

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 3)**  
**April 15, 2014**  
**10:15 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on April 15, 2014 at 10:15 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*; Mr. David Quisenberry, *Director*; Mr. Michael Tabor, *Director*; Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

**2. Invocation/Pledge of Allegiance**

The invocation and Pledge of Allegiance was given at the Statutory Meeting

**3. Approval of Agenda**

Upon a motion by Mrs. Gore, seconded by Mr. Ballard 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:

- ▶ March 26, 2014 Regular Meeting

**5. Discussion of Current Issues**

**6. Appearance**

Bobby Ballengee  
Beverly Ballengee  
Amanda Cales  
Cotton Walker

The above individuals requested executive session to discuss personnel.

Mr. Ballard made a motion to go into executive session, pursuant 6-9A-4 (paragraph two), seconded by Mr. Withrow, and by unanimous vote.

Upon returning to regular session, no action was taken.

**7. Approve Appointment of Board Treasurer**

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

- ▶ *Jennifer Farley*, Business Manager- Summers County Board of Education

**8. Approve Employment of Professional Personnel**

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

- ▶ ½ Time School Nurse, 2014-2015 school term, state scale, *Breanne Rogers*
- ▶ Two After School Tutor's for students in grades 1-5 reading and math at Jumping Branch Elementary, as needed, not to exceed 2 hours per week from March 28, 2014-May 9, 2014, \$23.00 per hour, *Rebecca Cooper and Pamela Mounts*
  - ▶ Reading and/or Math Interventionist at Talcott Elementary, one day a week from March 28, 2014-May 9, 2014, daily pay rate, paid hourly, *Nannie Miller and Stuart Oxley*
  - ▶ After School Tutor at Hinton Area Elementary, grades 1-5 in reading and math, as needed not to exceed two hours per week from April 16, 2014-May 9, 2014, \$23.00 per hour, *Denece Hedrick & Silene McKinney*

**9. Approve Employment of Service Personnel**

The approval of John Richmond was tabled until a later date.

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

- ▶ Early Childhood Classroom Assistant Teacher, 2014-2015 school term, state scale, *Debbie Meadows*

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

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

- ▶ Substitute Teacher, remainder of the 2013-2014 school term, state scale, as needed, *Linda Ewing*

**11. Approval of Agreement between Summers Middle School and Tina Hannah to provide an additional class period of instruction in lieu of her planning period, retroactive to January 9, 2014, for compensation in the amount of \$23.52**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Summers Middle School and Tina Hannah to provide an additional class period of instruction in lieu of her planning period, retroactive to January 9, 2014, for compensation in the amount of \$23.52, as recommended by the superintendent.

**12. Approve Reclassification of Professional Personnel**

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

- ▶ *Renaë Jones*, Talcott Elementary, from 3<sup>rd</sup> grade to 1<sup>st</sup> grade for the 2014-2015 school term

**13. Approval of the 2014-2015 Salary Schedules**

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the 2014-2015 salary schedules, as recommended by the superintendent.

**14. Approve Revision of the 2014-2015 School Calendar and Graduation Date**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the revision of the 2014-2015 school calendar and May 29, 2015 as the graduation date, as recommended by the superintendent.

**15. Approve Summers County High School Mental Health Program**

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the Summers County High School Mental Health Program, as recommended by the superintendent.

**16. Approve Career Concentration for Carpentry at Summers County High School**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the Career Concentration for Carpentry at Summers County High School, as recommended by the superintendent.

**17. Approve Summer Feeding Program and Employment of Personnel**

The approval of employment of personnel for the summer feeding program was tabled to a later date.

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the summer feeding program, as recommended by the superintendent.

**18. Approve Policies to be Placed on Review**

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

- ▶ VII-A-4 Student Random Drug Testing Policy for Students Involved in the Simulated Workplace
- ▶ V-I-6 Vehicle Use Policy

**19. Approve Student Observer from Concord University**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following student observer from Concord University, as recommended by the superintendent:

- ▶Kirsten Trainum observing Melissa Kirkham at Summer County High School

**20. Approve Out of State Request**

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

- ▶*Leon Franklin*, Carowinds, North Carolina, May 27-May 28, 2014
- ▶*Rena Jones*, Wolf Creek Indian Village, Bastian, VA, May 14, 2014

**21. Discussion and/or Action Concerning the Lease Agreement between Appalachia Service Project and the Summers County Board of Education**

None, no action taken

**22. Discussion and Approval of Pathway Concentrations for Summers County High School**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the Pathway Concentrations for Summers County High School, as recommended by the superintendent.

**23. Discussion and/or Action Concerning WVU Extension Funding**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the WVU Extension Funding in the amount of \$2,500.00, as recommended by the superintendent.

**24. Discussion and/or Action Concerning Funding for the Public Library**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the funding for the public library in the amount of \$18,053.00, as recommended by the superintendent.

**25. Discussion and/or Action Concerning Out of County Transfer**

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

- ▶Request for Sofia Nelson to attend Raleigh County Schools
- ▶Request for Nathaniel and Delliah Hughart to attend Greenbrier County
- ▶Request for Madalynn Adkins to attend Greenbrier County
- ▶Request for Dillan and Madison Enrich to attend Raleigh County Schools

**26. Informational Items**

- ▶Treasurer's Report
- ▶Attendance Report
- ▶The meeting scheduled on April 30<sup>th</sup>, 2014 has been rescheduled to April 29, 2014

**27. 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.

**28. Transfers and Supplements**

None, no action taken

**29. Adjournment**

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