

**Hardy County Schools
Regular School Board Meeting
Moorefield Intermediate School
February 20, 2023**

Members Present:

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

Administrators Present:

Sheena Van Meter, Superintendent – via phone
Sarah Earle, Treasurer/Director of Finance
Jody Shewbridge, Director of Human Resources

Others Present:

Shawn Cullers
Hannah Heishman
Loretta Humbertson
Naomi Humbertson
Hannah Bennett
Amber Champ
Stephanie Armentrout

Public Comments:

I. Call to Order – President

Melvin Shook, President, called the meeting to order at 4:42 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
- Benchmark #2 Data

Ms. Jennifer Strawderman shared with the Board the winter testing data. The data compared the growth for each grade in Math and RLA.

- B. Personnel Updates – Jody Shewbridge

Ms. Jody Shewbridge reviewed the RIF and Transfer procedures and explained how the process worked to the Board.

C. Instructional Updates – Jennifer Strawderman

Ms. Jennifer Strawderman updated the Board on the current programs the county is implementing. Ms. Strawderman explained that next year, they would try to use in-house employees who are doing the programs accurately to help eliminate the high cost for trainers.

VI. Public Comments

No Public Comments

VII. Consent Items

- A. Special Board Minutes – February 6, 2023
- B. Board Minutes – February 6, 2023
- C. Bank Reconciliation – January 31, 2023
- D. Treasurer’s Report – January 31, 2023
- E. Budget Journal Entries
- F. Invoices to be Approved

On the motion of Nancy Hahn, seconded by Douglas Hines, 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 Track Project

A motion was made by Dixie Bean, seconded by Douglas Hines, to approve the track project.

On the motion of Nancy Hahn, seconded by Janet Rose, the Board tabled the track project for further information.

5-0 motion carried

B. Request to Approve RFP (Request for Proposal) for Annual Audit

On the motion of Janet Rose, seconded by Douglas Hines, the Board approved the RFP for Annual Audit.

5-0 motion carried

C. Student Expulsion Update

Ms. Sheena Van Meter emailed the update to the Board and asked them to look at the information until the next meeting.

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

A copy of the February West Virginia Standards for Effective School was provided to the Board that was given to the principals.

Ms. Janet Rose asked if the new buses had arrived. Ms. Strawderman stated she had not seen them.

A copy of the PRO Officer's updates was provided to the Board.

Ms. Janet Rose asked if the new tables for Moorefield High School had arrived. Ms. Van Meter stated they had not arrived, but they would have 12-15 tables to spare once they did. The Board asked if they planned on utilizing the extra tables for the bad tables at Moorefield Middle School. Ms. Van Meter stated she had not received Mr. Stutler's response for the Board regarding the tables, but he was replacing the table tops due to the other tables needing chairs, which are not attached.

XI. Future Agenda Items

- PRO Officers – March
- Budget Request – March 20th

XII. Announcements

- March 6, 2023 – Public Calendar Hearing – EHES – 4:30 p.m.
- March 6, 2023 – Hardy County Board of Education Meeting – EHES – Immediately Following Public Calendar Hearing
- March 7, 2023 – East Hardy Elementary School/East Hardy High School Board Visits – 7:45 a.m. Front Office
- March 17, 2023 – Ham, Bacon, and Egg Show – MHS – 4:00 p.m. Reception 5:30 p.m. Auction

XIII. Mission Statements/Accomplishments

- The Board commended the Girls' East Hardy Wrestling Team on their win.
- The Board commended the School Board Association for the excellent winter conferences.

XIV. Personnel

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

Days Without Pay:

- Ashleigh Spaid: February 10, 2023, and February 22, 2023 – 2 Days
- Edna Elizabeth See: February 3, 2023 (½ Day) and February 8, 2023 (½ Day) – 1 Day

5-0 motion carried

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

Service Personnel Hiring:

- Stacy Redmon: Early Childhood Classroom Assistant Teacher/Aide, K, EHES, effective February 21, 2023, but will stay put in her current position until the 2023-2024 SY
- Keira Ridgway: Long Term Substitute, Early Childhood Classroom Assistant Teacher/Aide, K, EHES, effective February 27, 2023, for the 2022-2023 SY only
- Carrie Dolan: Aide, Halftime, MES, effective February 21, 2023, for the remainder of the 2022-2023 SY only
- Susan Whetzel: Substitute Aide, Countywide, effective 2023-2024 SY

Professional Personnel Hiring:

- Meghan Nesslerodt: Long Term General Science Substitute Teacher, Grades 9-12, MHS, effective February 21, 2023, for the 2022-2023 SY only

Resignations:

- James Dye: Substitute Teacher, Countywide, effective February 7, 2023
- Ellen Jane Kessel: Substitute Teacher, Countywide, effective February 8, 2023
- Randall Shipe: Substitute Bus Operator, Countywide, effective February 14, 2023
- Susan Whetzel: Autism Mentor/Aide, MMS, effective June 30, 2023 (due to retirement)

5-0 motion carried

XV. Adjournment

On the motion of Nancy Hahn, seconded by Douglas Hines, the meeting adjourned at 6:06 p.m.

5-0 motion carried

Melvin Shook Jr., President

Sheena Van Meter, Secretary