAC Letter Discussion – February

XII. Announcements

- January 23, 2023 – Moorefield Elementary School/Moorefield High School Board Visits – 7:45 a.m. Front Office
- January 30, 2023 – Moorefield Middle School/Moorefield Intermediate School Board Visits – 7:45 a.m. Front Office
- February 6, 2023 – Hardy County Board of Education Meeting – MHS – 5:00 p.m.
- February 13, 2023 – East Hardy Elementary School/East Hardy High School Board Visits – 7:45 a.m. Front Office

XIII. Mission Statements/Accomplishments

- The Board commended Big Blue for the fantastic job and very well-organized volleyball tournament they held.
- The Board commended Ms. Melinda Judy for receiving the Site Coordinator Superstar Award from the West Virginia Department of Education.
- The Board sent condolences to the Michael Cost family and the Greg Reed family.
- The Board sent prayers to Roy Harper.

XIV. Personnel

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

Leave of Absence:

- Chessie Vetter: March 22, 2023 through April 26, 2023

5-0 motion carried

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

Service Personnel Hiring:

- Sara Stewart: Substitute Custodian, Countywide, effective 2023-2024 SY

Professional Personnel Hirings:

- Lindsay Wilson: Social Worker, MES, effective January 18, 2023
- Shawn Stinson: Social Studies Teacher, Grades 9-12, MHS, effective January 18, 2023
- Taylor Zuber: Science Teacher, Grades 9-12, MHS, effective 2023-2024 SY
- John Adam Simmons: Social Studies Teacher, Grades 7-12, EHHS, effective 2023-2024 SY
- Meghan Nesslerodt: Substitute Teacher, Countywide, effective 2022-2023 SY

Professional Personnel Extra-Curricular Hirings:

- Christy Nesselrodt: SOLE Program Coordinator, Countywide, effective 2022-2023 SY only
- Jaclyn See: Discipline Data Analyst, MHS, effective 2022-2023 SY only

Athletic Hiring:

- Thomas J. Van Meter: Authorized Certified Coach Without Pay, Wrestling, 7/8, EHHS, effective 2022-2023 SY

Reclassification:

- Susan Whetzel: Reclassify from Aide, pay grade C to Autism Mentor/Aide, Pay Grade F, effective January 18, 2023

Resignations:

- Brett Tharp: Authorized Certified Coach Without Pay, Football, 7/8 Grade Team, EHHS, effective January 4, 2023
- Sara Stewart: Custodian, MES, effective June 30, 2023 (due to retirement)

5-0 motion carried

On the motion of Douglas Hines, seconded by Janet Rose, the Board went into Executive Session at 5:47 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 6:12 p.m. with no action taken.

5-0 motion carried

XV. Adjournment

On the motion of Nancy Hahn, seconded by Douglas Hines, the meeting adjourned at 6:13 p.m.

5-0 motion carried

Melvin Shook Jr., President

Sheena Van Meter, Secretary

**Hardy County Schools
Executive Session
January 17, 2023**

Members Present:

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

Others Present:

Sheena Van Meter, Superintendent

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