

**Summers County Board of Education
Regular Meeting Minutes (Page 1 of 2)
March 12, 2014
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 12, 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:

- ▶February 26, 2014, Regular Meeting
- ▶March 3, 2014, Special Meeting
- ▶March 10, 2014, Special Meeting

5. Discussion of Current Issues

- ▶Girls playing at the basketball tournament tonight at 9:00 p.m.
- ▶Will cancel bus if weather prediction continues

6. Appearance

- ▶ Myra Ziegler - Summers County Library, report on bookmobile
- ▶Mr. Gary David Holland - teacher of welding at New River Community and Technical College, sees a future in welding and need for jobs.

7. Approve Employment of Service Personnel

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

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

- ▶Mechanic/Bus Operator, state scale (Pay Grade "F"), 240 days, beginning July 1, 2014, *Richard Allen*

8. Approve Employment of Coaches

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

- ▶Head Boys Baseball Coach, 2013-2014 school term, \$1,500.00, *Norman Farley*
- ▶Head Boys and Girls Track Coach, 2013-2014 school term, \$2,500.00, *Nathan Tanner*
- ▶Assistant Boys and Girls Track Coach, 2013-2014 school term, \$1,000.00, *Crystal Richmond*

9. Approval of the Memorandum of Understanding ROSS IES and the Summers County Board of Education

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Memorandum of Understanding ROSS IES and the Summers County Board of Education, as recommended by the superintendent.

10. Approval of the Yummy Bags Ministry - First United Methodist Church of Hinton

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the Yummy Bags Ministry from the First United Methodist Church of Hinton, as recommended by the superintendent.

11. Approval of the Dates for Meetings

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following meeting dates, as recommended by the superintendent:

- ▶March 26, 2014
- ▶April 15, 2014 - Statutory Meeting
- ▶April 30, 2014
- ▶May 14, 2014
- ▶May 28, 2014

12. Approval of Volunteer

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

- ▶Ginny Hatcher - Hinton Area Elementary, pending documentation

13. Discussion and Approval of Changes to the 2013-2014 School Calendar

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following changes to the 2013-2014 school calendar, as recommended by the superintendent:

- ▶March 3, 10, 17, 28, & 31st, April 1st - from OS Day to Regular Day
- ▶May 27th & 28th from Continuing Education days to regular days

14. Adopt Levy Rates

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved to adopt the Levy Rates, as recommended by the superintendent.

15. Informational Items

- ▶Treasurer's Report
- ▶Attendance Report ~ not complete
- ▶March 3, 2014, Special Meeting, Survey Results
- ▶March 10, 2014, Special Meeting, Survey Results
- ▶Recently performed testing on broadband to determine how online testing will go
(Mr. Withrow final item in attendance)

16. Approval of Bills

Upon a motion by Mr. Ballard, seconded by Mrs. Gore 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. Recess

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