

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**February 11, 2015**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 11, 2015 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: Dr. Deborah Clark, Mr. James Withrow, Ms. Jean Gore, 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 Ms. 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. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ January 21, 2015, Special Meeting
- ▶ January 21, 2015, Regular Meeting

**5. Discussion of Current Issues**

None

**6. Appearance**

Robert Angell: Question regarding heat at Summers County High School  
Thanked board for sink and door locks  
Question regarding virtual meetings  
Concern over Item#15

**7. Approve Employment of Professional Personnel**

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

▶ Math Field Day tutor for students in grades 4-5, not to exceed 25 hours (for each grade span), \$23.00 per hour, **Pamela Mounts**

▶ Social Studies Teacher at Summers County High School, 2015-2016 school term, 200 days, state scale,

**Jessica Rodes**

▶ Multi-Categorical MI/LD/BD and Autism Teacher at Summers Middle School, 2015-2016 school term, 200 days, state scale, **Rhonda Thomas**

▶ Mathematics Teacher at Summers Middle School, remainder fo the 2014-2015 school term, state scale, pending documentation, **Jason Massie**

▶ Pre-K Teacher at Jumping Branch Elementary, 2015-2016 school term, 200 days, state scale, **Rebecca**

**McLaughlin**

▶ 5<sup>th</sup> Grade Teacher at Jumping Branch Elementary, 2015-2016 school term, 200 days, state scale, **Crystal**

**Woodrum**

**8. Approve Employment of Service Personnel**

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

- ▶ Bus Operator Bus #1, 2015-2016 school term, 200 days, state scale, *Craig Cantrell*
- ▶ Bus Operator Bus #33, 2015-2016 school term, 200 days, state scale, *Jason Keaton*
- ▶ Kindergarten Early Childhood Classroom Assistant Teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale, *Teresa Conner*

**9. Approve Employment of Coaches and Salaries**

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

<b>Sport</b>	<b>Name</b>	<b>Salary</b>
Head Boys/Girls Track Coach	Nate Tanner	\$2,500.00
Asst. Boys/Girls Track Coach	Crystal Richmond	\$1,250.00
Asst. Boys/Girls Track Coach	Sarah Powell	\$1,250.00
Head Softball Coach	Mike Sheaves	\$1.00
Assistant Softball Coach	Kelley Justice	\$2,125.00

**10. Hearing for Professional Personnel**

No hearing was requested.

**11. Approve Suspension of Professional Personnel**

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

- ▶ Allison Ulmer, January 28, 2015

**12. Approve Textbook Adoption Committee**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote the board approved the Textbook Adoption Committee, as recommended by the superintendent.

**13. Approval of the Agreement between Summers County School of Practical Nursing and the Monroe Health Center**

Upon a motion by Mrs. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and the Monroe Health Center, as recommended by the superintendent.

**14. Approval of the Agreement between Summers County School of Practical Nursing and Princeton Community Hospital**

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and Princeton Community Hospital, as recommended by the superintendent.

**15. Approve the Authorization for the Superintendent to Maintain and Revise the Job Description Manual by Removing Jobs That No Longer Exist and Meet Current Policy as Needed**

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the Authorization for the Superintendent to Maintain and Revise the Job Description Manual by Removing Jobs That No Longer Exist and Meet Current Policy as Needed, as recommended by the superintendent.

**16. Approve Policy to Continue on Review**

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

- ▶II-B-1 Board Meetings
- ▶V-G-6 Head Lice
- ▶V-E-6 Wellness Policy

**17. Informational Items**

- ▶Treasurer's Report
- ▶Attendance Report
- ▶Set Calendar Meeting Dates
- ▶March Meetings~ March 12<sup>th</sup> @ 10:00 a.m/ March 26<sup>th</sup> @ 6:30 p.m.
- ▶Update for SCHS
- ▶Audit Reports

**18. Approval of Bills**

Upon a motion by Mr. Withrow, 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**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Transfers (\$381,370.00) and Supplements (\$204,670.00), as recommended by the superintendent.

**20. Adjournment**

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