

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
August, 14 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 14, 2013 at 10:00 a.m in the board office conference room with 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, *Facilities Director*; Mr. Tabor, *Curriculum Director*; and Mrs. Jennifer Farley, *Business Manager*.

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:

- ▶ July 20, 2013 Special Meeting
- ▶ July 24, 2013, Regular Meeting

5. Discussion of Current Issues

- ▶ Discussion of geese on the football field
- ▶ Report on priority school recommendations

6. Appearance

None

7. Discussion and/or Approval of Legal Services

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

Upon returning to regular session a motion was made by Dr. Clark, seconded by Mr. Ballard and by unanimous vote to hire Kent Hellems for a deed search, as recommended by the superintendent.

8. Personnel

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

Resignation

▶ *Kristi Jacobson*, Family and Consumer Science Teacher at Summers County High School, effective August 5, 2013

▶ *Cassie Miller*, Title I Teacher at Hinton Area Elementary, effective immediately

▶ *Brittany Keys*, Fourth Grade Teacher at Hinton Area Elementary, effective immediately

▶ *Jackie Strattis*, Substitute Teacher, effective immediately

▶ *Drema Presley*, Cook at Jumping Branch Elementary, effective immediately

9. Approve Medical Leave of Service Personnel

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following medical leave for service personnel, as recommended by the superintendent:

- ▶ *Paula Rodes*, 2013-2014 school term, with possible return during this school term.

10. 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:

- ▶ PE/Health teacher at Summers Middle School, state scale, 200 days, 2013-2014 school term, **Matthew Bailey**
- ▶ Special Education Teacher at Summers County High School, state scale, 200 days, 2013-2014 school term, pending documentation, **Amber Stover**
- ▶ Special Education Teacher at Summers Middle School, state scale, 200 days, 2013-2014 school term, pending documentation, **Martha Mann**
- ▶ Family and Consumer Science Teacher at Summers County High School, 200 days, 2013-2014 school term, **Paula Rodes**
- ▶ General Music, Band, and Choir Teacher at Summers County High School, 210 days, state scale with \$1,500.00 supplement, 2013-2014 school term, retroactive to July 29, 2013, pending documentation, **James Messenger**
- ▶ Social Studies Teacher at Summers Middle School, 200 days, state scale, 2013-2014 school term, pending documentation, **Corey Miller**
- ▶ Kindergarten Teacher, Hinton Area Elementary, 200 days, state scale, 2013-2014 school term, pending documentation, **Emily Griffith**
- ▶ Homebound teacher(s) and Special Education Homebound teacher(s), 2013-2014 school term, as needed, \$23.00 per hour, **Charles Rodes, Robert Rodes, Donald Addington, and Patrick Lilly**

11. Approve Employment of Service Personnel

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

- ▶ Bus Operator, state scale, 200 days, 2013-2014 school term, **Lloyd Lightner**
- ▶ Mechanic, state scale pay grade "F", 240 days, retroactive to August 1, 2013-, **John Richmond**

12. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, state scale, 2013-2014 school term, as needed, **pending documentation, Stephanie Sprague, Linda Rodes, Hazel Toler, Michelle Merrill, Megan Harvey and Collett Easter**
- ▶ Substitute Teacher, state scale, 2013-2014 school term, as needed, retroactive to August 5, 2013, **Debra Cyrus**
- ▶ Substitute Teacher, state scale, 2013-2014 school term, as needed, **Karen McBride**

13. Approval of Reassignments

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

- ▶ Elizabeth Caton to Third Grade at Hinton Area Elementary
- ▶ Denece Hedrick to Fourth Grade at Hinton Area Elementary

14. Approval of Contractual Agreements

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

- ▶ Contractual agreement between **Judy Lucas**, provision of psychological assessment and consultation services and Summers County Board of Education
- ▶ Contractual agreement between **Kristi Scott**, provision of physical therapy and Summers County Board of Education
- ▶ Contractual agreement between **Heather Scott-Greer**, provision of occupational therapy and Summers County Board of Education

15. Approve Employment and/or Salary of Coaches

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

**pending recertification **pending certification and criminal background check*

Position for 2013-2014 School Term	Name of Coach	Salary
Assistant Golf	Jim Hamrick	\$500.00
Assistant Golf	Ed Cales	Volunteer
Assistant Softball	Kelly Justice	\$2,100.00

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

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

- ▶Request for Seth and Gabriel Stacy to attend Fayette County Schools
- ▶Request for Kayla Cox to attend Raleigh County Schools
- ▶Request for Jakup Ripley to attend Monroe County Schools

17. Approve In Coming Student Request

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

- ▶Request for Austin David Michael Christian to attend Summers County Schools from Mercer County Schools.

18. Discussion and/or Action Concerning an Agreement Between the Summers County Board of Education and the Summers Nursing and Rehabilitation Center, Inc.

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote the board approved the Agreement between the Summers County Board of Education and the Summers Nursing and Rehabilitation Center, Inc., as recommended by the superintendent.

19. Discussion and/or Action Concerning an Agreement Between the Summers County Board of Education and the Robert C. Byrd Clinic, Lewisburg WV

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote the board approved the Agreement between the Summers County Board of Education and the Robert C. Byrd Clinic, Lewisburg WV, as recommended by the superintendent.

20. Discussion and/or Action Concerning Facilities Project

None

21. Informational Items

- ▶Looking at class size and possible overages
- ▶Treasurer’s Report

22. Approval of Bills

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

ESG payment to not be released until draw down recorded from BB&T

23. Transfers and Supplements

24. Adjournment

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