

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 8)
May 7, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 7, 2015 at 10:00 a.m. in the board office conference room with Sue Angell, President presiding over the meeting for items 1-7 with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Vice President presiding over items 8-24, 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, followed by the Pledge of Allegiance.

3. Approval of Agenda

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

- ▶ April 21, 2015, Statutory Meeting
- ▶ April 21, 2015, Regular Meeting
- ▶ April 29, 2015, Special Meeting

5. Discussion of Current Issues

Update on heating in the vocational room

6. Appearance

Eric Widdoes - Academic Achievement Presentation
Ms. Gill - Three students completed the CNA Certification

7. Approve Appointment of Board Treasurer for Fiscal Year 2016

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote the board approved the Board Treasurer for the Fiscal Year 2016, as recommended by the superintendent.

8. Approve Resignation of Professional Personnel and/or Rescindment of Professional Contract

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following resignation of professional personnel and rescindment of professional contract for the 2015-2016 school term, as recommended by the superintendent:

- ▶ *Michelle Hylton*, 3rd grade teacher at Hinton Area Elementary, effective June 18, 2015

9. Approve Reclassification of Professional Personnel

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

- ▶ *Ivy Reed*, from Pre-K to 3rd grade at Hinton Area Elementary
- ▶ *Renae Jones*, from 1st grade to 3rd grade at Talcott Elementary
- ▶ *Alicia Payne*, from 4th grade to 1st grade at Talcott Elementary

10. Approve Employment of Professional Personnel

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

▶ Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2015-2016 school term, state scale, pending documentation, **Martha Garman**

11. Approve Employment of Service Personnel

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

▶ Aide/Early Childhood Classroom Assistant Teacher at Hinton Area Elementary, state scale, 2015-2016 school term, **Jennifer Ward**

▶ Bus Monitor/Special Education Aide at Summers Middle School, state scale, 2015-2016 school term, **Denise Bennett**

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

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-14), as recommended by the superintendent:

1. James Richmond
2. Harvey Wayne Ward
3. Eric “Scott” Wilson
4. Frank Kriegsmann
5. Mark Martin
6. Roger Bennett

13. Approve Employment of Substitute Service Personnel

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

▶ Bus Operator, remainder of the 2014-2015 school term, state scale, pending certification, **James Richmond, Harvey Wayne Ward, Eric “Scott” Wilson, Frank Kriegsmann, Mark Martin, Roger Bennett**

14. Approve Employment of Substitute Professional Personnel for the 2015-2016 School Year

Upon a motion Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of substitute professional personnel for the 2015-2016 school year, as recommended by the superintendent:

**Pending Re-certification*

2015-2016 Substitute Teacher's Name	Specialization
Addington, Don	SS 7-12, Specific Learning Dis. K-12
Adkins, Abby	Gen. Sub/Business Ed., Family/Consumer Science, El. K-6
Adkins, Kelli	General Substitute K-12
Anderson, Sherry	General Substitute K-12
Averill, Abigail	Elem Ed., Special Ed. & Autism
Averill, Jon	Social Studies 5-12, Spanish 5-12
Arthur, Rebecca*	Business Education 5-AD
Basham, Jarrid	General Substitute PK-AD

