

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 4)**  
**July, 24 2013**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on July 24, 2013 at 10:00 a.m. in the board office conference room with Sue Angell, board 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*; Mr. Jay McBride, *Transportation Director*; Mrs. Jennifer Farley, *Business Manager*.

**2. Invocation/Pledge of Allegiance**

The invocation was given Mr. Ballard and followed by “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:

- ▶ July 10, 2013 Regular Meeting

**5. Discussion of Current Issues**

- ▶ Updates on new hiring process
- ▶ Update on music position
- ▶ Boy Scouts working with community schools service project

**6. Appearance**

None

**7. Personnel**

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

**Resignation**

- ▶ *Beth Isaac*, Volleyball Coach at Summers Middle School, effective immediately

**8. Approve Employment of Professional Personnel**

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

- ▶ PE/Health teacher at Summers Middle School, state scale, 200 days, 2013-2014 school term,
- ▶ Special Education Teacher at Summers Middle School, state scale, 200 days, 2013-2014 school term,
- ▶ 3<sup>rd</sup> grade teacher at Hinton Area Elementary, state scale, 200 days, 2013-2014 school term, pending documentation, *Denece Hedrick*
- ▶ Kindergarten teacher at Hinton Area Elementary, state scale, 200 days, 2013-2014 school term, pending documentation, *Elizabeth Caton*
- ▶ Special Education teacher at Hinton Area Elementary, state scale, 200 days, 2013-2014 school term, pending documentation, *Allison Ulmer*

**9. Approve Employment of Service Personnel**

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

- ▶ Extra Duty Bus Monitor, Bus #153, state scale, 200 days, 2013-2014 school term, *Rhonda Willey*
- ▶ Mechanic, state scale pay grade “F”, 240 days, 2013-2014 school term,

**10. Approve Employment of Substitute Professional Personnel**

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

- ▶ Substitute Teacher, 2013-2014 school term, as needed, state scale, pending documentation, *Kendra Ratliff*
- ▶ Substitute Teacher, 2013-2014 school term, as needed, state scale, *Bonnie Dilley*
- ▶ Substitute Teacher, 2013-2014 school term, as needed, state scale, *James Payne*

**11. Approval of Reassignments**

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

- ▶ John Ramsey to Second Grade at Hinton Area Elementary
- ▶ Jesse Rodes to Sixth Grade Social Studies at Summers Middle School

**12. Approval of Placement of Personnel on the Transfer List**

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

- ▶ Danita Richmond - Third Grade at Hinton Area Elementary

**13. Approve Extra Curricular Duty Contract**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following extra curricular duty contract, as recommended by the superintendent:

- ▶ *Karen Eagle*, Special Education Specialist, July 1, 2013 thru June 30, 2014, not to exceed 10 days, daily rate of pay.

**14. Approve Assignment of Itinerant Service Personnel**

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

- ▶ *Vickie Deaver*, ½ time at Talcott Elementary and ½ time at Jumping Branch Elementary, 2013-2014 school term.

**15. Approve Employment and/or Salary of Coaches**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following employment and/or salary of coaches, as recommended by the superintendent:

*\*pending recertification                      \*\*pending certification and criminal background check*

<b>Position for 2013-2014 School Term</b>	<b>Name of Coach</b>	<b>Salary</b>
Head Football	Nate Tanner	\$2,000.00
Assistant Football	Norman Farley	\$1,500.00
Assistant Football	Derek Mann	\$1,400.00
Assistant Football	*Justin Pugh	\$1,600.00
Assistant Football	Galen Weyer	\$1,400.00
Assistant Football	**Doug Cales	\$1,550.00
Assistant Football	**David Smith	\$1,550.00
Head Cheer	Becky Arthur	\$1,700.00
Assistant Cheer	Betty Lou Reed	\$800.00
Assistant Cheer	**Kendall Reed	\$1.00
Head Golf	Doug Trail	\$1,150.00
Head Volleyball	Kelsey Brewer	\$1,200.00
Assistant Volleyball	Jolysa Brown	\$650.00
Assistant Volleyball	Jared Lester	\$650.00
Athletic Trainer	**Christy Pack	\$5,000.00 Minus any day missed for a substitute

**16. Approve the 2013-2014 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote the board approved the 2013-2014 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities, as recommended by the superintendent.

**17. Approve Policy**

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

- ▶VI-D-2 Homebound Instruction

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

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 Serena and Kayla Dalton to attend Greenbrier County
- ▶Request for Ashley Smith to attend Greenbrier County
- ▶Request for Justin Barnes Van-Every and Dylan Barnes Van-Every to attend Greenbrier County
- ▶Request for Haley Angell to attend Mercer County

**19. Discussion and/or Approval of BB&T Financing for the Guaranteed Energy Savings Project**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the BB&T Financing for the Guaranteed Energy Savings Project, as recommended by the superintendent.

**20. Discussion and/or Approval of Grant Agreement between VH1 Save The Music Foundation**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the Grant Agreement between VH1 Save the Music Foundation, as recommended by the superintendent.

**21. Discussion and/or Action Concerning the Selection of an Auditor**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote the board approved the auditor as Suttle and Stalnaker, as recommended by the superintendent.

**22. Discussion and/or Action Concerning Facilities Project**

None

**23. Informational Items**

Discussion of supplies needed/classroom list

**24. Approval of Bills**

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

**25. Transfers and Supplements**

None

**26. Adjournment**

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