

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 2)
August 28 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 28, 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: Dr. James Phares, *State Superintendent*; Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. David Quisenberry, *Director*; Mr. Tabor, *Director*; Mr. McBride, *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:

- ▶ August 14, 2013 Regular Meeting

5. Discussion of Current Issues

▶ Introduction of Vgo - Mrs. Jennifer Farley, Business Manager, presented the VGo robot. This robot, purchased with funds received from the Hinton Area Foundation, allows a child to participate in classroom instruction while confined to home.

6. Appearance

West Virginia Superintendent James B. Phares, Ed.D.

- ▶ Spoke about the Vgo
- ▶ Senate Bill 359
- ▶ Open for questions

7. Personnel

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

Resignation

- ▶ *Kyle Adkins*, substitute custodian, effective immediately

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 employment of professional personnel, as recommended by the superintendent:

- ▶ Homebound teacher and Special Education Homebound teacher, 2013-2014 school term, as needed, \$23.00 per hour, *Lori Feamster*
- ▶ After School Alternative at Summers County High School, 2013-2014 school term, as needed, \$23.00 per hour, *Ellen Holt and Leon Franklin*
- ▶ Title I Reading teacher at Hinton Area Elementary, 2013-2014 school term, state scale, retroactive to August 15, 2013, *Stephanie Sprague*
- ▶ English Language Arts Tutor grades 9-12 at Summers County High School, one day a week for the remainder of the 2013-2014 school term, as needed, substitute daily pay rate,
- ▶ Math Tutor grades 9-12 at Summers County High School, one day a week for the remainder of the 2013-2014 school term, as needed, substitute daily pay rate,
- ▶ Credit Recovery Tutor at Summers County High School, remainder of the 2013-2014 school term, \$23.00 per hour (not to exceed 90 hours), as needed, *Martha Holt*

9. Approve Employment of Service Personnel

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

- ▶Cook III at Jumping Branch Elementary, state scale paygrade C, remainder of the 2013-2014 school term, retroactive to August 19, 2013, *Josh Southern*
- ▶Secretary II at Summers County High School, state scale, remainder of the 2013-2014 school term, retroactive to August 15, 2013, *Tara Pack*
- ▶Secretary II at Summers Middle School, state scale, remainder of the 2013-2014 school term, retroactive to August 23, 2013, *Tonya Keaton*

10. Approve Employment of Substitute Service Personnel

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

- ▶Custodian, state scale, 2013-2014 school term, as needed, *Carrie Moricle, Donna Basham, and Derick Chewing*

11. Approval of Agreement between Summer Middle School and Marlana Gill to provide an additional class period of instruction in lieu of her planning period for compensation in the amount of \$16.43

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the agreement between Summers Middle School and Marlana Gill to provide an additional class period of instruction in lieu of her planning period for compensation in the amount of \$16.43, as recommended by the superintendent:

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

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a 4-1 vote with Sue Angell, Deborah Clark, James Withrow, and Jean Gore voting yes and David Ballard voting no, the board approved the following out of county request, as recommended by the superintendent:

- ▶Request for David Elisha Hall to attend Greenbrier County Schools
- ▶Request for Candice and Erin Price to attend Fayette County Schools

13. Approve In Coming Student Request

None

14. Discussion and/or Action Concerning Facilities Project

Met with ESG since last meeting to have a pre-construction meeting, planned start date after Labor Day

15. Informational Items

16. Approval of Bills

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

17. Transfers and Supplements

18. Adjournment

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