

**Hardy County Schools
Regular School Board Meeting
Hardy County Board of Education Office
March 21, 2011**

Members Present:

Margaret Shriver, President – Absent
Loy Kesner, Vice President – Acting President
Nancy Hahn
Dixie Bean
Rodney Barr

Administrators Present:

Barbara Whitecotton, Superintendent
Kathy Hardy, Associate Superintendent

Others Present:

Veeta Burgess
Bill Elswick
Barry Justice
Dave Middleton
Steven Williams
R.J. Ceely
Jean Flanagan
Jerry Yates

Public Comments:

I. Call to Order – President

- A. Loy Kesner, Vice President, called the meeting to order at 5:00 p.m.
- B. Rodney Barr opened the meeting with prayer.
- C. Dixie Bean led the group in the Pledge of Allegiance.
- D. Introductions were made around the room.
- E. Approval of Agenda

A motion was made by Nancy Hahn, seconded by Rodney Barr, to approve the agenda.

Barbara Whitecotton requested to amend the agenda to include a transportation request under consent items.

On the motion of Rodney Barr, seconded by Dixie Bean, the Board approved to amend the agenda to include the transportation request.

4-0 motion carried

On the motion of Nancy Hahn, seconded by Rodney Barr, the Board approved the amended agenda.

4-0 motion carried

II. Presentation

A. Riddleberger Brothers – HVAC Proposal

Dave Middleton from Riddleberger Brothers provided information on the RFP for HVAC services to Hardy County Schools in the amount of \$93,888.00.

B. Casto Technical – HVAC Proposal

Bill Elswick and Barry Justice from Casto Technical Services provided information on the RFP for HVAC services to Hardy County Schools in the amount of \$172,600.00.

III. Consent Items

- A. Board Minutes – March 7, 2011
- B. Board Minutes – March 14, 2011
- C. Bank Reconciliation – February 28, 2011
- D. Treasurer's Report – February 28, 2011
- E. Cash and Investment Ledger – February 28, 2011
- F. Budget Journal Entry
- G. Property Insurance
- H. Invoices to be Approved
- I. Transportation Request – WV History Quiz Bowl Team – Jim Sisler
- J. Transportation Request – Hardy County FCCLA – Mary Catherine Slack

Bruce Kesner discussed with the Board property insurance, flood insurance, and liability insurance that they presently have on their schools. The Board requested that Bruce Kesner and Steve Williams visit all facilities and make recommendations for updates.

On the motion of Nancy Hahn, seconded by Rodney Barr, the Board approved the consent items.

4-0 motion carried

IV. Unfinished Business

A. WVU Extension Office Annual Memorandum of Agreement

On the motion of Nancy Hahn, seconded by Rodney Barr, the Board approved \$7,200.00 to support the WVU Extension Service.

4-0 motion carried

B. MHS/EHHS Bond Planner

The Board tabled the decision for the Master Bond Planner for the MHS/EHHS projects until April 4, 2011.

C. HVAC Proposed Bids

On the motion of Dixie Bean, seconded by Nancy Hahn, the Board approved the Riddleberger Brothers for a HVAC contract for the amount of \$93,888.00 for one year.

4-0 motion carried

V. New Business

A. Open Governmental Proceedings Act

Ms. Whitecotton read a statement from Dinsmore and Shohl regarding the Open Governmental Proceedings Act. The Board discussed this and decided to list positions to be hired without names. Names will be read out in open session with recommendation before hiring.

B. Proposed Levy Rates

Veeta Burgess presented the proposed levy rates to the Board. The Board approved the levy amount of \$4,534,589.00.

C. Ascertain Fiscal Condition

Veeta Burgess presented to the Board the possibility of a shortfall in the budget at the end of the fiscal year in ascertaining the fiscal condition of the county at this time.

D. Procedure of Audit Services and Individual School Reviews

Veeta Burgess asked the Board, according to State Law 6-9-7, to approve to send RFP for State Auditor's Review. Mrs. Burgess requested CPA firm to be continued.

On the motion of Dixie Bean, seconded by Rodney Barr, the Board approved to put audit services out for bid for the next three years rather than using state auditing services.

4-0 motion carried

E. In County/Out of County Transfer Requests

On the motion of Nancy Hahn, seconded by Rodney Barr, the Board approved the following out of county transfers.

- J.M. from Grant County to MES
- K.R. from Grant County to MMS

4-0 motion carried

F. School Board Association Meeting Report – Dixie Bean and Loy Kesner

Dixie Bean and Loy Kesner presented information from the School Board Association meeting. Information included a summary of the presentation by Jamie Vollner and an update on the OPEB litigation.

