

**Hardy County Schools  
Regular School Board Meeting  
Hardy County Board of Education  
April 18, 2023**

**Members Present:**

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

**Administrators Present:**

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

**Others Present:**

Loretta Humbertson  
Naomi Humbertson

**Public Comments:**

**I. Call to Order – President**

Melvin Shook, the President, called the reconvened meeting of March 20, 2023, to order at 5:00 p.m.

**II. Adoption of Proposed Levy Rates**

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved the proposed levy rates of \$5,910,450.00 and the bond levy of \$1,553,766.00, as presented.

5-0 motion carried

**III. Adjournment**

On the motion of Nancy Hahn, seconded by Douglas Hines, the meeting adjourned at 5:01 p.m.

5-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**

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**Others Present:**

Loretta Humbertson  
Naomi Humbertson

**Public Comments:**

**I. Call to Order – President**

Melvin Shook, President, called the meeting to order at 5:01 p.m.

**II. Prayer**

Sheena Van Meter 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

No Student Achievement Update and/or Recognition

**VI. Public Comments**

No Public Comments

**VII. Consent Items**

- A. Board Minutes – April 3, 2023
- B. Bank Reconciliation – March 31, 2023
- C. Treasurer's Report – March 31, 2023
- D. Budget Journal Entries
- E. 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 stated that the three buses had arrived. She also reported that the county ended with 1.1 million at the end of March. There is also a little extra money coming in from property taxes.

## **IX. New Business**

### **A. Approval of Hardy County Extension Annual Memorandum Agreement Funds for 2023-2024**

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board approved Hardy County Extension Annual Memorandum Agreement Funds for the 2023-2024 school year in the amount of \$8,500, as presented.

5-0 motion carried

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

Ms. Sheena Van Meter shared the Prevention Resource Officers report for the month. Ms. Van Meter, and Mr. Josh See, along with the Prevention Resource Officers, met with Mr. Plumer, who will be doing walk-throughs as part of the governor's safety initiative, and provided the Board with the checklist that will be used.

Ms. Sheena Van Meter handed out the superintendent evaluation papers and policy to the Board for review.

Ms. Nancy Hahn had concerns with teachers pulling out students and not having an emergency radio or plan.

Ms. Janet Rose attended the LETRS training on Friday and agreed with stipends if the teachers apply these skills in their instructions.

Mr. Melvin Shook asked if there were any updates on the track. Ms. Van Meter stated that they should be starting it next week.

Ms. Sheena Van Meter asked if changing the budget retreat to May 15<sup>th</sup> would be an issue. The board agreed. Ms. Sarah Earle instructed the Board to let her know if there were any items they would like added to the agenda for the budget retreat.

## **XI. Future Agenda Items**

- Update on the Pilgrim's Building at Moorefield Elementary School

## **XII. Announcements**

- April 20, 2023 – LSIC Meeting – MMS
- April 20, 2023 – LSIC Meeting – EHHS – 2:30 p.m.
- April 21, 2023 – LSIC Meeting – MIS – 8:30 a.m.
- April 20, 2023 – Teacher of the Year and Service Person of the Year Reception – MHS – 5:00 p.m.
- April 27, 2023 – Principal's School Data Report to the Board – BOE – 8:30 a.m.
- May 1, 2023 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.
- May 15, 2023 – Budget Workshop – BOE – 1:00 p.m.

### **XIII. Mission Statements/Accomplishments**

- The Board commended Brennan Miller for being a State Star FFA recipient.
- The Board commended Mr. Henry Hodges for having several students placed at the state social studies fair.
- The Board commended DECA students for raising \$33,000 for their trip to Orlando, Florida, to compete.
- The Board commended the Robotics Team for going to Boston to compete.
- The Board commended Ms. Danica Wolfe for being invited to summer STEM Governor's School.

### **XIV. Personnel**

On the motion of Nancy Hahn, seconded by Douglas Hines, the Board went into Executive Session at 5:42 p.m. Policy BDE, Item 2, Authorization A.

5-0 motion carried

On the motion of Nancy Hahn, seconded by Douglas, the Board reconvened into regular session at 5:50 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:

Leave of Absence:

- Teresa Cook: April 4, 2023, through April 25, 2023

5-0 motion carried

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

Days Without Pay:

- Darrell Luttrell: March 8, 2023 (½ Day), March 16, 2023 (1 Day), April 5, 2023 (1 Day) – 2½ Days
- Ashleigh Spaid: April 14, 2023 (1 Day), and April 19, 2023(½ Day), – 1 ½ Days
- Shannon Kontyko: April 14, 2023 – 1 Day

5-0 motion carried

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

Days Without Pay:

- Nicole Snyder: April 24-28, 2023, May 1-5, 2023, May 8-12, 2023, May 15-19, 2023, May 22-26, 2023, and May 30-June 1, 2023 – 28 Days

1-4 motion denied

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

Service Personnel Hirings:

- Probationary and Continuing Contract Service Personnel Rehire list for the 2023-2024 SY (See Attached)
- Amy Ketterman: Early Childhood Classroom Assistant Teacher /Aide, Kindergarten, MES, effective 2023-2024 SY
- David Howell, Jr.: Custodian II, MMS, effective July 01, 2023 for the 2023-2024 SY
- Marcus Helmick: Substitute Aide, Countywide, effective 2022-2023 SY

Service Personnel Summer Hirings:

- Patricia Miller: Summer SOLE Cook II, MMS, effective Summer SOLE program 2022-2023 SY only

Professional Personnel Hirings:

- Probationary and Continuing Contract Professional Personnel Rehire list for the 2023-2024 SY (See Attached)
- Meaghan Mace: Teacher, EL, Countywide, effective 2023-2024 SY
- RaeAnn Orndorff: Teacher, Kindergarten, MES, effective 2023-2024 SY
- Tanya Vance: Teacher, Music, MMS/EHES, effective 2023-2024 SY
- Colette Murray: Substitute Teacher, Countywide, effective 2022-2023 SY
- Alisha Reynolds: Summer SOLE Teacher, MIS, effective Summer SOLE Program 2022-2023 SY only
- Deanna Shirk: Summer SOLE Teacher, MMS, effective Summer SOLE Program 2022-2023 SY only
- Janae Billmeyer: Summer SOLE Teacher, EHES, effective Summer SOLE Program 2022-2023 SY only
- Megan Dispanet: Summer SOLE Teacher, EHES, effective Summer SOLE Program 2022-2023 SY only
- Sarah Ludwig: Summer SOLE Teacher, EHES, effective Summer SOLE Program 2022-2023 SY only
- Lauren Smith: Summer SOLE Teacher, EHES, effective Summer SOLE Program 2022-2023 SY only

Athletic Hirings:

- Eric Linville: Assistant Coach, Boys Basketball, MHS, effective 2023-2024

Resignations:

- Gordon Malhoyt: Substitute Teacher, Countywide, effective April 03, 2023
- DiAnna Liller: Teacher, Business Education, MHS, effective June 06, 2023

5-0 motion carried

**XV. Adjournment**

On the motion of Janet Rose, seconded by Douglas Hines, the meeting adjourned at 5:53 p.m.

5-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**

**Hardy County Schools**  
**Executive Session**  
**April 18, 2023**

**Members Present:**

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

**Others Present:**

Sheena Van Meter, Superintendent

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5-0 motion carried

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5-0 motion carried

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**Melvin Shook Jr., President**

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**Sheena Van Meter, Secretary**