

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
October 23, 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in regular meeting on October 23, 2013 at 10:00 a.m. in the board office conference room with 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*; and Mrs. Jennifer Farley, *Business Manager*.

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. Withrow and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- ▶ October 8, 2013 Regular Meeting

5. Discussion of Current Issues

- ▶ Mentoring project on LSIC agenda for Summers County High School

6. Appearance

None

7. Approve Employment of Professional Personnel

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

- ▶ Homebound and Special Education Teacher, remainder of the 2013-2014 school term, as needed, \$23.00 per hour, *JD Fox, Martha Holt* (retroactive to October 21, 2013)
- ▶ Substitute Teacher, remainder of the 2013-2014 school term, state scale, as needed, pending documentation, *Amanda Bowden*
- ▶ Substitute Teacher, remainder of the 2013-2014 school term, state scale, as needed, *Jon Averill*

8. Approve Employment of Substitute Service Personnel

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

- ▶ Substitute Bus Operator, remainder of the 2013-2014 school term, state scale, as needed, pending documentation, *Jason Young*

9. Approve Resignation of Professional Personnel

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

- ▶ *Vickie Bennett* - Health Occupations Science Technology Instructor at Summers County High School, effective January 14, 2013

10. Rescind Substitute Professional Personnel Contracts

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

- Substitute Teacher, failed to return contract, *Eduardo Africano*

11. Rescind Substitute Service Personnel Contracts

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved to rescind the contracts of the following substitute service personnel, as recommended by the superintendent:

Substitute Aide/Bus Monitor, failed to return contracts, *Libby Meadows, Rebecca Meadows*

Substitute Cook & Custodian, failed to return contract, *Christy Bonds*

12. Approval of LSIC Dates and Times

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

<i>Name of School</i>	<i>Date</i>	<i>Time</i>
Summers County High School	December 2, 2013	3:30 p.m.
Jumping Branch Elementary	November 20, 2013	3:45 p.m.
Talcott Elementary	December 5, 2013	3:30 p.m.
Summers Middle School	December 17, 2013	3:30 p.m.
Hinton Area Elementary	December 12, 2013	5:00 p.m.

13. Approval of LSIC Agenda

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the 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="padding-left: 40px;">I. Current Issues</p>
<p style="padding-left: 40px;">II. Special Projects</p>
<p style="padding-left: 40px;">III. Discipline</p>
<p style="padding-left: 40px;">IV. Progress Toward Meeting the Strategic</p>
<p>5. <u>Adjournment</u></p>

14. Approve Volunteers

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

► Jumping Branch Elementary, pending documentation - *Mary Jones*

15. Approve Policies To Be Approved

Policies to Remain on Review

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

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

16. Discussion and/or Action Concerning Facilities Project

None

17. Informational Items

- ▶Attendance Report
- ▶Treasurer's Report

18. Approval of Bills

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

19. Transfers and Supplements

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the approved the transfers: \$174,843.00 and supplements: \$127,895.00 as presented, as recommended by the superintendent

20. Adjournment

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