

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 2)
January 8, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 8, 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. Michael Tabor, *Director*; Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

Given at the Expulsion Hearing

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 Mrs. Gore and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- ▶December 17, 2013, LSIC Meeting @ Summers Middle School
- ▶December 18, 2013, Regular Meeting

5. Discussion of Current Issues

- ▶SCHS-Status of Schools
- ▶Mrs. Hinerman reviewed the progress of the high school.
- ▶Mr. Ballard - discussed the calendar for next year and reminded the board that two meetings are to be held with public concerning the calendar.
- ▶Dr. Clark mentioned that the Hinton High School classes making a difference - painted the middle school. The board requested that a letter of thanks be sent to the group and to the local people.

6. Appearance

Vicki Armendariz- on behalf of Taron Ayers regarding eligibility to play basketball

7. Approve Employment of Service Personnel

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by 4-1 vote, Mr. Ballard opposing, the board approved the following employment of service personnel, as recommended by the superintendent:

- ▶Custodian II, Summers County High School, 2014-2015 school term, state scale, *Regina Trout*

8. Approve Substitute Service Personnel Random Selection to Establish the Order to Seniority (18A-4-15)

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following substitute service personnel random selection to establish the Order of Seniority (18A-4-15), as recommended by the superintendent:

1. Kimberly Ward
- 2.
- 3.

9. Approve Employment of Substitute Service Personnel

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

- ▶Substitute Aide/Bus Monitor, remainder of the 2013-2014 school term, state scale, *Kimberly Ward*

10. Approve Resignation of Professional Personnel

None, no action taken

11. Approve Resignation of Service Personnel

None, no action taken

12. Approve Resignation of Substitute Professional Personnel

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the following resignation of substitute professional personnel, as recommended by the superintendent:

►Substitute Teacher, effective immediately, *Melinda Gunter*

13. Informational Items

►Treasurer's Report

14. 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.

15. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers: \$948,089.00 and supplements: \$292,370.00 as presented, as recommended by the superintendent.

16. Adjournment

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