

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 2)**  
**November 13, 2013**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in regular meeting on November 13, 2013 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. Quisenberry, *Director*; Mr. McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*

**2. Invocation/Pledge of Allegiance**

The invocation was given at the Expulsion Hearing at 9:30 a.m.

**3. Approval of Agenda**

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

**4. Approval of Minutes**

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

- ▶October 23, 2013 Regular Meeting

**5. Discussion of Current Issues**

SCHS - Status of Schools

**6. Appearance**

**Kathy Martin**, WVEA- Statewide Salary Campaign

**7. Approve Employment of Professional Personnel**

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

- ▶Drama Coach, Jumping Branch Elementary, 2013-2014 school term, \$23.00 per hour, not to exceed 80 hours, retroactive to November 4, 2013, **Tracey Foster-Long**
- ▶Drama Coach, Hinton Area Elementary, Summers Middle School, Summers County High School, 2013-2014 school term, \$23.00 per hour, not to exceed 80 hours, retroactive to November 5, 2013, **Rebecca McLaughlin**

**8. Approve Resignation of Substitute Professional Personnel**

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

**Kimberly Harvey**, Substitute Teacher

**9. Approve Resignation of Professional Personnel**

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

- ▶**Bryanna Burdette**, First Grade Teacher at Hinton Area Elementary effective November 15, 2013
- ▶**Elizabeth Caton**, Third Grade Teacher at Hinton Area Elementary, effective November 8, 2013

**10. Approve Employment of Coaches -2013-2014 School Term**

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

Head Girls Basketball Coach	Wayne Ryan	\$3,200.00
Assistant Girls Basketball Coach	Sarah Blevins	\$1,100.00
Assistant Girls Basketball Coach	Beth Isaac	\$1,500.00
Assistant Girls Basketball Coach	Chad Meador	\$2,000.00
Assistant Girls Basketball Coach	Kelsey Brewer	\$500.00
Assistant Girls Basketball Coach	Cris Meadows	\$200.00
Assistant Girls Basketball Coach	Rick Isaac	\$500.00
Assistant Girls Basketball Coach	Kathy Blevins	\$1.00
Assistant Boys Basketball Coach	Jarod Hartwell	\$1,700.00
Assistant Boys Basketball Coach	Nate Tanner	\$1,500.00

**11. Approve Policies To Be Approved**

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

- ▶VI-D-4 Developmental Guidance and Counseling Policy
- ▶IV-J-0 Personal Leave Policy

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

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by a 4-1-0 vote with Sue Angell, Deborah Clark, James Withrow, and Jean Gore voting yes and David Ballard voting no, the board approved the following out of county request, as recommended by the superintendent:

- ▶Abel Mathias Simms and Abigail Lynn Simms to attend Fayette County

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

80-85% complete with the ESG Project

**14. Informational Items**

- ▶Attendance Report
- ▶Treasurer's Report
- ▶December Meeting Dates - December 4<sup>th</sup> and December 18<sup>th</sup>

**15. Approval of Bills**

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

**16. Transfers and Supplements**

None, no action taken

**17. Adjournment**

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

