

Summers County Board of Education
REGULAR Meeting Minutes
August 20, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 20, 2014 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, President, presiding over the meeting with the following board members present: Mrs. 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*; 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 and 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 following minutes were approved, as recommended by the superintendent:

▶ August 6, 2014, Regular Meeting

5. Discussion of Current Issues

▶ All positions filled except 2nd grade at Talcott Elementary and 3rd grade at Hinton Area Elementary
▶ Enrollment reports

6. Appearance

None

7. Approve Resignation of Professional Personnel

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

▶ *Scott Nystrom*, 3rd grade teacher at Hinton Area Elementary

8. Approve Resignation of Substitute Professional Personnel

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

▶ *Jonathan Lipscomb*, Substitute Teacher

9. Reclassification of Professional Personnel

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

▶ *Kimberly Cox* from 3rd/4th grade split to 4th grade at Hinton Area Elementary

10. Reclassification of Service Personnel

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

▶ Pre-K and Kindergarten Aides from Aide to Early Childhood Classroom Assistant Teacher retroactive to August 11, 2014 - *Millie Nelson, Rhonda Willey, Rebecca Cole, Debra Meadows, Rita Campbell, Linda Cales,*

11. Approve Employment of Professional Personnel

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

- ▶ 3rd/4th split grade teacher at Hinton Area Elementary, 2014-2015 school term, 200 days, state scale, Teacher in Residence contract retroactive to August 12-December 23, 2014, first probationary contract December 24-end of school term pending graduation, pending documentation, ***Ashley Hanna***
- ▶ Leadership Team Member, 1 Administrator at Summers County High School, remainder of the 2014-2015 school term until the end of the 2015-2016 school term, \$1,000.00 per year, ***Eric Widdoes***
- ▶ Leadership Team Members, at Summers County High School, remainder of the 2014-2015 school term until the end of the 2015-2016 school term, \$1,000.00 per year, ***Rachel Johnson~Science, Sarah Powell~Related Arts, Lou Anne Bennett~ English***
- ▶ Homebound Teacher and Special Education Homebound Teacher, 2014-2015 school term, \$23.00 per hour, as needed, ***Patrick Lilly, Robert Rodes, JD Fox, Charles R. Rodes, Karen Eagle, Lori Feamster and Abigail Averill***
- ▶ 1st Grade Teacher at Hinton Area Elementary, 2014-2015 school term, state scale, pending documentation, ***Chassie McCoy***

12. Approve Employment of Service Personnel

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

- ▶ Cook II at Summers County High School, 2014-2015 school term, 200 days, state scale, ***Belinda Banks***

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

- ▶ Cook III at Summers Middle School, 2014-2015 school term, 200 days, state scale, beginning August 28, 2014, ***Virginia Crook***

13. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, 2014-2015 school term, as needed, state scale, ***Jennifer Jones***

14. Approve Volunteers

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

- Shellie White*** ~ Hinton Area Elementary
- Stacie Logston***, pending documentation ~ Hinton Area Elementary
- Tara Garcia*** - pending documentation ~ Talcott Elementary
- Tanya Romanello*** - pending documentation ~ Talcott Elementary
- Aleshia Lilly*** - pending documentation ~ Talcott Elementary

15. Approval of Memorandum of Understanding for Teacher Candidate Early Field and Clinical Experiences between Concord University and Summers County Schools

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the Memorandum of Understanding for Teacher Candidate Early Field and Clinical Experiences between Concord University and Summers County Schools, as recommended by the superintendent.

16. Approval of School Support Organizations

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the School Support Organizations, as recommended by the superintendent.

- Summers County High School - Band Boosters
- Summers Middle School - PTO

Jumping Branch Elementary - PTO
Talcott Elementary - PTO and Drama Club
Hinton Area Elementary - PTO, Drama, and Positive School Climate

17. Approve Policies

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

- ▶IV-M-9 Direct Deposit - ~~deleted~~
- ▶IV-D-3 Summers County Service Personnel Staff Development Council
- ▶IV-D-5 Professional Staff Development

18. Approve Policies to be Placed on Review

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

- ▶V-C-3 Emergency Closings - Delay
- ▶III-D-1 Opening and Closing Schools
- ▶VII-B-3 Attendance Policy

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

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

- ▶Dylan Handy to attend Greenbrier County Schools
- ▶Cody Chapman to attend Greenbrier County Schools

20. Approve In Coming Student Request

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

- ▶Trinity and Kailie Sprague from Mercer County Schools
- ▶Kristen Berry from Fayette County Schools

21. Informational Items

- ▶Yummy Bags presentation today at 4:00
- ▶Signs expected to be up by 1st football game

22. 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.

23. Transfers and Supplements

None, no action taken

24. Adjournment

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