

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 4)**  
**March 27, 2013**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on March 27, 2013 at 10:00 a.m. in the board office conference room with Ms. 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*; Ms. Kimberly J. Rodes, *Director of Student Services*; Dr. Sarah Brown, *Director of Curriculum*; Mrs. Jennifer Farley, *Business Manager*; and Jay McBride, *Director of Transportation*.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Ballard and 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. Ballard and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

- ▶ March 13, 2013 Regular Meeting
- ▶ March 22, 2013 Special Meeting

**5. Discussion of Current Issues**

Possibly two public meetings to discuss next year's school calendar in April one at 4:00 p.m. and one at 6:00 p.m. to be set by the superintendent.

**6. Appearance**

▶ Dr. Robin Lewis, Executive Director of RESA I explained the operations of RESA and the support given to Summers County Schools.

**7. Personnel**

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

- ▶ Resignation

*James Payne*, Head Boys Basketball Coach -Summers County High School, effective immediately

**8. Approve Employment of Professional Personnel**

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

- ▶ Science Teacher, 6<sup>th</sup> grade, Summers Middle School, 2013-2014 school term, 200 days, state scale,  
*Thelma Garten*

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

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

- ▶ Substitute teacher, remainder of 2012-2013 school term, as needed, state scale, *Jarrid Basham*

**10. Approve Transfer list for the 2013-2014 school term**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following transfer list for the 2013-2014 school term, as recommended by the superintendent:

- ▶ Danita Richmond and Amber Stamper

**11. Approve Employment of Probationary Professional Personnel for 2013-14 School Term**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the employment of the following probationary professional personnel for the 2013-2014 school term, as recommended by the superintendent:

<b>Teachers Name</b>	<b>2013-2014 Contract Type</b>
<b>Angell, Katrina</b>	<b>3rd</b>
<b>Bennett, Frankie</b>	<b>2nd</b>
<b>Bennett, Jennifer</b>	<b>3rd</b>
<b>Blevins, Sarah</b>	<b>3rd</b>
<b>Cales, Lindsay</b>	<b>3rd</b>
<b>Franklin, Leon</b>	<b>3rd</b>
<b>Gill, Marlana</b>	<b>3rd</b>
<b>Harless, Michele</b>	<b>2nd</b>
<b>Jacobson, Kristi</b>	<b>3rd</b>
<b>Johnson, Rachel</b>	<b>2nd</b>
<b>Jones, Carol Renae</b>	<b>3rd</b>
<b>Jones, Tara</b>	<b>Continuing</b>
<b>Keys, Brittany</b>	<b>Continuing</b>
<b>Mann, Derek</b>	<b>Continuing</b>
<b>Mann, Riley</b>	<b>2nd</b>
<b>Martin, Andrea</b>	<b>Continuing</b>
<b>McKinney, Mary Silene</b>	<b>3rd</b>
<b>McLaughlin, Rebecca</b>	<b>Continuing</b>
<b>McNeer, Robin</b>	<b>3rd</b>
<b>Miller, Cassie</b>	<b>Continuing</b>
<b>Mounts, Pamela</b>	<b>2nd</b>
<b>Nystrom, Scott</b>	<b>2nd</b>
<b>Riffe, Ginny</b>	<b>Continuing</b>
<b>Ronat, Emma "Gail"</b>	<b>Continuing</b>
<b>Tabor, Candance</b>	<b>3rd</b>
<b>Tanner, Nathan</b>	<b>2nd</b>

<b>Walters, Alex</b>	<b>2nd</b>
<b>Wayne, Jessica</b>	<b>3rd</b>
<b>Weyer, Galen</b>	<b>2nd</b>
<b>Woods on, Amanda</b>	<b>2nd</b>
<b>Wykle, Amy</b>	<b>1st</b>

