

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 1)
February 12, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 12, 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: Mr. David Ballard, Dr. Deborah Clark, and Mr. James Withrow.

Members absent: Mrs. Gore

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. David Quisenberry, *Director*; Mr. Michael Tabor, *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 Dr. Clark and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved as recommended by the superintendent:

► January 22, 2014, Regular Meeting

5. Discussion of Current Issues

Discussion of School Improvement Grant

6. Appearance

None

7. Approve Employment of Professional Personnel

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

► Mentor, Hinton Area Elementary, 1st Grade, remainder of the 2013-2014 school term-first semester of the 2014-2015 school term, \$300.00 2013-2014 school term, \$300.00 2014-2015 school term, **Jackie Persinger**

► Mentor, Hinton Area Elementary, 3rd Grade, remainder of the 2013-2014 school term-first semester of the 2014-2015 school term, \$300.00 2013-2014 school term, \$300.00 2014-2015 school term, **Karen Bollinger**

► Mentor, Jumping Branch Elementary and Talcott Elementary, Special Education, remainder of the 2013-2014 school term - first semester of the 2014-2015 school term, \$300.00 2013-2014 school term, \$300.00 2014-2015 school term, **Teresa Keatley**

► Mentor, Summers Middle School, Special Education, remainder of the 2013-2014 school term-first semester of the 2014-2015 school term, \$300.00 2013-2014 school term, \$300.00 2014-2015 school term, **Kerry Deal**

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:

► Temporary Mechanic, remainder of medical leave, state scale, pay grade F, retroactive to January 30, 2014, **Richard Allen**

► Itinerant Special Education Aide/ Bus Monitor for Bus #11, remainder of the 2013-2014 school term, state scale, **Denise Bennett**

► Cook III at Jumping Branch Elementary, 2014-2015 school term (200 days), state scale, pay grade C, **Donna Basham**

9. 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 employment of substitute service personnel, as recommended by the superintendent:

► Substitute Mechanic, remainder of the 2013-2014 school term, as needed, state scale (pay grade F), **Matthew Hinton**

10. Approve In Coming Student Request

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following in coming student request pending room in the program, as recommended by the superintendent:

►Request for Paisley McLaughlin to attend Summers County Schools from Raleigh County Schools for the 2014-2015 school term

11. Approve Volunteer

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

►Jenny Lee Harvey - Summers Middle School, pending documentation

12. Set Dates for Public Meetings Concerning School Calendar for 2014-2015

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following dates/times for public meetings concerning the school calendar for 2014-2015, as recommended by the superintendent:

March 3, 2014 at 6:00 p.m.

March 10, 2014 at 6:00 p.m.

13. Approval of Agreement Between Summers County School of Practical Nursing and Princeton Community Hospital

Upon a motion by Mr. Ballard, seconded by Mr. Withrow 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.

14. Informational Items

- Treasurer's Report
- Attendance Report
- Letter concerning Audit Report

15. 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.

16. Transfers and Supplements

17. Adjournment

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