

**Summers County Board of Education  
Regular Meeting Minutes (Page 1 of 2)  
January 22, 2014  
10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 22, 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*; 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:

- ▶ January 8, 2014, Special Meeting
- ▶ January 8, 2014, Regular Meeting

**5. Discussion of Current Issues**

- ▶ Calendar Meetings to be scheduled in March
- ▶ February regular meetings will be February 12, 2014 and February 26, 2014

**6. Appearance**

None

**7. Approve Employment of Professional Personnel**

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

- ▶ Math Field Day Tutor for students grades 6-8, not to exceed 25 hours, \$23.00 per hour, *Galen Weyer*

**8. Approve Employment of Service Personnel**

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

- ▶ Cook II, Summers County High School, 2014-2015 school term, 200 days, state scale, *Josh Southern*

**9. Approve Resignation of Professional Personnel**

None, no action taken

**10. Approve Resignation of Service Personnel**

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

- ▶ Bus Operator, effective June 30, 2014, *Bobby Lilly*

**11. Approve Transfer of Tires from Summers County Schools Bus Garage to the City of Hinton**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the transfer of tires from Summers County Schools Bus Garage to the City of Hinton, as recommended by the superintendent.

**12. Discussion and/or Approval of the Resolution Adopting Measurement Periods For Determining Full-Time Employee Status Under The Affordable Care Act**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Resolution Adopting Measurement Periods for Determining Full-Time Employee Status Under the Affordable Care Act, as recommended by the superintendent.

**13. Discussion and/or Acceptance of the FY 2013 Audit Report**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the FY 2013 Audit Report, as recommended by the superintendent.

**14. Informational Items**

- ▶ Attendance Report - up six
- ▶ Jack Holt Letter
- ▶ Fire Marshall's inspection report was good

**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**

None, no action taken

**17. Adjournment**

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