

**Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
February 26, 2013
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 26, 2013 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, Mr. James Withrow, and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*, Dr. Sarah L. Brown, *Curriculum Director*; Kimberly J. Rodes, *Director of Student Services*; Jennifer Farley, *Business Manager*; Mr. Jay McBride, *Transportation Director*

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance."

3. Approval of Agenda

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

►February 12, 2013 Minutes, Regular Meeting

5. Appearance

None, no action taken

6. Discussion of Current Issues

Mr. Ballard discussed possible budget cuts

7. Personnel

None, no action taken

8. Reassignment of Service Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following personnel reassignment, as recommended by the superintendent:

Carolyn Johnson, Special Education Aide at Summers Middle School beginning 2013-2014

9. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved employment of the following professional personnel, as recommended by the superintendent:

►Credit Recovery Tutor, Summers County High School, remainder of the 2012-2013 school term,

retroactive to February 20, 2013, \$23.00 per hour, as needed, *Nathan Smith*

►Reading Tutor, 8th grade at Summers Middle School, remainder of the 2012-2013 school term, \$23.00 per hour, as needed, *Brenda Braswell*

►Math Tutor, 8th grade at Summers Middle School, remainder of the 2012-2013 school term, \$23.00 per hour, as needed, *Kathy Lamb*

►After school tutor, 1-5th grade at Talcott Elementary, retroactive to February 18, 2013 - May 10, 2013, \$23.00 per hour, as needed, *Nellie Cottle*

►After school tutor, 1-5th grade at Jumping Branch Elementary, retroactive to February 18, 2013 - May 10, 2013, \$23.00 per hour, as needed, *Rebecca Cooper*

►Third grade teacher at Talcott Elementary, 2013-2014 school term - 200 days, state scale, *Teresa Keatley*

►Sixth Grade English/Language Arts teacher at Summers Middle School, 2013-2014 school term - 200 days, state scale, *Alysha Crawford*

10. Approve Employment of Coaches

Upon on a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following coaches, as recommended by the superintendent:

- ▶ 1 Assistant Boys Track Coach, 2012-2013 school term, \$750.00, pending certification, *Sierra Brown*
- ▶ 1 Assistant Girls Track Coach, 2012-2013 school term, \$750.00, *Crystal Richmond*
- ▶ 1 Assistant Baseball Coach, 2012-2013 school term, \$1000.00, *Rick Isaac*
- ▶ 1 Assistant Softball Coach, 2012-2013 school term, \$400.00, *Gary Sheaves*
- ▶ 1 Head Boys Track Coach, 2012-2013 school term, \$1750.00, *Nate Tanner*
- ▶ 1 Head Girls Track Coach, 2012-2013 school term, \$1750.00, *Nate Tanner*
- ▶ 1 Head Baseball Coach, 2012-2013 school term, \$1500.00, *Norman Farley*
- ▶ 1 Head Softball Coach, 2012-2013 school term, \$2100.00, *Debbie Woodrum*

11. Approve Policy to Continue on Review

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following policy to continue on review, as recommended by the superintendent:

- ▶ Policy IV-J-0 Personal Leave Policy (Revision)

12. Approve Policy to be Placed on Review

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following policies to be placed on review, as recommended by the superintendent:

- ▶ VI-E-1 - Exam Exempt
- ▶ IV-G-1 - Subs in Areas of Critical Need
- ▶ IV-J-8 - Leave of Absence

13. Approve Out of State Request

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of state request, as recommended by the superintendent:

- ▶ *Wayne Ryan*, Radford University, SCHS Girls Basketball Programs, March 2, 2013
Chaperones: Coaches

14. Approval of Agreement Between Summers County School of Practical Nursing and Princeton Community Hospital

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and Princeton Community Hospital, as recommended by the superintendent.

15. Discussion and/or Action Concerning Out of County Transfer

None, no action taken

16. Approval to Have Summers County Board of Education's Annual Examination Performed by a Certified Public Accountant (CPA) Beginning June 30, 2013 for a 3 Year Contract

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved contracting with a Certified Public Accountant beginning June 30, 2013 for a three year contract, to perform the Summers County Board of Education's annual examination, as recommended by the superintendent.

17. Discussion and/or Action Concerning an Audit Committee

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the Audit Committee: Dr. Clark, Mrs. Gore, Ms. Rodes, Mrs. Farley, and Mrs. Hinerman, as recommended by the superintendent.

18. Discussion and/or Action Concerning Facilities Project

None, no action taken

19. Informational Items

None, no action taken

20. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved bills for payment (**Appendix A**), as presented, as recommended by the superintendent.

21. Transfers and Supplements

None, no action taken

22. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the meeting was adjourned.