Bolling, Stephanie	General Substitute K-12
Brown, Sarah	Elem. Ed. 1-6, Math 5-8
Cales, Charles "Eddie"	Health & Physical Education PK-AD
Cantrell, Debra	Eng 5-AD, Librarian PK-AD
Clay, Bertha	Elem. Ed 1-6, MI/LD/BD K-12
Coleman, Marie*	General Substitute PK-AD
Conner, Wayne	Math
Cooper, Brian	English 5-AD, Health Education PK-AD, PE PK-AD
Cooper, Charlene	Elementary Education
Cooper, Hope	General Substitute PK-AD
Crook, Carol	Elementary Ed 1-8
Crowder, Garnette	Administrative Certificate, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12
Davis, Wanda	General Science 5-8
DeWitt, Teresa	General Substitute PK-AD
Dilley, Bonnie	Elem Ed. Early Ed. Multit-Sub K-8
Dryden, Charles	General Substitute, Music 1-12
Dryden, Rhonda	Elem Ed
Duncan, Mary Pat	Elem. Ed 1-6, Multi-Sub K-8
Duncan, Stanley	Health/PE, Social Studies
Easter, Collett	Math and Science 5-12
Eller, Carolyn	Math 1-9, Elementary Education K-8
Ewing, Linda	Business
Farley, Norman	General Building 7-12
Fox, J.D.	Math 7-12, Social Studies 7-9
Garten, Sally*	General Substitute PK-AD
Giles, Robin	General Substitute PK-AD
Hannah, Colleen	General Substitute K-12
Hardiman, Chevele	Eng. 5-AD, Health PK-AD, PE PK-AD, Elem Ed OK-6
Harvey, Linda	Elem Ed 1-6, Early Ed N-K, Multi-Subjects K-8, Prof Devel-MCE 5-8
Harvey, Megan	General Substitute, PK-AD
Hylton, Rhnea	Elem Ed PK-4th
Jeffries, Patricia	Elementary Ed 1-6

Jones, Lena Jane	English 7-12
Lathroum, Holli	General Substitute K-12
Lilly, Barbara	General Substitute K-12
Lilly, Patrick	SS 7-12, Elem Ed 1-6
Lilly, Ron	PE, Social Studies, Special Education
Lilly, Teresa	Special Ed. K-12
Lilly, Vickey	General Substitute K-12
Lyons, Pamela	Reading Specialist PK-AD
McBride, Karen	Elementary Education
Meador, Chad	General Substitute K-12
Meador, Jane	Language Arts 7-12
Meadows, Debra	Elementary Education 1-8, Math 1-9
Meadows, Linda	Librarian, Math 7-9
Meadows, Virginia	Elementary Education PK-6
Merrill, Michele	General Substitute
Miller, Mike	PE/Health 7-12, SS 7-9, Prof. Devel-MCE 5-8
Miller, Nannie	PE/Health 7-AD, Spec Ed. K-AD
Mock, Donna	Elem. Ed 1-8, Early Childhood
Newton, Connie	Language Arts 7-12
Newton, Sam	Social Studies 7-9, PE/Health 7-12
Oxley, Charles "Stuart"	Elem. Ed 1-8, SS 1-9
Payne, Madeline	Pre-K-8
Pruitt, Denise	Elem. Ed 1-6, Special Ed. MI, BD
Quisenberry, David	Language Arts, Health/PE, Elementary, Vocational
Ratliff, Kendra	General Substitute, PK-AD
Richmond, Cathy	SS, Elem Ed, Reading Specialist K-12
Rodes, Charles R.	Administrative certificate, Health/PE 7-12
Rodes, Linda	Elem Ed 1-6, Multi-Cat K-12
Rodes, Robert	Administrative certificate, Health/PE 7-12, Gen. Science 7-9, Biological Sciences 7-12
Rogers, Robert	General Substitute, PK-AD
Rollyson-Howell, Laura	General Substitute, PK-AD
Ryan, Anita Karen	Elem. Ed 1-8, Early Ed

Shank, Cathy	Elementary Education
Shrewsbury, Rick	General Substitute K-12
Sims, Timothy	General Substitute K-12
Smith, Johnnie	General Substitute K-12
Spade, Chad	General Substitute K-12
Stacklin, Patricia	Elem. Ed. 1-8, Sp. Ed. K-12, BD K-12
Stacklin, Thomas	Elem. Ed. 1-8, Sp. Ed. K-12, BD K-12
Taylor, Mary Jane	General Substitute K-12
Thompson, L.W. "Buster"	Industrial Arts 7-12, Woodshop 7-12, Power & Trans 7-12, Math 7-9, Auto Mech. 7-12, Pre-Voc. Industrial
Toler, Hazel	Multi-Subject K-8, Special Education K-12
Trainum, Kirsten	General Substitute K-12
Walters, Mary Jane	General Substitute K-12
Wheby, Sarah	General Substitute K-12
Wheeler, Amanda	Business Education 5-AD
Whitaker, LuAnn	Elem Ed 1-8, Early Childhood
Wilcox, Barbara	Lang. Arts 1-9, Social Studies 1-9, Elem. Ed. 1-8
Williams, Betty Jo	Health, PE, Social Studies, 7-12
Williams, Ron	PE 7-12, Librarian 7-12
Williams, Susie*	Multi-Subject K-8
Wyrick, Barbara	Business Ed 7-12, Counselor PK-Adult
Yost, Lance	General Substitute K-12