VI. Public Comments

VII. Concerns

A. Updates

B. New Concerns

- Clutter in schools
- Dirty floors
- Roof flashing in cafeteria at MMS

VIII. Future Agenda Items

IX. Announcements

- April 4, 2011 – Hardy County Board of Education Meeting – BOE – 5:00 p.m.
Bond Counsel and Financial Planner Interviews
- April 19, 2011 – Teacher of the Year and Service Personnel of the Year Reception
5:00 p.m. – MIS
- April 19, 2011 – Hardy County Board of Education Meeting – MIS – 6:00 p.m.
LSIC Presentations – MES and MIS
- May 2, 2011 – LSIC Presentations – MMS and MHS
- May 16, 2011 – LSIC Presentations – EHEMS and EHHS

X. Mission Statements/Accomplishments

- Nancy Hahn congratulated the Regional Social Studies Fair winners along with their sponsor, Mr. Henry Hodges.
First Place Individual Winners: Sona Delawder, Jacob Hahn, and Carolyn Dunsmore
Second Place Individual Winners: Shawna Fitzwater, Jesse Cook, and Eric Heflin
Third Place Individual Winners: Emily Sager, Kelly Shoemaker, and Tyler Kerr
First Group Winners: Jesse Cook, Tyler Kerr, and Eric Heflin
Second Group Winners: Jesse Cook and Miranda Cook
Third Group Winners: Jacob Hahn and Amber Gardner
- Rodney Barr commended staff, principals, and all personnel at MIS and MMS. They were very positive.
- Dixie Bean recognized the principals and staff at MIS and MMS for their work.
- Loy Kesner thanked the members of the Board for visiting the school facilities. Mr. Kesner also thanked all the advisors who are working with the academic contests and the students participating.

- Kathy Hardy commended Hannah Gilbert, second place and Logan Riggelman, honorable mention at the Senior High Regional Science Fair. Also, congratulations to Tanner Carr, second place, Mitchell Martin, second place, and Emily Aleman, honorable mention at the Junior High Regional Science Fair. Mrs. Hardy also congratulated the MATHCOUNT Team for placing fourth in the state.
- Barbara Whitecotton recognized Hannah Gilbert for placing in the Regional Science Fair.

XI. Personnel

On the motion of Nancy Hahn, seconded by Rodney Barr, the Board approved the following:

Service Personnel Employment:

- Joyce A. Alt: Bus Operator, South Fork Run
- Nancy Kline: Cook II, EHEMS, ½ time position

Approved Resignations:

- Joe Sherman: Girls' Basketball Coach, MHS

Approved Postings:

- Bus Operator: Perry, Trout Run Road, Trout Run Cut-Off Road, Portion of 259 to Corridor H
- Cook II for Camp Echo, May 9-13, 2011 – (2 positions)
- Bus Operators for Camp Echo, May 9-13, 2011 – (2 positions)
- Fourth Grade Classroom Teacher, MIS, for 2011-2012 school year

Approved Rescinding of Postings:

- Critical Skills Interventionist, Grade 3, MIS
- Critical Skills Interventionist, Grade 3, EHEMS

4-0 motion carried

On the motion of Rodney Barr, seconded by Nancy Hahn, the Board went into Executive Session at 9:05 p.m. to discuss personnel. Policy BDE, Item 2, Authorization A.

4-0 motion carried

The Board reconvened into regular session at 9:48 p.m.

On the motion of Rodney Barr, seconded by Dixie Bean, the Board approved the following:

Approved Rescinding of Personnel Actions:

- Roy Harper: Rescind letter of agreement and place back in previous teaching position at MIS and MMS
- Scott Conners: Rescind letter of termination and place back in previous position as Special Education MMI Teacher at EHHS

4-0 motion carried

XII. Adjournment

Meeting stands adjourned until third Tuesday in April – Tuesday, April 19, 2011.

Loy Kesner, Acting President

Barbara Whitecotton, Secretary

**Hardy County Schools
Executive Session
March 21, 2011**

Members Present:

Margaret Shriver, President - Absent
Loy Kesner, Vice President – Acting President
Nancy Hahn
Dixie Bean
Rodney Barr

Others Present:

Barbara Whitecotton, Superintendent
Kathy Hardy, Associate Superintendent

On the motion of Rodney Barr, seconded by Nancy Hahn, the Board went into Executive Session at 9:05 p.m. to discuss personnel. Policy BDE, Item 2, Authorization A.

The Board reconvened into regular session at 9:48 p.m.

Loy Kesner, Acting President

Barbara Whitecotton, Secretary