

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
December 3, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting today on December 3, 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. Jay McBride, *Director*; Mr. Michael Tabor, *Director*, and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

The Invocation was given by Mr. Withrow, 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 Mrs. Gore and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ November 19, 2014, Special Meeting
- ▶ November 19, 2014, Regular Meeting

5. Discussion of Current Issues

6. Appearance

7. Approve Resignation of Professional Personnel

None, no action taken.

8. Approve Resignation of Service Personnel

None, no action taken.

9. Personnel Hearing

None, no action taken.

10. Approve Termination of Professional Personnel

None, no action taken.

11. Rescind Employment of Professional Personnel

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

- ▶ Lindsey Jones, Special Education Teacher at Hinton Area Elementary

12. 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:

- ▶ Alternative Education Teacher (after school) at Jumping Branch Elementary, remainder of the 2014-2015 school term, 4 days per week (Mon.-Thurs.) from 3:30-6:30 p.m. as needed, \$23.00 per hour, *Colett Easter*

13. Approve Employment of Substitute Professional Personnel

Upon a motion by Mr. Payne, 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, remainder of the 2014-2015 school term, as needed, state scale, pending documentation, *Timothy Sims*

14. Approve Employment of Coaches

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

Boys Basketball	Applicant	Salary
Assistant Coach	Timothy Sims, pending documentation	\$1,700.00

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

None, no action taken.

16. Approval of Out of State Request

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

▶ National Farm Machinery Show, Louisville Kentucky, February 11-14 2015, *Kathy Duffield*

17. Approve Policy to be Placed on Review

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

▶ VI-H-2 Grading and Uniformity of Promotion Within the Schools

18. Informational Items

PA System for Jumping Branch Elementary

19. 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.

20. Transfers and Supplements

None, no action taken.

21. Adjournment

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