

Hardy County Schools
510 Ashby Street, Moorefield, WV 26836
Regular Board Meeting Agenda
June 12, 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. Student Achievement Update and/or Recognition
 - Pre-K – 2 Assessment results
- VI. Public Comments - Public Comments are Limited to Five Minutes**
- VII. Consent Items**
 - A. Special Board Minutes – May 25, 2023 – Attachment 1
 - B. Board Minutes – May 30, 2023 – Attachment 2
 - C. Bank Reconciliation – May 31, 2023 – Attachment 3
 - D. Treasurer’s Report– May 31, 2023 – Attachment 4
 - E. Budget Journal Entries – Attachment 5
 - F. Invoices to be Approved (A Copy Available at the Central Office Upon Request During Normal Business Hours) – Attachment 6
- VIII. Unfinished Business**
 - A. Budget Update – Attachment 7
 - B. Approval of Emergency Closings Policy – ABC – Attachment 8
- IX. New Business**
 - A. Pre-approval of Transfers and Budget Supplements up through June 30, 2023
 - B. Request for Pre-Approval of Invoices to be Paid for the 2023-2024 SY – Attachment 9
 - C. Approval of In-County/Out-of-County Transfers – Attachment 10
- X. Board Members/Superintendent Discussion – No Action May Be Taken**
 - A. Board Self-Appraisal
- XI. Future Agenda Items**
 - A. Discussion of Alternatives for Expulsions
- XII. Announcements**
 - July 3, 2023 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.
- XIII. Mission Statements/Accomplishments**
- XIV. Personnel**
 - A. Approval of Leave of Absence – Attachment 11

- B. Approval of Request to Have Days Without Pay – Attachment 12
- 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

_____ : Aide, Special Education, MIS, effective 2023-2024 SY
_____ : Early Childhood Classroom Assistant Teacher /Aide, First grade, EHES, effective 2023-2024 SY
_____ : Early Childhood Classroom Assistant Teacher /Aide, First grade, EHES, effective 2023-2024 SY
_____ : 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

Extra-Curricular Service Personnel

Professional Personnel

_____ : Teacher, Special Education, Multi-categorical w/ Autism, Itinerant, MES, effective 2023-2024 SY
_____ : Teacher, Kindergarten Grade, MES, effective 2023-2024 SY
_____ : Teacher, Second Grade, MES, effective 2023-2024 SY
_____ : Teacher, Second Grade, MES, effective 2023-2024 SY
_____ : Substitute Teacher, Countywide, effective 2022-2023 SY

Extra-Curricular Professional Personnel

_____ : Data Analyst, Countywide; Effective 2023-2024 SY only

- **Approval of Letter of Mutual Agreement**

Tanya Vance: Assignment change From Teacher, Music, MES/MIS to Teacher, Music, MIS/EHES beginning July 1, 2023

Moynelle Michael-King: Assignment change From Teacher, Music, EHES/MMS to Teacher, Music, MMS/MES beginning July 1, 2023

- **Resignations**

Shannon Kontyko: Speech Language Pathologist, Countywide, effective June 30, 2023

- **Volunteers**

Celia Good: Volunteer, EHES, effective 2023-2024 school year only

- **Athletics**

- **Approval of Rescinding Position**

- **Suspensions/Terminations**

- **Postings**

XV. Adjournment

Hardy County Board of Education meetings are open to the public, and individuals are encouraged to attend.