

**Hardy County Schools  
Special Board Meeting  
Public Hearing  
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  
Jennifer Strawderman, Assistant Superintendent  
Josh See, Director of Transportation/Facilities

**Others Present:**

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

**I. Call to Order – President**

Melvin Shook, President, called the meeting to order at 4:30 p.m.

**II. Public Hearing for Comments on the 2023-2024 Public School Calendar**

The Board held a public hearing on the proposed 2023-2024 school calendar. Mr. Josh See, Director of Transportation/Facilities, provided those in attendance with the calendar requirements and regulations. Mr. See also provided information on lost instructional time, accrued instructional time, an overview of employment terms for the proposed calendar for the 2023-2024 school year and the calendar survey.

**III. Adjournment**

On the motion of Nancy Hahn, seconded by Douglas Hines, the meeting adjourned at 4:40 p.m.

5-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**