

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
September 25, 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 25, 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. David Quisenberry, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow and followed by the "Pledge of Allegiance."

3. Approval of Agenda

Upon a motion by Mr. Ballard, seconded by Ms. 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:

►September 11, 2013 Regular Meeting

5. Discussion of Current Issues

None

6. Appearance

►Andrea Massie - Presentation of a Community School-Based Mentoring Program

7. Personnel

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

►**Resignation**

Ginny Riffe, Title I at Hinton Area Elementary, effective October 4, 2013

Alysha Crawford, 6th Grade Reading Language Arts, Summers Middle School, effective September 27, 2013, pending employment for Mercer County on September 26, 2013

8. Settlement of Grievance (Docket No. 2013-1948-SumED)

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 approve the terms of the grievance settlement (Docket No. 2013-1948-SumED) between the board and Norman Farley Jr. employee # 981000390, as recommended by the superintendent.

Presentation of check by Mr. Ballard to Norman Farley Jr.

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:

►Mentor Teacher, 2013-2014 school term, \$600.00, Hinton Area Elementary, three 1st grade positions- *Kelly Mills, Jackie Persinger, and Kellen Harvey*, 4th grade - *Christie Shafer*, Kindergarten - *Rebecca McLaughlin*, Summers County High School, Computer Technology Repair- *Bob Mazella*, Summers Middle School, PE - *Debra Woodrum*, 5th Grade- *Jayne Angotti*

- ▶ Experiential Learning Coordinator, aka, Work Based Learning Coordinator, 2013-2014 school term, \$23.00 per hour not to exceed 70 hours, September 26, 2013- May 30, 2014, **Bob Mazella**
- ▶ Homebound teacher and Special Education Homebound teacher, 2013-2014 school term, as needed, \$23.00 per hour, retroactive to August 15, 2013, **Cathy Shank**

10. Approve Employment of Substitute Professional Personnel

Upon a motion by Mr. Withrow, 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, as needed, effective October 1, 2013, **Carolyn Sue Eller**
- ▶ Substitute Teacher, 2013-2014 school term, state scale, as needed, **Melinda Gunter**

11. Approve Employment of Service Personnel

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

- ▶ Secretary III at Board of Education Office, remainder of the 2013-2014 school term (240 days), state scale, pending documentation, **Trista Jones**

12. Approve Employment of Substitute Service Personnel

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

- ▶ Custodian, 2013-2014 school term (as needed), state scale, pending documentation, **Gregory Adkins**
- ▶ Cook, 2013-2014 school term, state scale, retroactive to September 19, 2013, **Donna Basham**

13. Approve Volunteers

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

- ▶ Hinton Area Elementary, pending documentation- **Doris Naik, Kendra Ratliff, Jacquelyn Crook, Janie Ball, Diane Bennett, Felisha Hartwell**
- ▶ Jumping Branch Elementary, pending documetation - **Cassy Basham**

14. Approval of Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2013

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2013, as recommended by the superintendent.

15. Discussion and/or Action Setting Goals for the Superintendent

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

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

None, no action taken

17. Approve In Coming Student Request

None, no action taken

18. Approve Out of State Request

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

- ▶ **Melissa Kirkham**, Gear Up-NCCEP-Capacity Building Workshop, Orlando, Florida, February 2-3, 2014

19. Discussion and/or Action Concerning Facilities Project

- ▶Started working on projects
- ▶Construction meeting scheduled every two weeks

20. Informational Items

▶Free lunch agreement in lieu of a duty-free lunch for the 2013-2014 school for the following employees:
Summers Middle School - Kitrick Duman, Susie Hudson, Tonya Keaton, Carrie Moricle, Edith Coffman, and Lola Lilly

Summers County High School - Josh Houchins, Wayne Ryan, Kari Vicars, Tara Pack, Cathy Angell, Regina Trout, and Tosha Logston

Jumping Branch Elementary - Linda Knott, Vickie Deaver, Bradley Bowles, Gail Ronat, Joann Cales, Linda Cales, Jamie Wykle, and Josh Southern

Hinton Area Elementary - Kristen Koenig and Ruth Fleshman

Talcott Elementary - Rita Campbell, Papi Crabtree, Lisa Adkins, and Gail Meadows

21. Approval of Bills

Upon a motion by Mr. Ballard, 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. Withrow and by unanimous vote, the meeting was adjourned