

**Summers County Board of Education**  
**REGULAR Meeting Minutes**  
**August 6, 2014**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on August 6, 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*; 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 Dr. Clark 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 23, 2014, Regular Meeting

**5. Discussion of Current Issues**

- ▶ Ready for opening of school
- ▶ Two vacancies to be filled
- ▶ Possible overage at Talcott Elementary
- ▶ Question about auxillary building at Summers County High Schools
- ▶ Connie Northern agreed to allow the Summers County High School sign to be placed on her property

**6. Appearance**

None

**7. Approve Resignation of Service Personnel**

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

- ▶ **Regina Trout**, Custodian for the Summer Program at Hinton Area Elementary, effective July 29, 2014

**8. Approve Resignation of Professional Personnel**

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

- ▶ **Denece Hedrick**, 4<sup>th</sup> grade teacher at Hinton Area Elementary, effective immediately
- ▶ **Jolysa Brown**, 5<sup>th</sup> grade teacher at Summers Middle School, effective immediately
- ▶ **Katrina Angell**, 1<sup>st</sup> grade teacher at Hinton Area Elementary, effective immediately
- ▶ **Josh Houchins**, Leadership Team, Summers County High School, effective immediately

**9. Approve Employment of Professional Personnel**

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

- ▶ Teacher for ABE/WV WORKS Program, 2014-2015 school term, 200 days, state scale, **Thomas Ward**
- ▶ 3rd/4th split grade teacher at Hinton Area Elementary, 2014-2015 school term, state scale, **Kimberly Cox**
- ▶ 5<sup>th</sup> grade teacher at Summers Middle School, 2014-2015 school term, state scale, **Nancy Lilly**

▶Homebound Teacher and Special Education Homebound Teacher, 2014-2015 school term, \$23.00 per hour, as needed, *Martha Mann*

#### **10. Approve Employment of Service Personnel**

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

▶Custodian IV at Summers County High School, 2014-2015 school term, 220 days- 20 days before, state scale, *Regina Trout*

▶Custodian II at Summers County High School, remainder of the 2014-2015 school term, thereafter 206 days- 6 days before, state scale, *Josh Southern*

▶Cook III at Hinton Area Elementary, 2014-2015 school term, 200 days, state scale, *Vicky Lilly*

#### **11. Approve Employment of Coaches**

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

▶Assistant Volleyball Coach, 2014-2015 school term, coaching salary schedule, *Breanne Rogers*

▶Assistant Football Coach, 2014-2015 school term, coaching salary schedule, pending documentation, *Tony Keiling*

#### **12. Approve Reclassification of Professional Personnel**

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

▶Angela Lewis from 3rd/4th grade split at Hinton Area Elementary to 4<sup>th</sup> grade at Hinton Area Elementary

#### **13. Approve Policies to Remain on Review**

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

▶IV-M-9 Direct Deposit - **to be deleted**

▶IV-D-3 Summers County Service Personnel Staff Development Council

▶IV-D-5 Professional Staff Development

#### **14. Approval of the Agreement Between Southern Sanitation and the Summers County Board of Education**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement Between Southern Sanitation and the Summers County Board of Education, as recommended by the superintendent.

#### **15. 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:

▶Grace Smith to attend Greenbrier County Schools

▶Dillon, Tyler, Logan, Bryan, and Courtney Conn to attend Fayette County

▶Raven Wills to attend Fayette County

#### **16. Approve In Coming Student Request**

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

▶Catherine and Lakelyn Sexton from Mercer County Schools

#### **17. Informational Items**

▶Treasurer's Report

#### **18. Approval of Bills**

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

**19. Transfers and Supplements**

None, no action taken

**20. Adjournment**

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