

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 1)**  
**April 21, 2015**  
**10:15 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on April 21, 2015 at 10:15 a.m. in the board office conference room with Sue Angell, President presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; Ms. Kimberly Rodes, Director; Mr. Michael Tabor, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Withrow, followed by the Pledge of Allegiance.

**3. Approval of Agenda**

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

**4. Approval of Minutes**

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

- ▶ April 9, 2015, Regular Meeting

**5. Discussion of Current Issues**

None

**6. Appearance**

Robin Lewis - Annual Report from RESA I

**7. Approve Employment of Professional Personnel**

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

- ▶ Homebound Teacher and Special Education Homebound Teacher, remainder of the 2014-2015 school term, \$23.00 per hour, as needed, *Wayne Conner*
- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Talcott Elementary, 2015-2016 school term, state scale, pending documentation, *Jennifer Jones*
- ▶ Reading and/or Math Tutor for Talcott Elementary, remainder of the 2014-2015 school term, 2 hours per week, \$23.00 per hour, *Alicia Payne, Amanda Wheeler*

**8. Approve Employment of Substitute Professional Personnel**

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

- ▶ Substitute Teacher, remainder of the 2014-2015 school term, state scale, as needed, pending documentation and certification, *Kirsten Trainum, Chad Spade*

**9. Approve Policy to Continue on Review**

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

- ▶ III-D-2 Calendar Policy
- ▶ Calendar Comments - 13 - Spring Break 1<sup>st</sup>, 1-4 days spring break, 5-OS before spring break, 1-Thanksgiving if storm before Thanksgiving, #1 to be removed from the revised policy due to veto by governor.

**10. Approve Textbook Adoption**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following textbook adoption, as recommended by the superintendent:

**English Language Arts**

K-5 English Language Arts - Houghton Mifflin Harcourt Publishing Company (Journeys), 2014

6-8 English Language Arts - Pearson Education - Prentice Hall- Common Core, 2015

9-12 English Language Arts - Pearson Education - Prentice Hall - Common Core, 2015

**Health**

K-5 Health - Children's Health Market, 2014

6-8 Health - McGraw Hill-Custom Teen Health, 2014

9- McGraw Hill - Custom Glencoe Health, 2015

**Handwriting**

Zaner-Bloser

**11. Discussion and/or Approval of School Calendar for 2015-2016**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the school calendar for 2015-2016, as recommended by the superintendent.

**12. Discussion and/or Approval of Student Observation Request**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the student observation request, as recommended by the superintendent.

**13. Informational Items**

**14. Approval of Bills**

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

**15. Transfers and Supplements**

None, no action taken.

**16. Adjournment**

Upon a motion by Dr. Clark this meeting was adjourned.