*Note: Alysha Crawford 3<sup>rd</sup> year probationary contract awarded at the 2/26/13 BOE meeting  
Papi Crabtree - 1<sup>st</sup> year probationary contract, pending documentation awarded at 03/13/13 BOE meeting  
Thelma Garten - 2<sup>nd</sup> year probationary contract, to be awarded at today's meeting  
Courtney Leslie - 2<sup>nd</sup> year probationary contract awarded at the 03/13/13 BOE meeting  
Chris Vicars - 2<sup>nd</sup> year probationary contract awarded at the 03/13/13 BOE meeting*

*Non Rehire: Jolysa Brown, Timmy Sims, and Tommy Ward*

**12. Approve Employment of Probationary Service Personnel for 2013-2014 School Term**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following employment of probationary service personnel for the 2013-2014 school term, as recommended by the superintendent:

<b>Service Personnel Name</b>	<b>2013-2014 Contract Type</b>
<b>Anderson, Howard (custodian)</b>	<b>Continuing</b>
<b>Angell, Cathy (half-time cook)</b>	<b>2<sup>nd</sup></b>
<b>Cales, JoAnn (Pre-K aide)</b>	<b>3<sup>rd</sup></b>
<b>Cochran, Larry (half-time custodian/warehouse clerk)</b>	<b>3<sup>rd</sup></b>
<b>Fox, David (bus operator)</b>	<b>Continuing</b>
<b>Keaton, Tonya (Secretary III)</b>	<b>1<sup>st</sup></b>
<b>Mann, Charles (maintenance)</b>	<b>Continuing</b>
<b>McGraw, Joel (bus operator)</b>	<b>Continuing</b>
<b>Mounts, Stephen (bus operator)</b>	<b>Continuing</b>

*Note: Bradley Bowles - 1<sup>st</sup> probationary contract awarded at 02/12/13 meeting  
Jo Lynn Halloran -Continuing contract awarded at 03/13/13 meeting  
Kristen Koenig - 1<sup>st</sup> probationary contract awarded at 03/13/13 meeting  
Drema Presley - Continuing contract awarded at 02/12/13 meeting  
John Richmond - Military Leave  
Karen Sears - Continuing contract awarded at 10/24/12 meeting  
Donna Testerman - 1<sup>st</sup> probationary contract awarded 11/14/12 meeting*

**13. Approve Policies**

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

- ▶ Policy IV-J-0 Personal Leave Policy
- ▶ Policy VI-E-1-Exam Exempt
- ▶ Policy IV-J-8 Leave of Absence

**14. Approve Textbook Adoption - Social Studies**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following textbook adoption for social studies, as recommended by the superintendent:

K-5 Social Studies – Houghton Mifflin Harcourt Publishing Company, 2012

Grade 6 – Holt McDougal/Houghton Mifflin – United States History: Civil War to the Present, 2012

Grade 7 – Holt McDougal/Houghton Mifflin – World History: Ancient Civilizations through the Renaissance, 2012

Grade 8 – Clairmont Press, Inc. – West Virginia: 150 Years of Statehood, 2013

Grade 9 – McGraw Hill – World History and Geography, 2013

Grade 10 – Pearson Education/Prentice Hall – The Idea of America, 2011

Grade 11 – Holt McDougal/Houghton Mifflin – The Americans: Reconstruction to the 21<sup>st</sup> Century, 2012

Grade 12 – Holt McDougal/Houghton Mifflin – West Virginia US Government and Economics, 2012

Economics - Holt McDougal/Houghton Mifflin – Economics: Concepts and Choices, 2011

Geography – McGraw Hill – Glencoe World Geography and Cultures, 2012

Psychology – Psychology: A Discovery Experience, 1<sup>st</sup> edition – Cengage Learning, 2010

Sociology – Holt McDougal – Sociology: The Study of Human Resources, 2010

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

None, no action taken

**16. Approve In Coming Student Request**

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

- ▶ Request for Makannah Moore and London Moore to attend Summers County Schools for the remainder of the 2012-2013 school term.
- ▶ Request for Haley Angell to attend Summers County Schools for the remainder of the 2012-2013 school term.

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

None, no action taken

**18. Informational Items**

- ▶ Attendance Report

**19. Approval of Bills**

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

**20. Transfers and Supplements**

None, no action taken

**21. Adjournment**

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