

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 2)
November 27, 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 27, 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. David Quisenberry, *Director*; Mr. Mike Tabor, *Director*, and Mrs. Jennifer Farley, *Business Manager*.

Others present: Jared Hartwell

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:

- ▶ November 13, 2013, Special Meeting
- ▶ November 13, 2013 Regular Meeting

5. Discussion of Current Issues

None

6. Appearance

None

7. Approve Employment of Professional Personnel

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

- ▶ After School Tutor for Special Needs Students in Grades K-4 at Hinton Area Elementary, Monday - Friday (2 hours per week) through January 3, 2013, \$23.00 per hour, *Allison Ulmer*
- ▶ Third Grade Teacher, Hinton Area Elementary, beginning January 6, 2014, state scale, pending graduation and documentation, *Krista Hoback*
- ▶ Alternative Education Teacher (after school), remainder of the 2013-2014 school term, as needed, Tuesday -Thursday 3:30-5:30 p.m., \$23.00 per hour, *Jessica Rodes*

8. 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 #147, remainder of the 2013-2014 school term, state scale, *Rhonda Willey*
- ▶ Extra Duty Bus Monitor Bus # 153, remainder of the 2013-2014 school term, state scale, *Ellen Pack*
- ▶ Cook II, Hinton Area Elementary, remainder of the 2013-2014 school term, state scale, *Carrie Moricle*

9. Approve Employment of Substitute Professional Personnel

Upon a motion by Mr. Ballard, seconded by Mrs. Gore 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, state scale, pending documentation, *Sharon Pugh*

10. Approve Resignation of Service Personnel

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

- ▶ **Pam Seamster**, Cook at Hinton Area Elementary, retiring effective November 30, 2013
- ▶ **Kenneth Shrewsbury**, Bus Driver, retiring effective end of the 2013-2014 school term
- ▶ **James Allen**, Bus Driver, retiring effective end of the 2013-2014 school term

11. Approve Volunteers

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

- ▶ Summers Middle School, pending documentation - **Robert Rogers**

12. Approve Employment of Coaches -2013-2014 School Term

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

Assistant Boys Basketball Coach	Jared Lester	\$1,600.00
Assistant Boys Basketball Coach	Robert Rogers, pending	\$1,360.00

13. Approval of Agreement between Hinton Area Elementary and Kellen Harvey to provide an additional class period of instruction in lieu of her planning period for compensation in the amount of \$15.60

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the approval of agreement between Hinton Area Elementary and Kellen Harvey to provide an additional class period of instruction in lieu of her planning period for compensation in the amount of \$15.60 per day, as recommended by the superintendent.

14. Discussion and/or Action Concerning Out of County Transfer

None

15. Approve In Coming Student Request

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

- ▶ Request for Grady Liscotti to attend Summers County Schools from Mercer County Schools

16. Discussion and/or Action Concerning Resolution from WVEA

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Resolution from WVEA, as recommended by the superintendent.

17. Discussion and/or Action Concerning Facilities Project

None

18. Informational Items

None

19. Approval of Bills

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

20. Transfers and Supplements

None

21. Adjournment

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