

**Summers County Board of Education
Regular Meeting Minutes (Page 1 of 2)
December 18, 2013
10:30 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 18, 2013 at 10:30 a.m. in the board office conference room with Ms. Sue Angell, 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*; Ms. Kimberly Rodas, *Director*, Mr. Michael Tabor, *Director*; Mr. Jay McBride, *Director* and Mrs. Jennifer Farley, *Business Manager*.

Others present: Kari Vicars, Assistant Principal at Summers County High School

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard 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:

- ▶December 2, 2013, LSIC Meeting @ Summers County High School
- ▶December 4, 2013, Regular Meeting
- ▶December 5, 2013, LSIC Meeting @ Talcott Elementary
- ▶December 12, 2013, LSIC Meeting @ Hinton Area Elementary

5. Discussion of Current Issues

- ▶Expulsion hearing for Summers Middle School January 8, 2014, 9:30
- ▶Talcott 5th grader requesting to go to SMS

6. Appearance

None

7. Approve Employment of Professional Personnel

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

- ▶First Grade Teacher, Hinton Area Elementary, remainder of the 2013-2014 school term, state scale, beginning January 6, 2014, pending documentation, *Rebecca Wikle*
- ▶Spanish Teacher, Summers County High School, remainder of the 2013-2014 school term, state scale, beginning January 6, 2014, pending documentation, *Sarah Powell*
- ▶Health Occupations Science Technology Instructor, Summers County High School, beginning January 15, 2014, state scale, pending documentation, *Jessica Gill*
- ▶Math Field Day Tutor for students grade 4-5, not to exceed 25 hours, \$23.00 per hour, *Pamela Mounts*
- ▶Itinerant Multi-Categorical MI/LD/BD and Autism Teacher at Talcott Elementary and Jumping Branch Elementary, remainder of the 2013-2014 school term, state scale, beginning January 6, 2014, pending documentation, *Rhonda Thomas*, Teacher in Residence

8. 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:

- ▶Cook III, Summers Middle School, beginning December 23, 2013, state scale, *Donna Basham*
- ▶Bus Operator, Bus #147, 2014-2015 school term, state scale, *Denny Presley*
- ▶Bus Operator, Bus #6, 2014-2015 school term, state scale, *Elizabeth Meadows*

9. Approve Substitute Service Personnel Random Selection to Establish the Order to Seniority (18A-4-15)

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the following substitute service personnel random selection to establish the order to Seniority (18A-4-15), as recommended by the superintendent:

- 1. Cassy Basham**
- 2. Teeya Mills**
- 3. Lori Burns**
- 4. Jennifer Adkins**
- 5. Leah Sears.**

10. Approve Employment of Substitute Service Personnel

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

►Substitute Aide/Bus Monitor, remainder of the 2013-2014 school term, state scale, pending documentation, *Cassy Basham, Teeya Mills, Lori Burns, Jennifer Adkins, and Leah Sears*

11. Approve Resignation of Service Personnel

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

►*Earnest Gordon*, custodian at Summers County High School, effective end of the 2013-2014 school term.

12. Approve Resignation of Substitute Professional Personnel

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

►*James Payne*, substitute teacher, effective immediately

13. Informational Items

- Treasurer's Report
- Attendance Report

14. 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.

15. Transfers and Supplements

None

16. Adjournment

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