

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
July 23, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 23, 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: Mrs. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. Michael Tabor, *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 and followed by the “Pledge of Allegiance.”

3. Approval of Agenda

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

- ▶ July 9, 2014, Regular Meeting
- ▶ July 17, 2014, Special Meeting

5. Discussion of Current Issues

- ▶ Update on bus weight limit
- ▶ AC issue in LPN Room
- ▶ Make a Difference Group currently painting at the high school

6. Appearance

None

7. Approve Resignation of Service Personnel

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

- ▶ **Bradley Bowles**, Custodian at Jumping Branch Elementary, effective immediately

8. Approve Resignation of Substitute Service Personnel

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

- ▶ **Ernest Gordon**, Substitute Custodian, effective immediately

9. Approve Employment of Professional Personnel

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

- ▶ Assistant Principal at Summers County High School, 2014-2015 school term, 212 days (7 days before and 5 days after, State Scale plus Assistant Principal’s Index, pending documentation, **Eric Widdoes**)

10. Approve Employment of Service Personnel

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

- ▶ Early Childhood Classroom Assistant Teacher/Aide at Talcott Elementary, 2014-2015 school term, 200 days, state scale, ***Kristen Holland***
- ▶ Custodian IV (Split Shift) at Jumping Branch Elementary, 2014-2015 school term, 220 days (20 days before), state scale, ***Charles Randy Williams***
- ▶ Substitute Custodian, 2014-2015 school term, as needed, state scale, ***Kimberly Ward*** and ***Margaret Ramsey***, pending documentation

11. Approve Policy

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

- ▶ VI-D-2 Homebound Policy

12. Approve Policy to be Placed on Review

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following policies to be placed on review, as recommended by the superintendent:

- ▶ IV-M-9 Direct Deposit
- ▶ IV-D-3 Summers County Service Personnel Staff Development Council
- ▶ IV-D-5 Professional Staff Development

13. Approve Out of State Request

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

- ▶ Wolf Creek Indian Village, July 31, 2014, 21st Century Learning/Summer Program, Susie Hudson

14. Discussion and/or Action Concerning Out of County Transfer

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following out of county transfer, as recommended by the superintendent:

- ▶ Tanner Lester to attend Greenbrier County

15. Informational Items

None

16. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the bills for payment ([Appendix A](#)), as recommended by the superintendent.

17. Transfers and Supplements

None, no action taken

18. Adjournment

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