

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
August 5, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 5, 2015 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*; Mr. Josh Houchins, *Director*; Mr. Michael Tabor, *Director*; Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda

Upon a motion by Ms. Gore, seconded by Mr. Payne 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:

- ▶ July 28, 2015, Regular Meeting

5. Appearance

Shawn Madden - regarding students attending Raleigh County

6. Discussion of Current Issues

Medical Services at schools

7. Resignation of Professional Personnel

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

- ▶ *Teresa Keatley*, Drama Coach at Talcott Elementary, effective immediately
- ▶ *Lou Ann Bennett*, English Teacher at Summers County High School, effective immediately
- ▶ *Lila Oxley*, Title I Math Teacher at Talcott Elementary, effective July 31, 2015

8. Resignation of Service Personnel

None, no action taken.

9. Approve Employment of Professional Personnel

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

- ▶ 3rd grade teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale, pending documentation, *Jessica Bulson*
- ▶ 5th grade teacher at Summers Middle School, 2015-2016 school term, 200 days, state scale, pending certification, *C. Hope Cooper*
- ▶ General Building Construction/ Carpentry Teacher at Summers County High School, 2015-2016 school term, 200 days, pending documentation and release from Monroe County, *Alan Thomas*
- ▶ 5th grade teacher at Talcott Elementary, 2015-2016 school term, 200 days, state scale, pending documentation, *Susan Ofsa*

10. Reclassification of Professional Personnel

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

- ▶*Kristen Richmond*, from 2nd grade to Title I at Talcott Elementary

11. Approve Employment of Substitute Service Personnel

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

- ▶Cook, 2015-2016 school term, state scale, as needed, pending documentation, *Tiffany Rhinehart*

12. Approve Employment of Service Personnel

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

- ▶Cook III, 2015-2016 school term, 200 days, state scale, *Connie Richmond*

13. Approval of the Agreement Between Summers County School of Practical Nursing and Robert C. Byrd Clinic

Upon a motion by Ms. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the Agreement Between Summers County School of Practical Nursing and Robert C. Byrd Clinic, as recommended by the superintendent.

14. Approval of the Agreement Between Summers County School of Practical Nursing and Summers Nursing Rehabilitation Center, Inc.

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement Between the Summers County School of Practical Nursing and Summers Nursing Rehabilitation Center Inc., as recommended by the superintendent.

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

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

- ▶Nathaniel L. Lavender to attend Greenbrier County
- ▶Bobby Mills to attend Raleigh County
- ▶Bailey & Kylee Madden to attend Raleigh County

16. Approve In Coming Student Request

None, no action taken

17. Approve Policy To Remain on Review

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

- ▶VI-D-2 Homebound Policy

18. Informational Items

- ▶First principal meeting August 4, 2015
- ▶Sub calling system to be implemented

19. Approval of Bills

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

20. Transfers and Supplements

None, no action taken

21. Adjournment

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