Non-rehire: Sharon Pugh did not respond to the 2015-2016 request
 James Hamrick, Alice Humphreys, Jeanie Keffer, Margaret Persinger, Thomas Sears, Karla Upton per request
 Angela Lewis, Justin Pugh, & Jennifer Jones -Hired full time
 Jonathan Lipscomb - Hired in another county
 Tom Fitzsimmons - Deceased

15. Approve Employment of Substitute Service Personnel for the 2015-2016 School Term

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the following employment of substitute service personnel for the 2015-2016 school term, as recommended by the superintendent:

2015-2016 Aides/Bus Monitor Substitute_List
Martin, Patricia
Dyke, Mary Louise
Cantley, Robin
Madison, Romanda
Graham, Shelly

Cales, Tracie
Gunter, Vicki
Nichols, Robin
Cook, Michelle
Richmond, Bonnie
Ward, Haroldine
Basham, Cassy
Mills, Teeya
Burns, Lori
Adkins, Jennifer
Sears, Leah
Ward, Kimberly

Non Rehire: Denise Bennett received a full time position

2015-2016 Bus Operator Substitute List
Basham, Benny
Cochran, Larry
Martin, Tonna
Lilly, Bobby
Richmond, James
Ward, Harvey Wayne
Wilson, Eric "Scott"
Kriegsmann, Frank
Martin, Mark
Bennett, Roger

Non Rehire: Darrell McCallister did not respond to the 2015-2016 request
 Craig Cantrell, Jason Keaton received full time positions

2015-2016 Cook Substitute List
Martin, Patricia
Brown, Mary Louise
Gunter, Vicki
Mills, Teeya
Richmond, Connie

Yopp, Rhonda
Ward, Kimberly
Basham, Cassy
Ramsey, Margaret
Davis, Kenneth
Cline, Mary
Sweeney, Rebecca

Note: Vicki Lilly, Virginia Crook received a full time position

2015-2016 Custodian Substitute List
Gill, Timmy
Adkins, Gregory
Ward, Kimberly
Ramsey, Margaret
Mills, Teeya
Stewart, Shirley
Davis, Kenneth
Sweeney, Rebecca
Basham, Donnie (pending documentation)

Non Rehire: Derick Chewning received a full time position

2015-2016 Warehouse Clerk Substitute List
Basham, Donnie (pending documentation)

2015-2016 Secretary Substitute List
Hostetter, Karen
Morgan, Martha
McLaughlin, Margaret
Wheeler, Melva

Non Rehire: Teresa Johnson per request

16. Approve Graduation Date for 2015-2016

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the May 27, 2016 at 6:00 p.m. graduation date, as recommended by the superintendent.

17. Discussion and/or Action of the Calendar Policy

Upon a motion by Mrs. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the Calendar Policy, as recommended by the superintendent.

18. Approval of the 2015-2016 Salary Schedules

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the 2015-2016 Salary Schedules, as recommended by the superintendent.

19. Approve Proposed Budget for Fiscal Year 2015-2016 School Term to be placed on Public Review

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the Proposed Budget for Fiscal year 2015-2016 School Term to be placed on Public Review, as recommended by the superintendent.

20. Approve Out of State Request

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

- ▶ Carowinds Amusement Park, Charlotte NC, May 30, 2015, *Marlena Gill*
- ▶ Washington DC, May 24-27, 2015, *Robert Bowling*
- ▶ Fort Chiswell Animal Park, Max Meadows VA, June 5, 2015, *Karen Bollinger & Kimberly Cox*
- ▶ Washington D.C., 5th grade trip, May 26-28, 2015, *Jessica Collins*

21. Informational Items

- ▶ Attendance Report
- ▶ Audit Reports

22. Approval of Bills

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

23. Transfers and Supplements

None, no action taken

24. Adjournment

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