

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
February 24, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 24, 2015 at 10:00 a.m. in the board office conference room with Dr. Clark, Vice President presiding over the meeting with the following board members present: Ms. Jean Gore, Mr. James Withrow, and Mr. James Payne. Ms. Angell, President, was absent.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. Josh Houchins, *Director*; Mr. Jay McBride, *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 Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Payne, seconded by Mrs. Gore and by unanimous vote, the board approved the following minutes, as recommended by the superintendent.

►February 11, 2015, Regular Meeting

5. Discussion of Current Issues

Snow days and calendar

6. Appearance

None

7. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote the board approved the following employment for professional personnel effective for the 2015-2016 school term, as recommended by the superintendent:

►Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, remainder of the 2014-2015 school term thereafter 200 days, state scale, *Amanda Woodson*
(Ms. Woodson will not transfer to HAE until the beginning of the 2015-2016 school term)

8. Approve Employment of Service Personnel

►None

9. Approve Medical Leave for Service Personnel

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following medical leave for service personnel, effective beginning of second semester of the 2014-2015 school term and ending beginning of the second semester of the 2015-2016 school term, as recommended by the superintendent:

►*Jerry Wheeler*, Custodian IV at Talcott Elementary

10. Reclassification of Professional Personnel for the 2015-2016 School Term

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following reclassification of professional personnel for the 2015-2016 school term, as recommended by the superintendent:

- ▶ *Lindsay Cales*, from Kindergarten to Second Grade at Hinton Area Elementary
- ▶ *Justin Pugh*, from Alternative Education to 6th grade Social Studies at Summers Middle School, pending documentation
- ▶ *Tommy Ward*, from ABE to Itinerant Alternative Education, pending documentation
- ▶ *Chassie McCoy*, from 1st grade to Kindergarten at Hinton Area Elementary, pending documentation

11. Approve the Affiliation Agreement between Summers County School of Practical Nursing and Appalachian Regional Healthcare, Inc.

Upon a motion by Mrs. Gore seconded by Mr. Payne and by unanimous vote, the board approved the Affiliation Agreement between Summers County School of Practical Nursing and Appalachian Regional Healthcare, Inc. as recommended by the superintendent.

12. Approval of Agreement between Hinton Area Elementary and Michelle Hylton to provide an additional class period of instruction in lieu of her planning period, retroactive January 5, 2015 to January 29, 2015 , for compensation in the amount of \$12.11 per day

Upon a motion by Mrs. Gore seconded by Mr. Withrow and by unanimous vote the board approved the Agreement between Hinton Area Elementary and Michelle Hylton to provide an additional class period of instruction in lieu of her planning period, retroactive January 5, 2015 to January 29, 2015 for compensation in the amount of \$12.11 per day, as recommended by the superintendent.

13. Approve Policies

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

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

14. Approve Policy to Continue on Review

Upon a motion by Mr. Payne, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy to continue on review, as recommended by the superintendent:

- ▶ V-G-6 Head Lice

15. Informational Items

- ▶ Set Calendar Meeting Dates~ March 17th/ 24th at 6:30 p.m. at SCHS
- ▶ Next board meeting is March 10th at 10:00 a.m.

16. 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.

17. Transfers and Supplements

None

18. Adjournment

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