

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
April 13, 2016
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 13, 2016 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: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

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

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Tabor followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the agenda.

4. Approval of Minutes

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

- ▶ March 24, 2016, Special Meeting
- ▶ March 24, 2016, Regular Meeting
- ▶ April 7, 2016, Special Meeting

5. Appearance

Keira & Tim Eerenberg - Parent concern - Did not appear before the board
Jumping Branch Kindergarten Students, Ralph Romanello & Jacob Kincaid read books to the board.

6. Discussion of Current Issues

- ▶ Discussion of the Summer Feeding Program
June 27-August 5 (Breakfast 8:30-9:15 Lunch 11:30-12:15)

7. Approve Resignation of a Coach

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following resignation of an assistant coach, as recommended by the superintendent:

- ▶ Rick Isaac, Assistant Girls Basketball Coach

8. Personnel Hearing

None

9. Approve Suspension of a Coach/Recommendation of Termination

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the suspension of the following assistant coach beginning March 17, 2015 until today, as recommended by the superintendent

- ▶ Rick Isaac, Assistant Girls Basketball Coach

10. Discussion and/or Action Concerning Transfer List

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

- ▶ *Crystal Woodrum*, from Jumping Branch Elementary
- ▶ *Kristen Holland*, from Talcott Elementary

11. Approve Resignation of Professional Personnel

None, no action taken.

12. Approve Resignation of Service Personnel

None, no action taken.

13. Approve Resignation of Substitute Professional Personnel

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

- ▶ *Teresa DeWitt*, Substitute Teacher, effective April 20, 2016

14. Rescind Termination of Professional Personnel

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

- ▶ Alternative Education Teacher at Summers Middle School, *Thomas Ward*

15. Discussion and/or Action Concerning the Length of the Superintendent's Contract

Dr. Clark made a motion to go into Executive Session pursuant to 6-9A-4 paragraph 2, seconded by Mr. Withrow. Upon returning to open session Ms. Angell recommended a four year Superintendent Contract. Dr. Clark made a motion to approve the recommendation for a four year contract, seconded by Mr. Withrow and by unanimous vote.

16. Approve Employment of Probationary Professional Personnel for the 2016-2017 School Term

Upon a motion by Mr. Payne, seconded by Ms. Gore and by unanimous vote, the board approved the following employment of probationary professional personnel for the 2016-2017 school term, as recommended by the superintendent:

- ▶ Susan Basham - 1st Probationary Contract
- ▶ Nathan Wilburn - 1st Probationary Contract, pending certification

17. Approve Employment of Professional Personnel

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

- ▶ Technology Integration Specialist/Virtual School Facilitator at Summers County High School, 2016-2017 school term, state scale, *Amanda Wheeler*
- ▶ Director of Student Services, 2016-2017 school term-240 days, state scale plus \$950 per month (\$81,160.80), *Dr. Linda Knott*
- ▶ Director of Federal Program, Grants, Curriculum & Instruction, 2016-2017 school term-240 days, state scale plus \$950.00 per month (\$62,035.20), *Eric Widdoes*

18. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, remainder of the 2015-2016 school term, state scale, *Sara Fix*
- ▶ Substitute Teacher, remainder of the 2015-2016 school term, state scale, pending documentation and certification, *Briana Gunter*

19. Approve Auction of the Career Technical Education House

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the Auction of the Career Technical Education House by sealed bid, as recommended by the superintendent.

20. Approve the Agreement between the Summers County School of Practical Nursing and the Greenbrier Manor

Upon a motion by Mr. Payne, seconded by Ms. Gore and by unanimous vote, the board approved the Agreement between the Summers County School of Practical Nursing and the Greenbrier Manor, as recommended by the superintendent.

21. Approve the Agreement between the Summers County School of Practical Nursing and Main Street Hinton DBA Main Street Care

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement between the Summers County School of Practical Nursing and Main Street Hinton DBA Main Street Care, as recommended by the superintendent.

22. Approve the Memorandum of Understanding ROSS IES Pathfinder After-School Program and the Summers County Board of Education

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the Memorandum of Understanding ROSS IES Pathfinder After-School Program and the Summers County Board of Education, as recommended by the superintendent.

23. 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:

- ▶ Jackson and Sydney Farrish to Raleigh County Schools
- ▶ Nakita Garretson to Fayette County Schools

24. Informational Items

- ▶ Attendance Report
- ▶ May meeting dates and times May 11th and May 25th at 10:00 a.m.

25. Approval of Bills

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

26. Transfers and Supplements

27. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Payne the meeting was adjourned.