

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
October 22, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting today on October 22, 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: Mrs. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. Michael Tabor, *Director*; Mr. Jay McBride, *Director*; Ms. Kimberly Rodes, *Director*; Mr. Josh Houchins, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

The invocation was given at the expulsion meeting.

3. Approval of Agenda

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

- ▶October 8, 2014, Regular Meeting

5. Discussion of Current Issues

- ▶Three new cameras installed with stop arm cameras
- ▶Possible new pick up times at Hinton Area Elementary, plans to work with police to enforce no parking

6. Appearance

▶Greg Angell requested that one board meeting each month be held in the evening. The board responded by saying they would consider the request prior to scheduling January meetings.

▶Robert Angell reported that he had seen a county employee driving a county vehicle in a school zone while using a cellphone. Mrs. Hinerman will send a memo reminding all employees who drive county vehicles of the vehicle use policy.

7. Approve Resignation of Professional Personnel

None, no action taken

8. Approve Employment of Professional Personnel

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

- ▶Mentor Teachers, 2nd & 3rd nine weeks, \$300.00, SMS Alternative Education- **Jessica Rodes**
- ▶Leadership Team Member at Summers County High School, CTE Department Head, remainder of the 2014-2015 school term until the end of 2015-2016, \$900.00 2014-2015 school term, \$1,000.00 2015-2016 school term, **Jessica Gill**

9. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, 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, remainder of the 2014-2015 school term, state scale, as needed, **Abigail Averill**

10. Approve Employment of Service Personnel

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

- ▶Bus Operator, Bus #153, remainder of the 2014-2015 school term, state scale, *Joseph Rodes*

11. Approve November and December Meeting Dates

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:

- ▶November 5th and 19th
- ▶December 3rd and 17th

12. Approve Appointment of LEA Designated Asbestos Person

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following appointment of the LEA designated asbestos person, as recommended by the superintendent:

- ▶Josh Houchins, Director of Facilities

13. Approval of LSIC Dates and Times

▶Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following LSIC dates and times, as recommended by the superintendent:

Jumping Branch Elementary	November 13, 2014	4:00 p.m.
Summers County High School	December 2, 2014	3:30 p.m.
Hinton Area Elementary	December 9, 2014	5:00 p.m.
Talcott Elementary	December 11, 2014	3:30 p.m.
Summers Middle School	December 18, 2014	3:30 p.m.

14. Approval of LSIC Agenda

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

<p>Summers County Board of Education <i>Special Meeting/ Name of School</i> Date Time Agenda</p>
<p>1. <u>Roll Call</u></p>
<p>2. <u>Invocation/Pledge of Allegiance</u></p>
<p>3. <u>Approval of Agenda</u></p>
<p>4. <u>Local School Improvement Council</u></p> <p style="margin-left: 40px;">I. Current Issues</p> <p style="margin-left: 40px;">II. Special Projects</p> <p style="margin-left: 40px;">III. Discipline</p> <p style="margin-left: 40px;">IV. Progress Toward Meeting the Strategic Plan</p>
<p>5. <u>Adjournment</u></p>

15. Approve Policy to Continue on Review

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy to continue on review, as recommended by the superintendent:

- ▶IV-G-5 Part Time Workers

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

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

- ▶Michael Austin Crookshanks and Colby Ray Crookshanks to attend Fayette County Schools

17. Informational Items

- ▶Audit Reports
- ▶Update from SCHS
- ▶Read Aloud Training at First United Methodist Church today

18. Approval of Bills

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

19. Transfers and Supplements

None, no action taken

20. Adjournment

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