

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 2)**  
**February 26, 2014**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 26, 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, Mr. James Withrow, and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. David Quisenberry, *Director*; Mr. Jay McBride, *Director*; and Mrs. Marsha Hicks, *Executive Secretary*.

Others present: Melissa White and Audrey Brown

**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:

►February 12, 2014, Regular Meeting

**5. Discussion of Current Issues**

Scheduling of the two public meetings concerning the 2014-2015 school calendar

**6. Appearance**

Melissa White, Minister of the First United Methodist Church presenting the Yummy Bag Ministry for Hinton Area Elementary, fourth graders, to begin on March 14, 2014.

**7. Approve Employment of Professional Personnel**

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

►Art Teacher at Summers Middle School, 2014-2015 school term, 200 days, state scale, pending certification, *Jerod Ewing*

►Math Tutor at Summers County High School, One day a week for the remainder of the 2013-2014 school term, as needed (no benefits), Substitute daily pay rate, *Colett Easter*

**8. Approve Employment of Service Personnel**

The approval of John Richmond was tabled until a later date.

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following employment of service personnel (except John Richmond), as recommended by the superintendent:

►Cook III at Summers Middle School, 2014-2015 school term (200 days), state scale, pay grade C, *Belinda Banks*

►Bus Operator, Bus #1, 2014-2015 school term, state scale, *David Wayne Fox*

►Bus Operator, Bus #11, 2014-2015 school term, state scale, *Carrie McGraw*

►Bus Operator, Bus # 13, 2014-2015 school term, state scale, *Jason Gore*

►Bus Operator, Bus #29, 2014-2015 school term, state scale, *John Richmond*

►Bus Operator, Bus #44, 2014-2015 school term, state scale, *Steve Mounts*

►Bus Operator, Bus #49, 2014-2015 school term, state scale, *Denny Presley*

►Bus Operator, Bus #148, 2014-2015 school term, state scale, *Matthew Hinton*

**9. Discussion and/or Action Concerning Out of County Transfer**

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

- ▶Request for Sydney Steele to attend Mercer County Schools

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

- ▶Request for Destiny Brown, Michael Brown, and Markus Brown to attend Monroe County Schools

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following out of county request, as recommended by the superintendent:

- ▶Request for Justin Lee Barmes/Van Every and Dylan Thomas Barmes/Van Every to attend Greenbrier County

**10. Approval of Affiliation Agreement Between Appalachian Regional Healthcare, Inc. And Summers County School of Practical Nursing**

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

**11. Approval of School Improvement Grant**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the School Improvement Grant, as recommended by the superintendent.

**12. Approve Out of State Request**

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

- ▶Robert Bowling, AP Civics Class, Washington DC, March 30, 2014 - April 2, 2014
- ▶Josh Houchins, Pearson Master Scheduling Conference, Cartersville, Georgia, March 4-5, 2014

**13. Informational Items**

- ▶Dates for March, April and May meetings
  - March 12, 2014
  - March 26, 2014
  - April 15, 2014 Statutory Meeting
  - April 30, 2014
  - May 14, 2014
  - May 28, 2014
- ▶First United Methodist Church of Hinton - Yummy Bags Ministry

**14. 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**), recommended by the superintendent.

**15. Transfers and Supplements**

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the Transfers (\$305,119.00) and Supplements (\$99,228.00), as recommended by the superintendent.

**16. Adjournment**

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