Hardy County Schools 510 Ashby Street, Moorefield, WV 26836 Regular Board Meeting Agenda May 30, 2023

Hardy County Board of Education - 5:00 p.m.

Helping Students Succeed: Every One, Every Time

- I. Call to Order President
- II. Prayer
- III. Pledge of Allegiance
- IV. Introductions
- V. Presentation
 - A. Maintenance and Transportation Updates Josh See
- VI. Public Comments Public Comments are Limited to Five Minutes
- VII. Consent Items
 - A. Special Board Minutes May 15, 2023 Attachment 1
 - B. Special Board Minutes May 15, 2023 Attachment 2
 - C. Board Minutes May 15, 2023 Attachment 3
- VIII. Unfinished Business
 - A. Tabled Emergency Closings Policy ABC and Approval for Second Reading Attachment 4
 - B. Approval of Personal Leave/Leave of Absence Policy GBQ Attachment 5
- IX. New Business
 - A. Approval of the Operating Budget for Fiscal Year 24 Attachment 6
 - B. Approval of Permission to Use Hardy County School Facility Form SB 150 Attachment 7
 - C. Discussion of the Results of the Agreed-upon Procedures of the Individual Schools Audit Attachment 8
 - D. Approval of the 2023-2024 Board of Education Meeting Schedule Attachment 9
 - E. Approval of In-County/Out-of-County Transfers Attachment 10
- X. Board Members/Superintendent Discussion No Action May Be Taken
- XI. Future Agenda Items
- XII. Announcements
 - June 12, 2023 Hardy County Board of Education Meeting BOE 5:00 p.m.
- XIII. Mission Statements/Accomplishments
- XIV. Personnel
 - A. Superintendent's Evaluation
 - B. Approval of Request to Have Days Without Pay Attachment 11
 - C. Personnel Agenda (amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances) Confidential Attachment
 - Hirings

Service Personnel

Melinda Biser: Early Childhood Classroom Assistant Teacher /Aide, Pre-Kindergarten, MES, effective 2023-2024 SY

Kimberly Mongold: Early Childhood Classroom Assistant Teacher /Aide, Pre-Kindergarten, ME effective 2023-2024 SY
Peggy Phebus: Early Childhood Classroom Assistant Teacher /Aide, Kindergarten, EHES,
effective 2023-2024 SY
Sandy Hedrick: Autism Mentor/Aide, Special Education, MES, effective 2023-2024 SY
Amanda N. Brill: Autism Mentor/Aide, Special Education, EHES, effective 2023-2024 SY
: General Maintenance/Heating & Air Conditioning Mechanic I, effective July 01,
2023, for the 2023-2024 SY
: Substitute Aide, Countywide, effective 2022-2023 SY
Taylor Mowery: Substitute Bus Operator, Countywide, effective 2022-2023 SY
: Substitute Cook, Countywide, effective 2022-2023 SY
: Substitute Custodian, Countywide, effective 2022-2023 SY
Deborah Hulver: Substitute Secretary, Countywide, effective 2023-2024 SY
: Substitute Secretary, Countywide, effective 2022-2023 SY
Service Personnel Summer
Leslie Tingler: Summer SOLE Aide, EHES, effective Summer SOLE Program 2022-2023 SY only
Professional Personnel
Amy Crites: Business Education Teacher, MHS, effective 2023-2024 SY
: Teacher, Special Education, Multi-categorical w/ Autism, Itinerant, MIS, effective
2023-2024 SY
: School Counselor, MES/MIS, effective 2023-2024 SY
: Teacher, English Language Art, MHS, effective 2023-2024 SY
: Teacher, Science/Chemistry, grades 7-12, EHHS, effective 2023-2024 SY
: Teacher, Math, grades 7-12, EHHS, effective 2023-2024 SY
Melinda Laffler: Substitute Teacher, Countywide, effective 2022-2023 SY
: Substitute Teacher, Countywide, effective 2022-2023 SY
: Restricted Short-Term Substitute Teacher, Countywide, effective 2022-2023 SY
only
: Substitute School Nurse, Countywide, effective 2022-2023 SY
: Substitute Speech Language Therapist, effective 2022-2023 SY
Professional Personnel Extra-Curricular/Summer Hiring
Athletics
Posignations
Resignations Michael Burch: Science/Physics Teacher, MHS, effective May 23, 2023
Wilchael Burch. Science, Friysics Teacher, Wiris, effective Way 23, 2023
Volunteers
Rebecca Haines: Volunteer, EHES, effective 2022-2023 SY only
Eva Sine: Volunteer, EHES, effective 2022-2023 SY only
Sherri Hinkle: Volunteer, EHES, effective 2022-2023 SY only
Approval of Rescinding Position
Summer SOLE Teacher, MIS; Effective Summer SOLE program 2022-2023 SY only
Summer SOLE Teacher, MMS; Effective Summer SOLE program 2022-2023 SY only
Summer SOLE Teacher, EHHS; Effective Summer SOLE program 2022-2023 SY only
Suspensions/Terminations

Approval of Letter of Agreement Postings

XV. Adjournment