

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
September 11 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 11, 2013 at 10:00 a.m. in the board office conference room with Sue Angell, Board 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. Tabor, *Director*; Mr. McBride, *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. Ballard and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

- ▶ August 28, 2013 Regular Meeting

5. Discussion of Current Issues

- ▶ This was the first paperless meeting conducted electronically with the use of iPads
- ▶ School Improvement - Status of recommendations at Summers County High School
- ▶ Appeal filed to remove SCHS from Priority School listing, other four schools are classified as transition schools
- ▶ School sign to be purchased for Summers County High School with \$10,000.00 S3 grant money, \$2,500.00 from ARH Auxillary, \$2,000.00 from ARH corporate, \$2,181.00 from Summers County High School and \$2,181.00 from Summers County Board of Education.

6. Appearance

7. Personnel

8. Discussion and/or Action Concerning Property

Mr. Ballard made a motion to go into executive session, pursuant 6-9A-4, seconded by Mr. Withrow, and by unanimous vote.

Upon returning to regular session a motion was made by Mr. Withrow, seconded by Dr. Clark and by unanimous vote to accept Kent Hellem's advice regarding property, as recommended by the superintendent.

9. 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:

- ▶ English Language Arts Tutor grades 9-12 at Summers County High School, one day a week for the remainder of the 2013-2014 school term, as needed, substitute daily pay rate, **Debra Cantrell**
- ▶ Math Tutor grades 9-12 at Summers County High School, one day a week for the remainder of the 2013-2014 school term, as needed, substitute daily pay rate,
- ▶ Homebound Teacher and Special Education Homebound Teacher, 2013-2014 school term, \$23.00 per hour, as needed, **Karen Eagle, Hazel Toler** (retroactive to August 26, 2013)
- ▶ Mentor Principals, 2013-2014 school term, \$600.00 each, **Hinton Area Elementary - Angel Gumm, Jumping Branch Elementary - Linda Knott, Summers County High School - Kari Sears, Gaye Shaver**

►Mentor Teachers, 2013-2014 school term, \$600.00, **Summers Middle School - Social Studies, Jessie Rodes, Hinton Area Elementary - 3rd Grade, Danita Richmond, Title I, Connie Buckland, Special Education, Diania Price, Talcott - Kindergarten, Heather Cooper**

10. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, seconded by Mr. Ballard 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, as needed, pending documentation **Hope Amsdill, Laura Rollyson, Rose Richmond**
- Substitute Teacher, 2013-2014 school term, state scale, as needed **Brian Cooper**

11. 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:

- Cook III at Summers Middle School, remainder of the 2013-2014 school term, thereafter 200 days, state scale, retroactive to August 29, 2013, **Carrie Moricle**
- Secretary II at Hinton Area Elementary, remainder of the 2013-2014 school term, thereafter 206 days, state scale, retroactive to September 3, 2012, **Shellie White**

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

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following substitute service personnel random selection for the order of seniority (18-4-15) on the substitute custodian list, as recommended by the superintendent:

1. Carrie Moricle
2. Donna Basham
3. Derick Chewing

13. Approve Employment of a Coach

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

- Assistant Cheerleading Coach, 2013-2014 school term, \$1.00, **Courtney Leslie**

14. Approval of School Support Organizations

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

- Summers County High School - Band Boosters
- Summers Middle School- PTO/Band Boosters
- Hinton Area Elementary - PTO
- Jumping Branch Elementary- PTO
- Talcott - PTO

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

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a 4-0-1 vote with Sue Angell, Deborah Clark, James Withrow, and Jean Gore voting yes and David Ballard abstaining, the board approved the following out of county request, as recommended by the superintendent:

- Marc Anthony Maynard and Haley Maynard to attend Fayette County
- Joseph Bachert Jr. To attend Fayette County
- Lyndon Hunt to attend Fayette County

16. Approve In Coming Student Request

17. Discussion and/or Action Concerning Facilities Project

18. Informational Items

- ▶Treasure's Report
- ▶Attendance Report- Up approximately 38 students in enrollment
- ▶October meeting will be the 8th and 23rd
- ▶VGO will be presented at the State Board Meeting in October

19. 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.

20. Transfers and Supplements

21. Adjournment

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