

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 2)**  
**December 4, 2013**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on December 4, 2013 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: Mr. David Ballard, Dr. Deborah Clark, Mr. James Withrow, and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. Mike Tabor, *Director*; Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

**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:

- ▶November 20, 2013, LSIC Meeting @ JB
- ▶November 27, 2013 Regular Meeting

**5. Discussion of Current Issues**

SCHS - Status of Schools

**6. Appearance**

None

**7. Approve Employment of Professional Personnel**

None, no action taken

**8. Approve Employment of Substitute Service Personnel**

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

- ▶Substitute Aide/Bus Monitor, remainder of the 2013-2014 school term, state scale, *Haroldine Ward*

**9. Approve Resignation of Professional Personnel**

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

- ▶*Karla Upton*, Teacher at Summers Middle School, effective end of the 2013-2014 school term

**10. Approve Employment of Coaches -2013-2014 School Term**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the following employment of a coach, pending coaching certification, as recommended by the superintendent:

Assistant Boys Basketball Coach	Craig Cantrell	\$340.00
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**11. Discussion and/or Action of Settlement Agreement**

Mr. Ballard made a motion to go into executive session, pursuant 6-9A-4, seconded by Mr. Withrow, and by unanimous vote.

Upon returning to regular session a motion was made by Mr. Withrow, seconded by Dr. Clark and by unanimous vote to approve the Settlement Agreement and Release of All Claims for Gregory Morgan vs Summers County Board of Education, as recommended by the superintendent.

**12. Informational Items**

Metal building to be under roof by January

**13. Approval of Bills**

None, no action taken

**14. Transfers and Supplements**

None, no action taken

**15. Adjournment**

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