

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 4)
August 19, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 19, 2015 at 10:00 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*; and Mr. Jay McBride, *Director*.

2. Invocation/Pledge of Allegiance

The invocation was given at the special meeting at 9:30 a.m.

3. Approval of Agenda

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

4. Approval of Minutes

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

- ▶ August 5, 2015, Regular Meeting

5. Appearance

- ▶ Terri Kirkham- Report on 9th Grade Orientation
- ▶ Energy Systems Group, Audra Blackwell- Energy savings for one year are over \$165,000.00
- ▶ Greg Angell- Board meeting times, evening meetings, county wide council Safe Productive Schools WV Code 18-5-42.

6. Discussion of Current Issues

- ▶ Electrical system at Jumping Branch Elementary, start work using maintenance staff.

7. Resignation of Professional Personnel

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

- ▶ *Tracey Foster-Long*, Drama Teacher at Jumping Branch Elementary , effective immediately

8. Resignation of Service Personnel

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

- ▶ *Brent Jones*, Maintenance Supervisor, effective August 31, 2015

9. Resignation of Substitute Professional Personnel

None, no action taken.

10. Approve Employment of Professional Personnel

Mrs. Hinerman recommended Executive Session.

Dr. Clark made a motion to go into executive session, pursuant to 6-9A-4 (paragraph 2), seconded by Mr. Withrow and by unanimous vote.

Upon returning to regular session Mr. Withrow made a motion, seconded by Dr. Clark and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent:

- ▶ 2nd grade teacher at Talcott Elementary, 2015-2016 school term, 200 days, state scale, **John Ramsey**
- ▶ Itinerant Teacher for the Visually and Hearing Impaired, 2015-2016 school term, 200 days, state scale, pending documentation, **Charkera Ervin**
- ▶ 2nd grade teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale, pending documentation and certification, **Katelyn Drake** (Teacher in Residence)
- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2015-2016 school term, state scale, pending documentation and certification, retroactive to August 17th, **Rose Richmond**
- ▶ Homebound Teacher and Special Education Homebound Teacher, as needed, \$23.00 per hour, **Robert Rodes, JD Fox, Karen Eagle, Martha Mann**
- ▶ English/Language Arts Teacher at Summers County High School, 2015-2016 school term, 200 days, state scale, **Brenda Braswell**
- ▶ English/Language Arts Leadership Team Member at Summers County High School, 2015-2016 school year until the end of the 2016-2017 school year, \$1,000.00, **Martha Holt**

11. Approve Employment of Service Personnel

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

- ▶ Bus Monitor/Special Education Aide/Educational Sign Language Interpreter, 2015-2016 school term, state scale plus one and one-half time hourly rate for time which exceeds 40 hours per week, pending documentation, **Rachel Southern**

12. Reclassification of Professional Personnel

- ▶ None, no action taken.

13. Approval of Agreement between Summers Middle School and Martha Mann to Provide an Additional Class Period of Instruction in Lieu of Her Planning Period, for Compensation in the Amount of \$15.00

Upon a motion by Ms. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between Summers Middle School and Martha Mann to provide an additional class period of Instruction in Lieu of Her Planning Period, for Compensation in the Amount of \$15.00 per day, as recommended by the superintendent.

14. Rescind Employment of a Coach

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

- ▶ **Tony Keiling**, Assistant Football Coach, \$1,400.00

15. Approve to Amend Coaching Contract

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved to amend the following coaching contracts, as recommended by the superintendent:

<i>Name</i>	<i>Original Amount</i>	<i>Revised Amount</i>
Nate Tanner	\$2,000.00	\$2,500.00
David Smith	\$1,400.00	\$1,550.00
James Hamm II	\$1,250.00	\$1,400.00
John Smith	\$1,250.00	\$1,400.00
Justin Pugh	\$1,450.00	\$1,600.00
Adam Rhinehart	\$1,000.00	\$1,150.00
Derek Mann	\$1,250.00	\$1,400.00

16. Approval of Bus Auction

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

Item	Purchased By	Amount
2000 International Bus	Richard Cantrell	\$2,500.00
20' Hurst Trailer (Pintel Hitch)	Bo Donohoe	\$500.00
1977 Dodge Dump Truck	Paul Sears	\$650.00
1976 Ford 100	James Brooks	\$950.00

17. Discussion and/or Action Concerning Out of County Request

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following out of county request, as recommended by the superintendent:

- ▶Christian Lilly to attend Raleigh County Schools
- ▶Miles Persinger to attend Mercer County Schools
- ▶Alicia Adkins to attend Monroe County Schools
- ▶Remington Morris to attend Greenbrier County Schools

18. Approve In Coming Student Request

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

- ▶Hanna G. Wiley from Mercer County

19. Approve Policy To Remain on Review

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the policy to remain on review, as recommended by the superintendent:

- ▶VI-D-2 Homebound Policy

20. Informational Items

- ▶Treasurer's Report
- ▶Stuff the Bus
- ▶Enrollment is 1590
- ▶Dates for the September meetings: September 9th and 23rd

21. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the bills for payment (Appendix A), including Child Nutrition bills in process, to be presented at next meeting, as recommended by the superintendent.

22. Transfers and Supplements

None, no action taken.

23. Adjournment

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