

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 3)**  
**October 8, 2013**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on October 8, 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 (by conference), and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. Quisenberry, *Director*; Mr. Tabor, *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 Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- ▶September 25, 2013 Regular Meeting

**5. Discussion of Current Issues**

SCHS - Status of Schools

- ▶Mrs. Hinerman reviews the status of SCHS
- ▶Discussion of the appeal status with the state department
- ▶Summers County students attend Meadow Bridge
- ▶Mentoring program that was discussed at the last meeting

Mr. Withrow suggest going with one school

Ms. Angell suggests starting with middle and high school

Ms. Hinerman will contact SMS & SCHS with information to go through the LSIC

**6. Appearance**

None

**7. Personnel**

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

**Resignation**

- ▶Michael Allen, Substitute Teacher, effective immediately
- ▶Jessica Wayne, Spanish Teacher, Summers County High School, effective end of the day October 11, 2013, contingent upon being hired by Preston County

**8. 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:

▶Title I Reading/Math Teacher, Hinton Area Elementary, remainder of the 2013-2014 school term, state scale, **Danita Richmond**

▶6<sup>th</sup> Gade English/Language Arts Teacher, Summers Middle School, remainder of the 2013-2014 school term, state scale, pending certification, **Beth Isaac**

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

Upon a motion by Mrs. Gore, seconded by Mr. Ballard, and by unanimous vote, the board approved the following substitute service personnel random selection to establish the order to Seniority (18-A-4-15), as recommended by the superintendent:

1. Rhonda Lilly
2. Teeya Mills
3. Connie Richmond
4. Ruth Clausen
5. Rhonda Yopp
6. Jenny Crook

**10. Approve Employment of Substitute Service Personnel**

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

► Cook, 2013-2014 school term, state scale, ***Rhonda Lilly, Teeya Mills, Connie Richmond, Ruth Clausen, Rhonda Yopp, Jenny Crook***

**11. Rescind Coaching Contract**

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

***Norman Farley***, Assistant Football Coach, 2013-2014 season, \$1,500.00

**12. Revision of Coaching Contract**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following revision of a coaching contract, as recommended by the superintendent:

***Nate Tanner***, Head Football Coach, 2013-2014 football season, change from \$2,000.00 to \$3,500.00

**13. Reclassification of Service Personnel**

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

***John Richmond***, From Mechanic to Mechanic and Bus Operator

**14. Approval of Agreement between Hinton Area Elementary and Diania Price to provide an additional class period of instruction in lieu of her planning period for compensation in the amount of \$20.00 per day**

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the approval of agreement between Hinton Area Elementary and Diania Price to provide an additional class period of instruction in lieu of her planning period for compensation in the amount of \$20.00 per day, as recommended by the superintendent.

**15. Approve Volunteers**

Upon a motion by Ms. Angell, seconded by Mr. Ballard and by unanimous vote, the board tabled the approval of Rhiannon Price and approved Kay Bennet as a volunteer, as recommended by the superintendent:

► Jumping Branch Elementary, pending documentation - ***Rhiannon Price, Kay Bennet***

**16. Approval of 2013-2014 Work Based Learning**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved Work Based Learning for 2013-2014, as recommended by the superintendent.

**17. Approve Policy To Be Placed on Review**

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

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

**18. Approve Out of State Request**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following out of state trip request, as recommended by the superintendent:

- ▶ *Amy Wykle*, FBLA, New York, NY, April 11-13, 2014

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

- ▶ Working in gym at Summers County High School (heat and air)
- ▶ Working on lights at Summers County High School, Summers Middle School, and will begin at Hinton Area Elementary

**20. Informational Items**

- ▶ Attendance Report- up 31 students

**21. Approval of Bills**

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

**22. Transfers and Supplements**

None, no action taken

**23. Adjournment**

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