

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
April 9, 2015
6:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 9, 2015 at 6:30 p.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. Josh Houchins, Director; Mr. Jay McBride, 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 Mrs. 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 Mr. Withrow and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ March 26, 2015, Regular Meeting

5. Reclassification of Professional Personnel

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

- ▶ *Christie Shafer*, from TIS at Hinton Area Elementary to Itinerant TIS at Talcott Elementary, Jumping Branch Elementary, and Hinton Area Elementary

6. Approve Employment of Professional Personnel

Upon a motion by Mrs. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent:

- ▶ English/Language Arts 7th Grade Mentor, remainder of the 2014-2015 school term, \$300.00, *Jayne Angotti*
- ▶ Math Mentor, remainder of the 2014-2015 school term, \$300.00, *Kathy Lamb*

7. Discussion and/or Approval Concerning Applying for Waiver for Missed Instructional Days During 2015-2016 School Term

No Action Taken

8. Discussion and/or Approval of the Fire Marshall Report

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the Fire Marshall Report.

9. Approve Policy to be Placed on Review

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

- ▶ III-D-2 Calendar Policy
 - Employees will vote on the calendar on Tuesday, April 14, 2015, if one calendar gets more than 50% of the vote it will be submitted for approval, if not the top 3 calendars will be re-voted on.

10. Discussion of Current Issues

11. Appearance

12. Informational Items

- ▶Treasurer's Report
- ▶Calendar Survey Results
- ▶Sample Calendars
- ▶Library information - FY 15 \$18,053
FY 16 \$18,411 a \$358 difference
- ▶Comment regarding the Donkey Basketball game - Mr. Withrow suggested we check to see if the board if liable for the Donkey Basketball Game.

13. Approval of Bills

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

14. Transfers and Supplements

None, no action taken

15. Adjournment

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